

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, March 26, 2012 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

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

COUNCIL members **PRESENT** at commencement:

Dawson Kohl	Mayor
Fred Rapati	Councillor
Kristie Elgersma	Councillor
Ralph van Assen	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Present from the Media

Stephanie Dubois	Leduc Representative
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**Additions
Changes to
the agenda**

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

R3098-03-12

R. van Assen MOVED:
That the agenda be amended as follows:
Add:
7. e) Cost Sharing Agreement
7. f) Warburg Seed Plant

Carried

R3099-03-12

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

Carried

4. ADOPTION OF THE PREVIOUS MINUTES

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

a) March 12, 2012 Regular Meeting

R3100-03-12

K. Elgersma MOVED:
That the minutes of our March 12, 2012 meeting be amended as follows:
Correction of spelling errors Stephanie Dubois and 8. h) meeting.

Carried

R3101-03-12

R. van Assen MOVED:
That the minutes of March 12, 2012 be adopted as amended.

Carried

7:02 p.m.

Deputy Mayor Miller arrived.

5. DELEGATIONS/PUBLIC HEARINGS

a) Richelle Cygan
Not Present.

6. FINANCIAL

R3102-03-12

a) Financial Statement to February 29, 2012

F. Rapati MOVED:
That the financial statements to February 29, 2012 be received as information.

carried

b) 2012 Budget Discussion

Mr. Nemeth was present to discuss the paving at the hall parking lot in regards to the driveways. Council discussed dust control products, weed spraying, graders, and the purchase of ipads in greater detail.

7:43 p.m.

K. Elgersma left the meeting.

R3103-03-12

D. Miller MOVED:

That the Village of Warburg purchase the grader from Brandt for the maximum amount of \$85,000 minus \$8,000 for our old one.

Carried

8:07 p.m. K. Elgersma returned to the meeting.

7. NEW BUSINESS

a) Tax Recovery Sale

Under the tax recovery process the Village has 2 properties that will be offered for sale.

R3104-03-12

R. van Assen MOVED:
That the Village of Warburg hold the tax recovery sale on June 28th, 2012.

Carried

b) Policy #74/12

Council reviewed and discussed amended Policy #74/12 to provide a framework for the usage of the Warburg School under the Facilities Joint Use Agreement.

R3105-03-12

D. Miller MOVED:
That Council approve amended Policy #74/12.

Carried

c) Warburg School Travel Planning Project

The previous recommended dates did not work, further recommended dates of April 24th and April 25th were given.

R3106-03-12

D. Miller MOVED:
That the recommended dates of April 24th and 25th be approved and forwarded to the Black Gold Regional Schools for their availability.

Carried

d) CAO Salary

Tabled.

e) Cost Sharing Agreement

Council reviewed and discussed the draft audited Village's Recreation Cost Sharing Agreement with Leduc County for the year ended December 31, 2011. The \$55,000.00 as per the 2011 budget for the paving project is not reflected in this amount as it was not paid to the Pioneer Agricultural Society in the 2011 year.

R3107-03-12

D. Miller MOVED:
That the Village of Warburg approve the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Areas Schedule B for the Year Ended December 31, 2011.

Carried

f) Warburg Seed Plant

The Warburg Seed Plant will be hosting a customer appreciation day on March 30th, 2012 from 10:00 a.m. to 2:00 p.m. and has invited Council to attend.

R3108-03-12

D. Miller MOVED:
That any member of Council wishing to attend be authorized to do so.

Carried

8. COUNCILLOR/COMMITTEE REPORTS

a) Capital Region Board

D. Kohl reported on the direction of administration to provide information in regards to attack ads, new administration order and on the new CRB regulations. Council reviewed the information in regards to the issues raised by CRB Municipalities as of March 8, 2012, CRB letter to Northern Gateway Joint Review Panel, Capital Region Board Letter of Comment and the new CRB Regulation 38-2012.

b) 39/20 Alliance

D. Kohl reported on the 39/20 Alliance Structure discussion, Council discussion took place.

c) Library

R. van Assen reported on the funding.

d) Economic Development

R. van Assen reported on Economic Partnership Breakfast.

e) Community Economic Development Seminar

R. van Assen reported on the seminar.

f) Arena Board

K. Elgersma reported on the County representative report, letter from accountant stating that she cannot complete the audit for the 2009/2010 and 2010/2011 as she does not have all the records there for the year ends are not closed, on the grant situation for the Zamboni and on the ice plant, Zamboni discussion took place. Plant is off and ice will be taken out on the 30th.

g) Bloomin' Buddies

Council reviewed the budget and discussed as to why they are no longer going to belong to Communities in Bloom, on the tour and on the entrance landscape plan.

R3109-03-12

K. Elgersma MOVED:

That the Bloomin' Buddies (Warburg Communities in Bloom) 2012 projected budget be received as information.

Carried

9. CORRESPONDENCE

R3110-03-12

D. Miller MOVED:

That the following correspondence be filed for future reference:

- a) Leduc's Annual Mayor's Prayer Breakfast
- b) Fort Saskatchewan's Mayor's Prayer Breakfast
- c) Minister's Awards for Municipal Excellence
- d) Municipalities Matter
- e) Alberta Municipal Affairs
- f) Heritage Awards 2012
- g) 2015 Alberta 55 Plus Winter Games

Carried

10. CONFIDENTIAL ITEMS

R3111-03-12

D. Kohl MOVED:

That Council go in-camera at 9:15 p.m.

Carried

9:24 p.m.

Administrator Pankewitz was requested to leave the meeting.

9:54 p.m.

Administrator Pankewitz returned to the meeting.

R3112-03-12

D. Kohl MOVED:

That Council return to open meeting at 9:55 p.m.

Carried

ADJOURNMENT

R3113-03-12

R. van Assen MOVED:

That the Council Meeting be adjourned at 9:55 p.m.

Carried

The minutes approved this 10th day of April, 2012.

Mayor Dawson Kohl

Christine Pankewitz
Municipal Administrator

