

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, June 13, 2016 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
Tina Smith	Councillor
Kevin Maine	Councillor
Cathy Chaney	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
---------------------	-------------------------

Additions/Deletions

Changes to the agenda

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

R5326-06-16

T. Smith MOVED:
That the agenda be approved.

Carried

4. Adoption of the Previous Minutes

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

- a) May 9, 2016 Regular Meeting
- b) May 19, 2016 Special Meeting
- c) May 25, 2016 Special Meeting

R5327-06-16

C. Chaney MOVED:
That the minutes of our May 9, 2016, Regular meeting and May 19, 2016 Special Meeting be approved.

Carried

R5328-06-16

K. Maine MOVED:
That the minutes of our May 25th, 2016 Special Meeting be approved.

carried

5. Delegation/Public Hearings

a) Wally Frenzel

Mr. Frenzel felt that with the economy he felt that he should not be charged for water, sewer and garbage for his vacant rental suites. Discussion took place as to the costs to the village for infrastructure costs and costs for garbage services. Suggestions were given to try Leduc Foundation. Mayor van Assen noted that we do sympathize with them, but as the Village has costs we are not in a situation to exempt them from monthly service fees.

6. Financial

a) Financial Statement to April 30, 2016

R5329-06-16

T. Smith MOVED:
That the Financial Statement to April 30, 2016 be received as information.

Carried

7. New Business

a) Tax Recovery – reserve bids

The Village had six lots listed on the tax recovery sale. Three of the owners have paid their taxes and I am expecting that the other three will pay prior to the tax sale date. Reserve bids will be set in-camera.

b) Bylaw #146/16

Council reviewed the Subdivision Permit Application received from the Trinity Evangelical Lutheran Church to change the zoning from Public to R-2, and Bylaw #146/16 amending the Land Use Bylaw reflecting this change.

R5330-06-16

First reading MOVED by Mayor van Assen.

Carried

c) Lease Renewal – Troy Flad

Council reviewed and discussed the lease agreement between the Village of Warburg and Troy Flad.

R5331-06-16

F. Rapati MOVED:

That the Village renew the lease between the Village of Warburg and Troy Flad for 3 years from the first day of January, 2016.

Carried

d) Canada 150 Celebration

Council reviewed and discussed the information in regards to the Canada 150 Community Infrastructure Program and also the letter received from the Warburg Cultural Society.

R5332-06-16

F. Rapati MOVED:

That the Village of Warburg support the Warburg Arena Board in applying for a grant under the Canada 150 Community Infrastructure Program to the maximum amount of \$500,000; and that the Village of Warburg will also support this project financially through the cost sharing program with the Leduc County; And that the Village of Warburg apply for a grant for the RV Park upgrades.

Carried

e) TAME Program – Energy Audit Report

Council reviewed and discussed the Energy Audit Report for the Village Office and Library.

R5333-06-16

R. van Assen MOVED:

That the Village of Warburg complete the required projects to reduce the facility's energy consumption, save utility costs and reduce greenhouse gas emissions. The upgrades will include insulating the building, changing outside lights and inside lights (in the renovated area) to LED in 2016, and in 2017 upgrade the boiler and change to low flow faucets and toilets.

Carried

f) Brain Bowles Retirement

An invitation was received from the Leduc County to attend the retirement of Brian Bowles on June 23, 2016 from 5 – 8 pm.

R5334-06-16

R. van Assen MOVED:

That anyone wishing to attend Mr. Bowles retirement be authorized to do so.

Carried

g) Signage for Village Office

Council reviewed and discussed the signs received for the Village Office and Library to replace the old signs. Tabled.

h) MSI & FGTF

Council reviewed and discussed the projects for the MSI and FGTF grants. The Village of Warburg has been approved for MSI funding in the amount of \$80,588 for Operating and \$208,014 for Capital and also has been approved for \$50,000 through the Federal Gas Tax Fund and \$47,340 through the Basic Municipal Transportation Grant.

R5335-06-16

F. Rapati MOVED:

That the Village of Warburg allocate the MSI operating project funding of \$80,588 to the following:

Library Operating Support	\$ 4,010.00
Arena Operating Support	\$15,000.00
Fire Services	\$20,000.00
39/20 Alliance	\$ 1,578.00
Office Renovations	\$40,000.00

And that the MSI Capital, Basic Municipal Transportation Grant and the Federal Gas Tax Fund all be allocated to the paving project.

Carried

i) School Resource Officer

Council reviewed and discussed the School Resource Officer – Enhanced Policing Position. Tabled.

j) 2016 Alberta Summer Games

An invitation to the 2016 Alberta Summer Games Opening Ceremonies and the Alberta Games Reception and the Medal Presentations.

R5336-06-16

R. van Assen MOVED:

That Councillor Maine be authorized to attend the 2016 Alberta Summer Games Opening Ceremonies and Reception.

Carried

8. Committee Reports

a) Capital Region Board

Council reviewed the information received in regards to the CRB budget cuts, on the Growth Plan Update process, Land Use, Transit and Housing and on the 2016 Capital Region Municipal Golf Tournament.

b) Disaster Services

K. Maine reported on the seminar in Banff – on how to handle the press, on disasters, when Sweden changed from one side of the road to the other – there were no accidents, kill a risk it pops up somewhere else, permits for festivals, active shooters tell somebody, on the flood, websites, training for a disaster, Emergency Management will be mandatory, evacuation centres, landslides, odds of winning a lottery and people only have 10 year memories.

c) FCSS Region

R. van Assen reported on budget, seniors programming and on the Fort McMurray evacuation.

d) Ag Society

K. Maine reported on the Heritage Days, on the Demolition Derby, they waived the \$14,000 to the Village of Warburg and on SoCan.

R5337-06-16

K. Maine MOVED:

That the Village of Warburg close 51st Avenue from 50th Street to 51st Street on June 26th for the Heritage Day Celebrations.

Carried

e) 39/20 Alliance

K. Maine reported on the purchasing of promotional items for the 39/20 Alliance.

f) Arena

K. Maine reported that they will be replacing the headers and that we will be meeting with the Consultant in regards to the assessment on Thursday night.

g) FCSS

T. Smith reported that they started the bike safety program which is sponsored by the Jump Start Program, on the Women's Conference and on Seniors Week.

h) Library

T. Smith reported on the STEP Program, on Lego Day, they will be hiring Hayley, on the summer programs, on the magician, Bailey's last day was May 31st and the board members will set up a date to go over the policy manual.

i) EDA

K. Maine reported on the bus tour from airport to the legislature building and stopped at a food place to market your food, plastic bag recycling shop, Ritchie Brothers, and the airport and reported on the infrastructure at Nisku and that Costco is going to be constructed at the airport.

j) Minor Baseball Meeting

K. Maine reported that they don't want to sign the agreement with the Village as they will be stepping down, and that a meeting will be held by the end of June. Tabled.

k) Fire Department

K. Maine reported on the Firefighters awards event.

l) Joint Meeting with Leduc County

Council reviewed the discussions that took place at the Joint Council Meeting.

m) EDA AGM

K. Maine reported on the AGM.

n) Leduc Foundation

R. van Assen reported on the Executive Director salary, on the various budgets, CHRA representative and on Beaumont housing.

R5337-06-16

R. van Assen MOVED:
That the Committee reports be received as information.

Carried

9. Correspondence

R5338-06-16

T. Smith MOVED:
That the following correspondence be filed for future reference:
a) Lalitec Innovative Signage
b) Jim Eglinski – funding available

Carried

10. CAO Report

R5339-06-16

T. Smith MOVED:
That Administrator Pankewitz's May report be received as information.

carried

11. Confidential Items

R5340-06-16

R. van Assen MOVED:
That Council goes In-Camera at 9:32 p.m.

Carried

R5341-06-16

R. van Assen MOVED:
That Council return to open meeting at 9:50 p.m.

Carried

Adjournment

R5342-06-16

T. Smith MOVED:
That the Council meeting be adjourned at 9:50: p.m.

carried

These minutes approved this 11th day of July, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

