

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, July 11, 2011 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

Mayor Kohl called the meeting to order at 7:08 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Dawson Kohl	Mayor
Dale Miller	Deputy Mayor (arrived at 7:21 p.m.)
Kristie Gould	Councillor
Fred Rapati	Councillor
Ralph van Assen	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Additions
Changes to
the agenda**

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

R2886-07-11

F. Rapati MOVED:
That the agenda be amended as follows:
Add:
7. g) 47th and 48th Street easements
7. h) sewer/water

Carried

R2887-07-11

R. van Assen MOVED:
That the agenda be adopted as amended.

Carried

4. Confirmation of Minutes

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

a) June 13, 2011 Regular Meeting

R2888-07-11

R. van Assen MOVED:
That the June 13, 2011 Regular Meeting minutes be amended as follows: the correction of the spelling of vanAssen to van Assen.

Carried

R2889-07-11

F. Rapati MOVED:
That the June 13, 2011 regular meeting be adopted as amended.

Carried

5. Delegations/Public Hearings

a) Victim Services

Mr. Gord Sands was present to present Council with information in regards to Victim Services mission statement, vision, values, program goal, their history, services provided, volunteer advocates, revenue sources, referrals, offense related assistance, non-offence assistance, the value of Victim Services, potential impact if Victim Services were not available, impact on police, FCSS and Municipality and their commitment. Council thanked Mr. Sands for the great job they do and appreciate the program they offer to the community.

6. Finance

a) Financial Statement to May 31, 2011

R2890-07-11

D. Miller MOVED:
That the Financial Statement to May 31, 2011 be received as information.

Carried

7. New Business

a) Sidewalks

Council reviewed and discussed the 1 quote received for the 2011 sidewalk project.

R2891-07-11

D. Miller MOVED:

That the Village of Warburg retender the project for later in the year due to lack of tenders received.

Carried

b) Annexation Taxation

Council reviewed the compensation payable to Leduc County in the amount of \$905.00 for 10 years, which represents 50% of all property taxes collected yearly on the lands for a period of 10 years based on the 2009 assessment.

R2892-07-11

D. Miler MOVED:

That the Village of Warburg pay the compensation payable to the Leduc County the lump sum for the 10 year period in the amount of \$9,050.00.

Carried

c) Assessment Services

Council reviewed and discussed the Assessment Services agreement between Paul Laslop and the Village of Warburg for the assessment years 2011 through 2015 (duties commencing July 1, 2011 and continuing until June 30, 2016).

Councillor Gould requested for a recorded vote.

R2893-07-11

D. Miller MOVED:

That the Village of Warburg approve and sign the Agreement between Paul Laslop and The Village of Warburg for assessment services.

Carried

Mayor Kohl, Deputy Mayor Miller, Councillor Rapati and Councillor van Assen voted in favour.

Councillor Gould voted in opposition.

d) Subdivision Application

Council reviewed and discussed the subdivision application to subdivide 2 parcels of approximately 4.75 acres and 4.52 acres in size from Lot F Plan 772-1980 which is approximately 9.27 acres.

R2894-07-11

D. Miller MOVED:

That the Village of Warburg Council approve the the subdivision application with the following conditions:

- The applicant/owner must provide and pay for all water and sewer service connections from the main line to the subdivided lot.
- The applicant/owner must provide access to each lot created. Each approach shall be built to the Village of Warburg Standards.
- The subdivision be registered pursuant to requirements of the Land Titles Office.
- The application is in compliance with the Land Use Bylaw, Municipal Development Plan, Municipal Government Act, and Subdivision and Development Regulation.
- The developer must provide detailed plans to describe how the storm water will run.
- The applicant owner must allow for an easement along the east side of the proposed 4.75 acres for future water and sewer services.

Carried

e) AUMA Convention

The 2011 AUMA Convention will be held at Calgary from September 28th – 30th, with pre-convention sessions being held on September 27th.

R2895-07-11

D. Miller MOVED:

That Council approve for any members of Council and the CAO to attend the 2011 AUMA Convention.

