

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, May 13, 2013 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

Mayor D. Kohl called the meeting to order at 7:01 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Dawson Kohl Mayor
Ralph van Assen Councillor
Fred Rapati Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

3. Additions/Deletions/Changes to the Agenda

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

R3505-05-13

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

Add:
5. c) Dwayne and Catherine Chaney
7. g) Special Meeting May 27th, 2013
7. h) 5223 – 53 Avenue Fence Proposal
8. g) Leduc Region Mayor's/CAO Meeting

Carried

7:03 pm

Deputy Mayor Miller arrived.

R3506-05-13

D. Miller 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) April 22, 2013 Regular Meeting

Carried

R3507-05-13

R. van Assen MOVED:
That the minutes of our April 22, 2013 Regular Meeting be adopted.

Carried

7:05 pm

Councillor Elgersma arrived.

5. Delegations/Public Hearings

a) Darryl Haines

Mr. Haines reported that he has his garage package and is hoping to have the garage built and his C-can removed by June 30, 2013. Thanked Public Works for the grading however now has gravel on the boulevard and is requesting that gravel be placed on his boulevard instead of sod.

Mayor Kohl has requested that Administration look at the boulevard issue.

At this time the dust issue was addressed by Troy Jordan. It was noted that \$50,000 was budgeted for dust control and that Public Works is addressing this issue.

b) Bill Clough

Mr. Clough was present to address his concerns at the Village Green Mobile Home Park in regards to the dogs running at large and defecating on his lawn and neighboring lawns, the constant police presence at some of the residences, loud stereos playing at 6 am, fighting in the streets and holes being shot in the back of trailers. Bill noted he has complained to park management and his concerns were never dealt with and asked why the tenants of park management are not required to abide by the rules. Mr. Clough spoke with Anthony, owner of mobile home court, within the last week and 18 hours after their conversation the dog was back in his yard defecating on his lawn.

Mr. Clough also noted that the Villages Bylaw Enforcement Officer has not been returning his calls and that she advised him that she cannot issue a ticket unless the individual making the report is willing to go to court. The process of issuing a ticket was discussed.

Mayor Kohl asked Bill what he would like Council to do and he noted that he would like the Bylaw Enforcement Officer to enforce the Bylaws at the Mobile Home Court.

Cheryl Massner, manager of Village Green, advised Council that the dog was an issue in the past and since has been taken care of and that the fighting and other matters of this sort are police issues and are not handled by management.

R. van Assen noted that the Village can act on the bylaws, but are not getting involved in the management of the Mobile Home Court.

D. Miller noted that the Mobile Home Court is not abiding by the requirement of 2 entrances due to safety issues. Ms. Massner noted that a snow pile was left in front of the gate when the Public Works show ploughed this winter.

Catherine Chaney spoke on behalf of Willie Chaney, resident of the Mobile Home Court since 1980, in regards to dogs defecating on the lots.

Councillor Elgersma asked that they all document the calls made to the Bylaw Enforcement Officer in regards to the unsightly and dog contraventions and if they are not getting their calls returned to please forward this documentation to the Village Office or to any member of Council.

5. c) Catherine and Dwayne Chaney

Ms. Chaney provided further information to Council in regards to the reasoning they would like their lots approved as one lot. The well is under the stairs, the garage is 2 feet from the property line and there will not be enough room for a driveway on the East side of their home. Council requested that administration look at resurveying the lots and account for the measurements of the garage. Ms. Chaney requested to be present during the time of surveying her lots.

Mr. Chaney addressed Bylaw #121/12 in regards to commercial trucks. The registration on his truck tractor is not for commercial use as it is used for recreational purposes.

Mayor Kohl noted that the Bylaw was put in place to protect the roads as we are paving roads and do not wish to have them destroyed by heavy vehicles.

6. Finance

R3508-05-13

a) Financial Statement to March 31, 2013

D. Miller MOVED:

That the Financial Statement to March 31, 2013 be received as information.

Carried

7. New Business

R3509-05-13

a) #38 Woodcroft Crescent

Council reviewed and discussed the application to move a previously constructed house onto lot #38 Woodcroft Place.

K. Elgersma MOVED:

That Council approve the application to move a previously constructed house onto Lot 14 Block 11 Plan 7922029 as per the application on condition that no reasonable objection are received from adjacent property owners.

Carried

R3510-05-13

b) #26 Woodbend Crescent

Council reviewed and discussed the application to move a previously constructed house onto lot #26 Woodbend Crescent.

D. Miller MOVED:

That Council approve the application to move a previously constructed house onto Lot 21 Block 11 Plan 7922029 as per the application on condition that no reasonable objection are received from adjacent property owners.

