

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 13th, 2017 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Ralph 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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Acceptance of Agenda

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

R5475-02-17

K. Maine MOVED:
That the agenda be approved with the addition of 6. H) I-Pads and 6. I) Hemp Committee Representatives.

carried

3. Adoption of Previous Minutes

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

- a) January 19, 2017 Regular Meeting
- b) January 23, 2017 Regular Meeting

R5476-02-17

K. Maine MOVED:
That the minutes of our January 19th, 2017 and our January 23rd, 2017 Regular meetings be adopted.

Carried

4. Delegations/Public Hearing

- a) **Robert Gomien**
Not present.

5. Finance

- a) **Financial Statement to December 31, 2016**

R5477-02-17

T. Smith MOVED:
That the Budget Status to December 31, 2016 be received as information.

Carried

6. New Business

- a) **Appoint Auditor for 2017**

Council reviewed the information received from Donnelly & Co. in regards to the Audit of the Financial Statements of the Village of Warburg for the Year Ending December 31, 2016 and discussed the auditor services for 2017.

R5478-02-17

F. Rapati MOVED:
That the Village of Warburg appoint Donnelly & Co. LLP to complete the audit of the Financial Statements for the Village of Warburg for the Year Ended December 31, 2017.

Carried

- b) **Mayors' Caucus and Breakfast**

The 2017 spring Mayors' Caucus will be held on March 7th and 8th at the Shaw Conference Centre.

R5479-02-17

T. Smith MOVED:
That any member of Council and the Municipal Administrator be authorized to attend the Mayors Caucus's if available to do so.

Carried

c) Tank Site Remediation

Council reviewed the cost proposal for the Supplemental Phase II Environmental Site Assessment at the Village of Warburg Shop site.

R5480-02-17

T. Smith MOVED:

That the Village of Warburg approve Amec's proposal to complete more samples in all the wells on the shop Site to assess the effectiveness of the ORC-A socks and ensure that the groundwater chemistry remained stable in the absence of the ORC amendment in the amount of \$23,855 plus GST.

Carried

d) Leduc County Development Permit Application

Council reviewed the Development Permit Application to construct a dwelling with a deck.

e) Mayor's Prayer Breakfast

The 2017 Joint Mayor's Prayer Breakfast, City of Leduc and Leduc County, will be held on March 18, 2017.

R5481-02-17

F. Rapati MOVED:

That Mayor van Assen be authorized to attend the Joint Mayor's Breakfast.

Carried

f) Heritage Infrastructure

Council reviewed the information in regards to Bill C-323 to create a tax credit for restoration of historic places.

R5482-02-17

R. van Assen MOVED:

That the Village of Warburg support Bill C-323.

carried

g) Warburg Drivers Committee Lease

Council reviewed the Land Lease between the Warburg Drivers Committee and the Village of Warburg for a period of 3 years beginning May 1, 2017.

R5483-02-17

T. Smith MOVED:

That the Village of Warburg approve the lease with the Warburg Drivers Committee for a period of 3 years.

Carried

h) I-pads

Council discussed the disposal of the old I-pads as they would not be worth anything due to their age.

R5484-02-17

F. Rapati MOVED:

That the Village donate two of the old I-pads to the Warburg Curling Club.

Carried

i) Committee's

Council discussed the Hemp Steering Committee and as to how many Councillor's should be authorized to sit on the Hemp Steering Committee and for how long we should be involved with this committee.

R5485-02-17

F. Rapati MOVED:

That the Village of Warburg appoint Mayor van Assen to the Hemp Steering Committee and Councillor Mayr as the alternate and that these appointments are to be reviewed at our Organizational meeting.

carried

7. Committee Reports

a) Capital Region Board

R. van Assen reported on the budget and on the change of Ministers.

b) FCSS

T. Smith reported on the Leduc Regional EDC Coalition event, drop in donations to the Leduc and District Food Bank, on Meals on Wheels, on Volunteer Appreciation on the Women's Conference and on Christmas Elves.

c) 39/20 Alliance

K. Maine reported on the Chair, Vice Chair and Secretary and on the bylaw enforcement officer discussion.

d) Ag Society

K. Maine reported that Heritage Days will be on June 24th and will be working with the Demolition Committee, on the Easter Egg Hunt, on the Golden Egg Hunt, the Ag Society will donate up to \$5000.00 to cover costs to the Warburg Drivers Committee if needed and the Casino money will be donated to the Spray Park as well as applying for a Agricultural Initiative grant.

e) Library

T. Smith reported on the stats, on the library draw, Canada 150 Celebration, on the summer student, on the internet public use waiver and consent policy and on the summer reading program.

f) Hemp

R. van Assen reported on the Steering Committee. D. Mayr reported on the amount of hemp currently being grown in Alberta.

g) Arena Board

K. Maine reported on the CIMCO contract with the Arena and Curling Club and on the Family Day Event.

h) YRL

D. Mayr reported on the Executive Board meeting and on the Orientation meeting where he won the registration to attend the YRL convention in April and on all the things the Library offers and where they are heading.

i) Emergency Management

D. Mayr reported on the practice exercises for Emergency announcements, on a tabletop exercise, mutual aid agreements and on the BEM and ICS100 courses.

8. CAO Report

Council reviewed and discussed the CAO's report.

R5486-02-17

R. van Assen MOVED:
That Administrator Pankewitz's CAO report for January 2017 be received as information.

Carried

9. Correspondence

R5487-02-17

F. Rapati MOVED:
That the following correspondence be filed for future reference:
a) Canada Postmasters & Assistants Association

carried

10. Confidential Items

R5488-02-17

R. van Assen MOVED:
That Council go In-Camera at 8:50 p.m.

Carried

R5489-02-17

R. van Assen MOVED:
That Council return to open meeting at 9:08 p.m.

Carried

Adjournment

R5490-02-17

R. van Assen MOVED:
That the Council meeting be adjourned (9:08 p.m.)

carried

These Minutes approved this 14th day of March, 2016.

Mayor Ralph van Assen

Christine Pankewitz

