

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, July 13, 2020 in Village of Warburg Municipal Basement.

Call to Order

Mayor K. Maine called the meeting to order at 6:57 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.

R7522-07-20

D. Mayr MOVED:

That the agenda be adopted with the addition of 6. k) lift station and bulk water and 6. l) Emergency Management.

Carried

3. Adoption of Previous Minutes

The Chairman called for confirmation of the minutes of the following Council Meetings:

- a) June 8, 2020 Regular Meeting
- b) June 29, 2020 Public Hearing
- c) June 20, 2020 Special Meeting

R7523-07-20

T. Smith MOVED:

That the minutes of our June 8, 2020 Regular Meeting and our June 29, 2020 Public Hearing and Special Meeting be approved.

Carried

4. Delegations

a) Tom Luethi from Warburg Seed Plant

Mr. Luethi was present to provide feedback on the access to the Seed Plant with the temporary road closure on 51st Avenue.

b) ATCO Gas – Bruce Legault & Dave Weinkauf

Mr. Legault and Mr. Weinkauf were available to answer any questions in regards to the Village of Warburg's Franchise renewal.

5. Financial

a) Financial Statement to May 31, 2020

R7524-07-20

T. Smith MOVED:

That the Financial Statement to May 31, 2020 be received as information.

Carried

6. New Business

a) 2020 Municipal Leaders' Caucus

R7525-07-20

D. Mayr MOVED:

That Mayor Maine be authorized to attend the 2020 Municipal Leaders' Caucus in person at Stony Plain on August 11, 2020.

Carried

b) Fence Proposal for 5023 – 48th Street

R7526-07-20

K. Maine MOVED:

That the Village of Warburg deny the fence variance to extend into the front yard of the property located at 5023 – 48th Street.

Carried

- c) **Bylaw #174/20 to Authorize the Mayor and Administrator to Execute an Agreement with Atco Gas and Pipelines Ltd., to Renew an Agreement, and to Confer a Franchise on ATCO Gas and Pipelines Ltd. to Deliver Natural Gas to Customers Within the Village of Warburg.**
- R7527-07-20 First reading of Bylaw #174/20 MOVED by Councillor Mayr. Carried
- d) **Signs – Advertising/directional signs for Businesses**
- R7528-07-20 K.MOVED:
That administration provide a proposal for allowing directional/advertising signs within the Village. Carried
- e) **COMPASS Municipal Services Assessor Services**
- R7529-07-20 D. Mayr MOVED:
That the Village of Warburg approve the agreement between COMPASS Municipal Services Inc. and the Village of Warburg for Assessment services for the assessment years 2020, 2021 and 2022. Carried
- f) **Military Service Recognition Book Ad**
- R7530-07-20 T. Smith MOVED:
That the Village of Warburg support the Veterans by purchasing an advertising in the Alberta/NWT Command – Royal Canadian Legion Military Service Recognition Book. Carried
- g) **Contract Document for 2019 Road Improvements**
- R7531-07-20 K. Maine MOVED:
That the Village of Warburg approve and sign the contract with Border Paving LTD. for the 51st Avenue and 53rd Street reconstruction and the 50th Avenue overlay, with the addition of 51st Avenue to be upgraded to accommodate heavy truck traffic. Carried
- h) **Shared Planning for Recreation in 2021 – support for possible grants with Leduc County**
- R7532-07-20 D. Mayr MOVED:
That the Village of Warburg support an Intermunicipal Collaboration Grant for Recreation Shared Planning with the Leduc County when a grant opportunity is available. Carried
- i) **Upgrade Cameras at Village Office/Shop**
- R7533-07-20 T. Smith MOVED:
That the Village upgrade the Municipal Office/Library and /Shop Cameras. Carried
- j) **Water Sitting/Back Alleys/Roads (50th A Avenue)**
- R7534-07-20 K. Maine MOVED:
That the Village of Warburg gravel 50th A Avenue West past the ball diamonds after the Leduc County grades the road in order to build up that portion of gravel road. Carried
- k) **Lift Station & Bulk Water**
- R7535-07-20 D. Mayr MOVED:
That administration look at what can be done to drainage at the trailer court lift station area and that administration check with neighboring communities for the price of bulk water. Carried

I) Emergency Management
R7536-07-20 I. Laing MOVED:
That the required information to update the Village's Emergency Management Plan be requested from administration and that a meeting with Mayor Maine, Councillor Mayr, Councillor Laing and Administrative Assistant Nicole Rapati be arranged.
carried

7. Committee Reports
R7537-07-20 S. Swartz MOVED:
That the following written and verbal reports be received as information:
a) Library Board
b) YRL Board
c) Ag Society
d) Municipal Affairs X2
e) LRHF
f) Regional Emergency Management
g) 39/20 Alliance
Carried

9. CAO Report
R7538-07-20 T. Smith MOVED:
That Administrator Pankewitz's June report be received as information.
Carried

10. Correspondence
R7539-07-20 T. Smith MOVED:
That the following correspondence be received as information:
a) June 2020 Bylaw Report
b) 2020 GTF Allocation
c) Capital Power – Genesee Unit 3 HPIP Rotor
d) Alberta Municipal Affairs
Carried

11. Closed Session
R7540-07-20 K. Maine MOVED that Council go to closed session at 9:01 p.m.
Carried

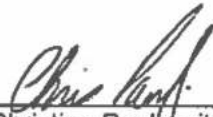
R7541-07-20 K. Maine MOVED that Council revert to regular session at 9:45 p.m.

Adjournment
R7542-07-20 K. Maine MOVED:
That the Council meeting be adjourned at 9:50 p.m.
carried

These minutes approved this 10th day of August 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator