

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, June 1, 2020 in Council Chambers, Village of Warburg Municipal Basement.

Call to Order

Mayor K. Maine called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Dwayne Mayr	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

The Chairman called for additions/deletions/changes to the agenda.

R7470-06-20

T. Smith MOVED:
That the agenda be adopted.

Carried

3. New Business

R7471-06-20

a) Fires Services Cost Sharing Agreement

K. Maine MOVED:
That the Village of Warburg extend Mr. Neil Filipic's Fire Chief duties to September 30, 2020 and schedule meetings with Leduc County to discuss Cost Sharing Agreement options in order to make an informed decision.

Carried

R7472-06-20

b) Policy #32/99 – FOIP – Transitory Records

K. Maine MOVED:
That Policy #32/99 be amended as discussed and brought back to Council for approval.

Carried

R7473-06-20

c) Policy #33/99 – FOIP – Confidentiality of Information

D. Mayr MOVED:
That Policy #33/99 be amended as discussed and brought back to Council for approval.

Carried

R7474-06-20

d) Policy #34/99 – FOIP – Requests for Renumeration

S. Swartz MOVED:
That Policy #34/99 be amended as discussed and brought back to Council for approval.

Carried

R7475-06-20

e) Policy #35/99 – FOIP - Policy on Collection of Personal Information

D. Mayr MOVED:
That Policy #35/99 be amended as discussed and brought back to Council for approval.

Carried

R7476-06-20

f) Policy #57/08 – Authority to Issue Proclamations

D. Mayr MOVED:
That Policy #57/99 be amended as discussed and brought back to Council for approval.

Carried

R7477-06-20

g) Policy #58/08 – Council Directives

T. Smith MOVED:
That Policy #58/99 be amended as discussed and brought back to Council for approval.

Carried

R7478-06-20 **h) Policy #59/08 – On Call Policy**
D. Mayr MOVED:
That Policy #59/99 be amended as discussed and brought back to Council for approval.

Carried

R7479-06-20 K. Maine MOVED:
That the following policies be tabled to our next Special Policy Meeting:
i) Policy #60/08 – Fees for Service Policy
j) Policy #61/09 – Meeting Attendance through Electronic Communication
k) Policy #64/10 – Employee Harassment/Discrimination
l) Policy #65/10 – Village Office Lobby Bulletin Board
m) Policy #66/10 – Sale of Village Lots
n) Policy #67/10 – Warburg CAO – Overtime PW Hours
o) Policy #68/11 – Winter Maintenance Policy
p) Policy #69/11 – Road Maintenance
q) Policy #70/11 – Sidewalk Inspection
r) Policy #71/11 – Community Award
s) Policy #72/11 – Municipal Basement Storage Room Usage
t) Policy #73/11 – Municipal Basement Meeting Room Usage
u) Policy #74/12 – Programs/Events at School

carried

R7480-06-20 **v) COVID-19 Relaunch**
K. Maine MOVED:
That the Municipal Office and Municipal Library open at the same time.

Carried

R7481-06-20 **w) Next Special Meeting for Policy Review**
T. Smith MOVED:
That the next Special Meeting for Policy Review be scheduled for June 29th, 2020.

Carried

Adjournment
R7482-06-20 K. Maine MOVED:
That the Council meeting be adjourned at 9:05 p.m.

carried

These minutes approved this 8th day of June 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator