

**Village of Warburg:**

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, December 10, 2012 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor Kohl called the meeting to order at 6:58 p.m. with the following in attendance.

**COUNCIL** members **PRESENT** at commencement:

Dawson Kohl                    Mayor  
Fred Rapati                    Councillor  
Ralph van Assen                Councillor

Present from Administration:

Nicole Rapati                    Administrative Assistant

**Additions/Deletions/  
Changes to the  
agenda**

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

R3317-12-12

F. Rapati MOVED the following additions to the agenda:  
7 k) Building Permit  
7 l) Hours of Operation  
8 e ii) Fire Chief Report

Carried

7:02 p.m.

Deputy Mayor Miller arrived.

R3318-12-12

F. Rapati MOVED:  
That the agenda be adopted as amended.

Carried

**4. Adoption of Previous Minutes**

Mayor Kohl called for confirmation of the minutes of the following Council Meetings:

- a) November 12, 2012 – Public Meeting
- b) November 12, 2012 – Regular Meeting

R3319-12-12

R. van Assen MOVED:  
That the minutes of our November 12, 2012 Public Meeting and our November 12, 2012 Regular meeting be adopted.

Carried

**6. Finance**

R3320-12-12

**a) Financial Statement to October 31, 2012**  
D. Miller MOVED:  
That the Financial Statement to October 31, 2012 be received as information.

Carried

R3321-12-12

**b) Budget Status to October 31, 2012**  
R. van Assen MOVED:  
That the Budget Status to October 31, 2012 be received as information.

Carried

**7. New Business**

**a) Cost Sharing Agreement**

The Village of Warburg Parks, Recreation and Cultural Service 2013 Proposed Budget was reviewed and discussed.

Warburg Arena	- operational	\$35,148.75
	- Capital	60,000.00
	- Garbage Services	1,500.00
	- insurance	15,000.00
Athletic Fields	- ball diamonds etc.	13,000.00
	- utilities	1,400.00
Pioneer Rec Centre	- operational	14,059.50
	- capital – generator	10,000.00
	- insurance	8,000.00
Library	- operational	15,450.00
	- repairs & maintenance	3,500.00
	- utilities & security	5,000.00
	- insurance	2,000.00
Recreation Coordinator	- wages	6,000.00
	- administration costs	<u>3,000.00</u>

R3322-12-12 D. Miller MOVED:  
That the Village of Warburg approve the Parks, Recreation and Cultural Service 2013 Proposed Budget in the amount of \$193,058.25 and forward it to the Leduc County for their approval.

Carried

**b) Pitch-In Alberta**

Council reviewed and discussed Pitch-In Alberta's 2013 campaign.

R3323-12-12 D. Miller MOVED:  
That the Village of Warburg renews it's partnership with Pitch-In Alberta for 2013.

Carried

**c) 2013-2015 Municipal Demonstration Grant**

Council reviewed and discussed the 2013 Municipal Demonstration Grant application.

R3324-12-12 D. Miller MOVED:  
That the Village approve and sign the terms and conditions of funding approval for the amended project with a minimum of half of the project to be completed in 2013.

Carried

**d) Bylaw Concern**

Council reviewed and discussed 5411- 49 Street Bylaw Concern.

R3325-12-12 F. Rapati MOVED:  
That the Village of Warburg Parking Bylaw concern be tabled for review and discussion of the rationale of the Bylaw at the January Regular meeting of Council.

Carried

**e) Bylaw #126-12**

Council reviewed and discussed Bylaw #126/12 for the purpose of cancelling a portion of Plan 1745 H.W.

R3326-12-12 D. Miller MOVED:  
That Bylaw #126-12 be tabled to the January Regular Meeting of Council where more information regarding justification of the amalgamation of these lots can be reviewed.

Carried

**f) Lease Agreement**

Council reviewed and discussed renewal of the Lease Agreement between the Village of Warburg and Clinton Sippola.

R3327-12-12 D. Miller MOVED:  
That the Village of Warburg renew the lease agreement with Clinton Sippola..

Carried

**g) Village of Thorsby – Water Study**

Council reviewed and discussed the Village of Thorsby Water Study.

R3328-12-12 R. van Assen MOVED:  
That the Village of Warburg not participate or support a regional water initiative with the Village of Thorsby but wish them good luck with the project.

Carried

**h) Assessment Review Board Training**

Council reviewed the information and dates for Assessment Review Board Training.

R3329-12-12 D. Miller MOVED:  
That Council authorize a second member of Council to attend the Assessment Review Board Training.