Carried

- c) #14 Woodcroft Place**
Council reviewed and discussed the application to move a previously constructed house onto lot #14 Woodcroft Place.
R3511-05-13 D. Miller MOVED:
That Council approve the application to move a previously constructed house onto Lot 1 Block 11 Plan 832 1299 as per the application on condition that no reasonable objection are received from adjacent property owners.
Carried
- d) Development Permit – Telus**
Councillor Rapati requested a recorded vote.
Council reviewed and discussed the Application for a Development Permit for a 35.0m Self Support Tower. No comments or appeals have been received as per the notice.
R3512-05-13 D. Miller MOVED:
That Council approve the Development Permit application to erect a Cellular Communications Tower at Lot 17 Block 1 Plan 1745 HW.
Carried
Councillor Rapati voted in opposition.
Mayor Kohl, Deputy Mayor Miller, Councillor Elgersma and Councillor van Assen voted in favour.
- e) Access to Sunnybrook Solid Waste Transfer**
Council reviewed the proposal received from Leduc County in regards to the new fee collection structure to be applied for Village residents to have access to the Sunnybrook solid waste transfer station.
R3513-05-13 D. Miller MOVED:
That Council approve the Leduc County's Access to Sunnybrook Solid Waste Transfer Station proposal and charge resident users the \$10.00 fee as a means of cost recovery.
carried
- f) May Zone Meetings on MGA Review**
AUMA is inviting urban municipalities to take part in a second zone meeting to discuss required changes to the MGA that relate to governance and roles and responsibilities.
R3514-05-13 R. van Assen MOVED
That Councillor Elgersma be authorized to attend the May zone meeting on the MGA review at Stony Plain on May 15th.
Carried
- g) Special Meeting**
Representatives from Genivar are available to attend a meeting with Council on May 27th, 2013 in regards to the completion of our Water Upgrades.
R3515-05-13 D. Kohl MOVED:
That a Special Meeting be held on May 27th, 2013 at 7:00 with Genivar Representatives.
Carried
- h) Fence approval**
Troy Jordan was present requesting a 6' fence extending 12' in the front yard of his vacant lot located at 5223 – 53rd Avenue.
R3516-05-13 K. Elgersma MOVED:
That Council approve Mr. Jordan's proposal to construct a 6' fence extending 12' in the front yard of lot 5223 – 53rd Avenue.
Defeated

R3517-05-13 R. van Assen Moved:
That Council approve Mr. Jordan's fence to extend 12' in the front yard from his house with a maximum of a 4' high fence.

Carried

8. Committee Reports

a) Capital Region Board

D. Kohl reported on the conversation around Mayor Mandel's proposal to support the City of Edmonton's grant in the amount of \$25,000,000, Premier Redford and Minister Doug Griffiths attended the meeting

The Capital Region Golf Tournament will be held at Devon on August 7, 2013.

R3518-05-13 D. Kohl MOVED:
That any member of Council wishing to attend the Capital Region Golf Tournament be authorized to do so.

Carried

b) Bloomin Buddies

F. Rapati reported on the garden tour, planting dates and on the Mother's Day Tea.

c) Community Hall

C. Pankewitz reported on the CFEP grant in the amount of \$24,245.00 for the paving project, on the generator, Linda Scheetz Memorial Plaque, Canada Day Celebrations, on Policy #2, on Policy #3, on the Bingo's, on the additional paving approved behind the hall and on the ant spraying.

d) Library

Council reviewed the proposed amendments to Clause 15 of the YRL Master Membership Agreement.

R3519-05-13 D. Miller MOVED:
That Council approve the recommended changes to Clause 15 of the YRL Master Membership Agreement.

Carried

e) Leduc Nisku EDA Breakfast

K. Elgersma, D. Kohl and R. van Assen reported on the Economic Partnership Program in regards to Councillor Schonewille's welcome and introduction, Keynote Speaker Bruce Edgelow, Vice President, Energy Group, ATB Corporate Financial Services, on the Leduc Regional Chamber of Commerce Update and on the Leduc-Nisku EDA Update.

f) Disaster Services- CREPP

D. Miller and K. Elgersma were not able to attend.

g) Leduc Region Mayor's Meeting

D. Kohl reported on the Leduc Region Mayor's Meeting held on May 9th in regards to the CAO's meeting notes and updates and on the CAO recommendation to apply for a Regional Collaborative Grant Application.

R3520-05-13 R. van Assen MOVED:
That the Village of Warburg approve the recommendation for the Leduc County Region to proceed with the Regional Collaborative Grant Application.

Carried

R3521-05-13 D. Miller MOVED:
That the Committee Reports be received as information.

Carried

9. Correspondence

R3522-05-13

D. Miller MOVED:

That the following correspondence be filed for future reference:

- a) 2013 Energize Workshop
- b) Election calendar

Carried

10. CAO Report

R3523-05-13

R. van Assen MOVED:

That Administrator Pankewitz's April report be received as information.

Carried

11. Confidential Items

R3524-05-13

D. Kohl MOVED:

That Council go In-Camera for lot sale negotiations at 9:40 p.m.

Carried

R3525-05-13

D. Kohl MOVED:

That Council return to open meeting at 10:12 p.m.

Carried

Adjournment

R3526-05-13

R. van Assen MOVED:

That the Council meeting be adjourned (10:12 p.m.)

carried

These minutes approved this 10th day of June, 2013.

Mayor Dawson Kohl

Christine Pankewitz
Municipal Administrator