Carried

f) Sewer Cost Reimbursement

A request from the Gould's for the reimbursement for the cost of auguring their sewer line in the amount of \$315.00 was received. Councillor Gould spoke as a resident in regards to the sewer reimbursement and then declared her conflict of interest and left the meeting.

Council discussed the Gould's request for sewer cost reimbursement, cameraing the sewer line and purchasing the extension for the power snake. The extension for the power snake has been ordered and arrangements for cameraing this sewer line along with others are being made.

Deputy Mayor Miller requested for a recorded vote.

R2896-07-11

F. Rapati MOVED:

That the Village of Warburg camera the Gould's sewer line, exempting the Gould's from paying the deposit of \$200.00, to determine if the sewer line between the street main and the property line is plugged because it is not laid according to good practice; and, that Policies #48/06 and #60/08 be reviewed at our next regular meeting of Council.

Carried

Mayor Kohl, Councillor Rapati and Councillor van Assen voted in favour.

Deputy Mayor Miller voted in opposition.

g) 47th and 48th Street

Council discussed the 47th and 48th Street, North of 55th Avenue, undeveloped easements being used for driveways. Letters will be issued to property owners notifying them that their driveways must come off of 55th Avenue as the undeveloped road easements of 47th and 48th Streets, North of 55th Avenue, will not be developed or maintained by the Village until the properties to the North are developed.

h) Sewer/water

F. Rapati reported on the sewer plug in the main located between the manholes in Dalmacs yard and the one located on 770 West of Dalmac.

8. Committee Reports

a) Communities in Bloom

F. Rapati reported on their June meeting in regards to the plant and tea sale, on their tours, on the entrance way project, Village of Warburg sign, and the plants.

b) Fire Department

For the month of May the Fire Department had 1 medical call, 1 fire call, mutual aid at Breton and 1 false alarm and their activities consisted of BA practice and use of fill station. For the month of June they had 2 false alarms, 3 medical calls, 1 animal rescue, 1 fire call and 1 water rescue with mutual aid called from Devon, Wabamum & RCMP Water Rescue. June activities consisted of fall training programs planned and standby for Demo Derby with 1 medical incident. There are no practices during July and August, on-call weekends remain the same as well as monthly County maintenance night.

c) Recreation Board

F. Rapati reported that the allocation to the baseball was held and other allocations were paid out.

d) Capital Region Board

D. Kohl reported on the integrated transportation regional master plan and on the transit service plan.

e) FCSS

R. van Assen and K. Gould reported on the Peace Making Circle with representatives from FCSS, School, Church, Council and Community Residents. Council reviewed the CAC report.

f) Disaster Services

D. Miller reported on the workshop at Nisku. The next regular meetings of C-REPP are September 12 and December 12th. The siren for noon and 9 p.m. was discussed with hopes of getting it working once again.

g) Economic Development

R. van Assen, K. Gould, D. Kohl and D. Miller reported on Pat Klaks retirement. Gail Scott has been hired as the new Executive Director of the Leduc-Nisku Economic Development Authority.

h) 39/20 Alliance

R. van Assen and D. Miller reported on the 39/20 Area Alliance Marketing Plans with Parcom.

R2897-07-11

R. van Assen MOVED:
That the Village of Warburg opt out of the marketing project with Parcom at this time.

Carried

i) Library

Notice has been received from Capital Power that they have declined the funding request for the basement development project. The contractor has completed the construction as per the contract and we are currently looking funds to cover the shortfall for rugs and furniture.

9. Other Business/Correspondence

R2898-07-11

D. Miller MOVED:
That the following correspondence be filed for future reference:
a) Municipal Safety Recognition Award
b) Military Service Recognition Book

carried

10. CAO Report

Council reviewed Administrator Pankewitz's report from June 8, 2011 to July 6, 2011.

11. Confidential Items

R2899-07-11

D. Kohl MOVED:
That Council go in-camera at 10:45 p.m.

Carried

R2900-07-11

D. Kohl MOVED:
That Council return to open meeting at 11:00 p.m.

Carried

Adjournment

R2901-07-11

D. Miller MOVED:
That the Council meeting adjourn at 11:00 p.m.

carried

These minutes approved this 8th day of August, 2011.

Mayor Dawson Kohl

Christine Pankewitz
Municipal Administrator