Carried

**i) Bylaw #127/12**

Council reviewed Bylaw #127/12 proposed for the purpose of regulating, controlling and abating nuisances, noise and dangerous and unsightly premises and to repeal Bylaw #80/07 and #106/10.

R3330-12-12 First reading MOVED by Deputy Mayor Miller. Carried

**j) House of Commons (M-400)**

Council reviewed and discussed House of Commons private members motion (M-400)

R3331-12-12 R. van Assen MOVED:  
That this item be tabled for more information until the January Regular Meeting of Council. Carried

**k) RPR 4904 & 4828 – 55 Avenue**

Council reviewed and discussed RPR for 4904 & 4828-55 Avenue.

R3332-12-12 D. Kohl MOVED:  
That any decision be tabled until such time a Council receives measurements from the steps to the property line and from the garage to the property line. Carried

**l) Hours of Operation**

R3333-12-12 D. Miller REPEALED Motion R3306-11-12. Carried

R3334-12-12 D. Miller MOVED:  
That the Village Office be closed December 24, December 25, December 26  
and January 1, 2013 for the Holiday Season. Carried

**8. Councillor/Committee Reports**

**a) Capital Region Board**

D. Kohl reported that the next meeting is December 13, 2012.

**b) FCSS**

R. van Assen reported that the next meeting December 12, 2012.

- i. EcMap – Next meeting December 11, 2012
- ii. Budget

R3335-12-12 D Kohl MOVED:  
That the FCSS Budget confirmation be tabled until the January Regular Meeting of Council with FCSS Coordinator, Marjorie Savage, in attendance to answer questions regarding requested budget increases.

**c) Library**

Council reviewed and discussed the Village contribution to the 2013 Proposed Budget of the Warburg Public Library.

R3336-12-12 D. Miller MOVED:  
That Council approve a Village of Warburg contribution to the 2013 Warburg Public Library Budget of \$15,450.00 through the cost sharing agreement with the Leduc County. Carried

**d) Arena**

R van Assen reported that the next meeting is Monday, December 17<sup>th</sup>.

**e) Fire Department**

- i. Budget  
Council reviewed the proposed 2013 Fire Department Budget.

R3337-12-12 R. van Assen MOVED that Council approve the 2013 Fire Department Proposed budget in the amount of \$56,250.00.

- R3338-12-12                   ii. Fire Chief Report  
D. Miller MOVED:  
That Fire Chief Carstairs' report be accepted as presented.  
  
Carried
- f) Leduc Foundation re: Defibrillator**  
D. Kohl reported that he is still waiting for answers to the questions posed and expects progress in this regard in the new year.
- g) 39/20 Alliance**
- i. Letter to Minister Cusanelli  
                                  ii. Pipestone Flyer
- R3339-12-12                   D. Kohl MOVES:  
That the 39/20 Letter to Minister Cusanella and the information from the Pipestone Flyer be accepted as information for future consideration.  
  
Carried
- h) Leduc/Nisku EDA**  
D. Kohl reported on his attendance at the Roads, Rails, Runways economic partnership breakfast.
- i) Good Neighbour Breakfast**  
D. Kohl and R. van Assen reported on their attendance at the Good Neighbour Breakfast in Nisku.  
D. Kohl voiced concern that the Good Neighbor breakfasts are listed as community consultations in the Genesee Mine Extension Project information package and that this concern should be brought up at the next Good Neighbour meeting.
- j) Leduc Foundation**
- i. 2013 Requisition
- R3340-12-12                   D. Miller MOVED:  
That the Leduc Foundation 2013 Requisition – Advance Notice be received at information.  
  
Carried
- 9. Correspondence:**
- R3341-12-12                   R. van Assen MOVED:  
That the following correspondence be filed for future reference:  
a) Nomination for the Queen's Diamond Jubilee  
b) Paul Yuzyk Award  
c) Peace Officer November Month End Report  
d) Blaine Calkins, MP – Christmas Open House  
  
Carried
- 10. CAO Report**  
R3342-12-12                   D. Miller MOVED:  
That Administrator Pankewitz's November report be received as information.  
  
Carried
- R3343-12-12                   **11. Confidential Items**  
D. Kohl MOVED:  
That Council go In-camera at 9:15 p.m.  
  
Carried
- R3344-12-12                   D. Kohl MOVED:  
That Council return to open meeting at 9:30 p.m.  
  
Carried
- Adjournment**  
R3345-12-12                   D. Kohl MOVED:  
That the Council meeting be adjourned 9:31 p.m.  
  
Carried

The minutes approved this 14<sup>th</sup> day of January 2013.

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Mayor Dawson Kohl

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Nicole Rapati  
Administrative Assistant