

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, September 11, 2017 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

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

COUNCIL members PRESENT at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Dwayne Mayr	Councillor
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:

Nicole Rapati	Administrative Assistant
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**Additions
Changes to
the agenda**

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

R5723-09-17

D. Mayr MOVED:
That the agenda be adopted with the addition of 6. h) FORTIS Franchise Agreement and 6. i) Building Permit

Carried

3. Confirmation of Minutes

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

a) August 14, 2017 Regular Meeting

R5724-09-17

T. Smith MOVED:
That the minutes of our August 14, 2017 Regular Meeting be adopted.

Carried

4. Public Presentation

There were no Public Presentations at this time.

5. Finance

There were no Financial Statements at this time.

6. New Business

a) Comfort Station

Council discussed the two bids received for the construction of the Comfort Station. In addition, Council discussed the use of tile in the showers instead of stainless steel as it would be more cost effective.

R5725-09-17

K. Maine MOVED:
That Council approve the bid from Mer-Con Construction Ltd. in the amount of \$155,990.56 as per the bid/estimate received.

Carried

b) North Saskatchewan Watershed Alliance

Council reviewed the information from the North Saskatchewan Watershed Alliance and have chosen not to contribute financially at this time. Administration will draw up a letter to that effect.

c) Warburg & District Fire Services Personnel Policies

Council reviewed the Warburg & District Fire Services Personnel Policies and have returned the document to Administration for the addition of a "Dispute Resolution Process".

d) ATCO Gas Franchise Agreements

Council reviewed and discussed the ATCO Gas Franchise Agreement as the Village has the ability to change the franchise fee percentage in 2018.

R5726-09-17

K. Maine MOVED:

That the ATCO Gas and Pipelines Ltd. Franchise Agreement Fee remain at the current 10% for 2018.

Carried

e) Municipal Asset Management Program Funding

Council reviewed and discussed the documents regarding the Municipal Asset Management Program funding. As our current 10 Year Capital Asset plan is working well, Council will keep the document as information at this time.

f) 2017 AUMA Convention

Council reviewed the 2017 AUMA Convention documentation.

R5727-09-17

R. van Assen MOVED:

That Administration register 5 Councillors and the CAO for attendance at the 2017 AUMA Convention, in Calgary, from November 22-24, 2017.

Carried

g) Street Light Approval

Council discussed the need for an additional street light along 45 Street.

R5728-09-17

T. Smith MOVED:

That an additional street light be installed along 45 Street.

Carried

R5729-09-17

D. Mayr MOVED:

That FORTIS be contacted to complete an assessment as to the need for additional street lights in all areas of the Village, and that if FORTIS declines that the Village complete our own assessment.

Carried

h) FORTIS Alberta Franchise Agreements

Council reviewed and discussed the FORTIS Alberta Electric Franchise Agreement as the Village has the ability to change the franchise fee percentage in 2018.

R5730-09-17

F. Rapati MOVED:

That the FORTIS Alberta Franchise Agreement Fee remain at the current 10% for 2018.

Carried

i) Building Permit Application

Council reviewed the Building Permit Application for Lot 1, Block 12, Plan 7922029. The plans will be forwarded to Leduc County Building Inspectors.

7. Committee Reports

a) Arena

K. Maine reported that the ice is being installed this week, CIMCO was out to start the plant. Teams will commence using the ice on Saturday September 16th; Minor Hockey has joined with Winfield for the 2017-2018 Season on a trial basis. The Arena Board has received two applications for the concession and will be interviewing the applicants on September 12th.

b) Roundtable with Minister Bilous

K. Maine and R. van Assen reported on the roundtable meeting with Minister Bilous. The government will help to fund infrastructure to encourage industry as the coal industry is phased out. The funding will focus on specific communities rather than regionalization and each community must put forth a proposal for the government to fund. Very few details were shared.

c) CRB

R. van Assen clarified that "Edmonton Global" would not be replacing the CRB.

The next CRB meeting is Thursday September 14th and the agenda includes discussion regarding the Edmonton annexation of Beaumont lands.

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8. CAO Report

R5731-09-17 T. Smith MOVED:
That Administrator Pankewitz's August report be received as information.
Carried

9. Correspondence

a) Recreation Volunteer Recognition Award

R5732-09-17 D. Mayr MOVED:
That the Village send Congratulations to Mr. Rob Wenzel on his being selected as one of the four 2017 Recreation Volunteer Recognition Award recipients.
Carried

R5733-09-17 T. Smith MOVED:
That the following correspondence be filed for future reference
b) Mayor's Leadership Prayer Breakfast
c) Alberta Municipal Affairs - Assessments
Carried

11. Confidential Items

There were no Confidential Items at this time.

Adjournment

F. Rapati MOVED:
That the Council meeting be adjourned (7:45 p.m.)
carried

These minutes approved this 10th of October, 2017.

Mayor Ralph van Assen

Nicole Rapati
Administrative Assistant