

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, December 12, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor R. van Assen called the meeting to order at 7:00 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:

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

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

5437-12-16

T. Smith MOVED:
That the agenda be approved with the addition of 9. H) Municipal Affairs – petition.

Carried

3. Adoption of Previous Minutes

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

- a) November 14, 2016 Public Meeting
- b) November 14, 2016 Regular Meeting

R5438-12-16

T. Smith MOVED:
That the minutes of our November 14, 2016 Public Meeting and our November 14, 2016 Regular meeting be adopted.

Carried

4. Delegations/Public Hearings

a) **Select Engineering – Jarrad Elliott**

Mr. Elliott was present to discuss the prequalification's for contractors and the roads program for 2017 in regards to gas crossings and sidewalks. The RV Park was discussed in regards to the Sani dump or honor system, electrical services, roads, water and sewer services, all weather RV dump, fire pits, picnic tables, gravel campsites, on the electrical servicing and on the washrooms. Mr. Elliott will get the Prequalification's for Contractors out in early January.

R5439-12-15

F, Rapati MOVED:
That the Village of Warburg send out letters to all residents affecting the RV Park and Spray Park Project.

Carried

5. Finance

a) **Financial Statement to October 31, 2016**

Council reviewed and discussed the financial statement to October 31, 2016.

R5440-12-16

T. Smith MOVED:
That the Financial Statement to October 31, 2016 be received as information.

Carried

b) **Budget Status to October 31, 2016**

Council reviewed and discussed the budget status to October 31, 2016.

R5441-12-16

R. van Assen MOVED:
That the budget status to October 31, 2016 be received as information.

Carried

c) Interim Budget – 2017

Council reviewed and discussed the 2017 Interim Budget.

R5442-12-16

T. Smith MOVED:
That the 2017 Interim Budget be approved.

carried

7. New Business

a) Bylaw #147/16

Council reviewed and discussed Bylaw #147/16 cited as the Village of Warburg False Alarm Bylaw.

R5443-12-16

Second reading MOVED by Mayor van Assen.

Carried

R5444-12-15

Third and final reading MOVED by Councillor Mayr.

Carried

b) Emerging Trends

Brownlee LLP will be hosting the Emerging Trends workshop on February 16, 2017.

R5445-12-15

F. Rapati MOVED:
That anyone wishing to attend the Emerging Trends Seminar be authorized to do so.

Carried

c) Holiday Greetings

Council reviewed the costs received from 93.1 to send Holiday Greetings out and discussed as to how beneficial it would be.

R5446-12-15

D. Mayr MOVED:
That we receive the 93.1 Holiday Greetings as information and consider it for the 2017 year.

Carried

d) iPad

Council discussed the need for replacement of iPad.

R5447-12-15

F. Rapati MOVED:
That the Village order the required I-pads to replace the old ones that no longer work or hold the charge.

Carried

e) Regional Meeting – Hemp Industries

A Regional Meeting in regards to Hemp Industries in the Region and Alberta will be held in Drayton Valley on December 16th.

R5448-12-15

F. Rapati MOVED:
That we authorize 2 members of Council to attend the Regional Meeting in regards to Hemp.

carried

8. Councillor/Committee Reports

a) Capital Region Board

R. van Assen reported that 11 municipalities, under the population of 5000, will be dropped from the CRB within the next 6 – 9 months and on the CEO Monthly Updates.

b) FCSS

T. Smith reported on the Women's Conference, on the Christmas Elves Program, Volunteer Appreciation, on the crafting session, on the interagency meeting.

c) Library

T. Smith reported on the stats, on the 2017 budget, on applying for a youth intern and on 150th Canada Day Celebrations.

d) 39/20 Alliance

K. Maine reported on the grants that are being applied for and on the budget meeting.

e) Leduc Foundation

D. Mayr reported on the bus pilot and replacement of the older van and on the renovations to the sprinkler system at the Cloverleaf Manor.

f) Good Neighbor Breakfast

All Council and Municipal Administrator Pankewitz attended the Good Neighbor Breakfast which was informative.

g) AEMA

K. Maine reported on his two day conference - Reported on the Fort McMurray Fire, on the data base costs, High Level wood plant fire, floods, wind damages, and on CANTF2 and reported on CREPP meeting in regards to the Fort McMurray Fire and Strathcona County received a grant for a task force and courses are open to anyone except in Edmonton and on water sources. D. Mayr reported on the collaboration with other communities, resources and planning, Fort McMurray heroes and volunteers, training and experience and that it was great information.

h) Community Hall

K. Maine reported on the December Christmas Supper on Wednesday.

i) FCSS Regional

No report.

j) YRL

R. van Assen reported on the Organization meeting.

10. CAO Report

R5449-12-16

R. van Assen MOVED:

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

Carried

9. Other Business/Correspondence

R5450-12-16

F. Rapati MOVED:

That the following correspondence be received as information:

- a) Royal Alexandra Hospital Foundation
- b) ARPA Professional Development
- c) AUMA/AMSC Announce new Senior Director
- d) Leduc Rotary Music Festival
- e) AB Rural Physician Action Plan
- f) MSI Capital Program
- g) MSI Operating Program
- h) Municipal Affairs - petition

carried

11. Confidential Items

R5451-12-16

R. van Assen MOVED:

That Council go in-camera at 9:47 p.m.

Carried

R5452-12-16

R. van Assen MOVED:

That Council return to open meeting at 10:06 p.m.

Carried

Adjournment

R5453-12-16

R. van Assen MOVED:

That the Council meeting be adjourned (10:06 p.m.)

Carried

These minutes approved this 13th day of January, 2017.

Mayor Ralph van Assen

Christine Pankewitz

