

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, May 9, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor R. van Assen called the meeting to order at 6:57 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Cathy Chaney	Councillor
Tina Smith	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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3. Additions/Deletions/Changes to the Agenda

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

R5293-05-16

T. Smith MOVED:
That the agenda be approved with the addition of 7. J) MGA Review.

Carried

4. Confirmation of Minutes

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

- a) April 9, 2016 Regular Meeting
- b) April 16, 2016 Public Meeting
- c) April 16, 2016 Regular Meeting

R5294-05-16

F. Rapati MOVED:
That the minutes of our April 9, 2016 Regular Meeting, April 16, 2016 Public Meeting and April 16, 2016 Regular meeting be adopted.

Carried

5. Delegations/Public Hearings

a) **Adam Harris**

Mr. Harris did not attend our meeting but his concern in regards to parking on the boulevards and causing ruts was discussed. It was noted that our Bylaw states that parking on boulevards is not permitted.

b) **Gert Reynar, Terri Syniak, Nadine Lemming**

Food Bank Representatives, Gert Reynar, Terri Syniak and Nadine Lemming attended the meeting to give Council an overview of the Food Bank. Ms. Lemming thanked Council for supporting the Food Bank, and gave an overview of the food bank users, working together with others, cooking programs, connections program and on the staff and volunteers. Ms. Reynar forwarded information in regards to the program, on the stats, the increase of hampers because of the economy, the increase due to the Fort McMurray fire, phone conference with other Food Banks to work together to make sure they all have food are taking place, 60 – 90% increase prior to the fire, they now have a warehouse which was donated, regular food drives and invited Council to their Annual General Meeting on May 12th, 2016.

Mayor van Assen thanked Ms. Reynar, Ms. Syniak and Ms. Lemming for attending the meeting and for their presentation.

c) **Philip Kaiser, Sarah Fullerton and Bernie Geiger**

Mr. Philip Kaiser was present to discuss the home to be moved onto lot located at 4532 – 50th Avenue. The concern was that the length of the house is more than double the width which does not fit in with the Land Use Bylaw. Other lots were discussed. Mr. Kaiser will come back to Council with a proposal for another lot.

d) **Wally Frenzel**

Mr. Frenzel did not attend the meeting but Council discussed his letter requesting reduced rates for water, sewer and garbage for his vacant rental properties. Council noted that as infrastructure costs and garbage contract costs remain as costs for the Village no reductions will be made.

6. Finance

R5295-05-16 **a) Financial Statement to March 31, 2016**
T. Smith MOVED:
That the Financial Statement to March 31, 2016 be received as information.

Carried

R5296-05-16 **b) 2016 Approved Budget with Amendments**
T. Smith MOVED:
That the 2016 Budget be approved with amendments.

Carried

7. New Business

R5297-05-16 **a) Offer to Purchase Lot 12 Block 8 Plan 7722027**
Council reviewed and discussed the offer to purchase Lot 12 Block 8 Plan 7722057.
R. van Assen MOVED:
That the Village not approve the \$20,000 offer to purchase lot 12 Block 8 Plan 772 2057.

Carried

R5298-05-16 **b) Devonian Painting Services**
Council reviewed and discussed the quote from Devonian Painting Services to paint the back door, frame and rails in the amount of \$645.00 and the back stairway in the amount of \$1,075.00.
F. Rapati MOVED:
That the Village of Warburg not accept the quote for painting at this time.

Carried

c) Town of Fox Creek
Council reviewed and discussed the Town of Fox Creek's request to furnish a letter of support to prepare for possible Court Proceedings for defending of Bylaw 736-2014.

R5299-05-16 **d) Central United Church Proposal**
Council reviewed and discussed the request from the Central Church Board to place a Sea-can for storage behind their church.
F. Rapati MOVED:
That the Village not approve the Sea-Can as per the Land Use Bylaw it is not permitted.

Carried

R5300-05-16 **e) Commitment to Partnership Agreement**
Council reviewed and discussed the Commitment to Partnership and the meeting with Minor Ball will be held on May 19th with Board Directors.
C. Chaney MOVED:
That the Commitment to Partnership Agreement between the Village of Warburg and The Warburg Minor Baseball Association be approved.

Carried

R5301-05-16 **f) June Mayors' Caucus**
The June Mayors' Caucus for municipalities under 2,500 population will be held in Olds on June 15th.
F. Rapati MOVED:
That any members of Council and the Municipal Administrator be authorized to attend.

Carried

g) Bylaw #142/16

Council reviewed and discussed Bylaw #142\16 to authorize the rates of taxation to be levied against assessable property within the Village of Warburg for the 2016 Taxation Year.

- R5302-05-16 First reading MOVED by Councillor Smith
- R5303-05-16 Second reading MOVED by Councillor Rapati
- R5304-05-16 Councillor Chaney MOVED that third and final reading be given.
- R5305-05-16 Third and final reading MOVED by Councillor Smith

h) Bylaw Officer Resignation

Council reviewed and discussed the resignation received from Bylaw Officer Doris McAllister effective May 31, 2016.

- R5306-05-16 R. van Assen MOVED:
That Council accept the resignation received from Bylaw Officer Doris McAllister effective May 31, 2016.

Carried

i) New Community Fund for Canada's 150th

Council reviewed the New Community Fund for Canada's 150th anniversary.

- R5307-05-16 F. Rapati MOVED:
That Council apply for a grant for a gazebo for the Community Park.

Carried

j) Municipal Government Act

Alberta Municipal Affairs will be touring the province to discuss with Albertans the impacts and implications of the proposed amendments to the MGA and will be in Edmonton on June 13th.

- R5308-05-16 C. Chaney MOVED:
That any member of Council wishing to attend be authorized to attend.

Carried

8. Committee Reports

a) Capital Region Board

R. van Assen reported on the Growth Plan Update, Land Use, Transit, Housing, GIS, Economic Development, Best Practices, on the funding cut and on the Upcoming Growth Plan Information Sessions.

- R5309-05-16 R. van Assen MOVED:
That any member of Council and the CAO be authorized to attend the special Regional Town Hall on June 9th from noon to 3 or the session held at the Nisku Recreation Centre on June 16th from 7:00 – 8:30 p.m.

Carried

b) Library

C. Chaney reported that they did not have quorum therefor they just had a discussion on the Heritage Day parade.

c) FCSS

T. Smith reported on Volunteer Appreciation, park washroom upgrades, painting and change tables and that the Girl Guides offered to paint the washrooms.

- R5310-05-16 T. Smith MOVED:
That the Village purchase paint for the washrooms to be painted by the Girl Guides.

Carried

d) 39/20 Alliance

R. van Assen reported on the grants, funding, newsletter and on the display table.

e) FCSS Region

R. van Assen reported on the funding and programs.

f) Service Canada

R. van Assen reported on Senior Grants that are available.

g) Leduc Region

R. van Assen, T. Smith, and F. Rapati reported on the shared service, governance and on the airport construction.

h) Mayors' Caucus

R. van Assen reported on the speeches from the Ministers.

i) Leduc Foundation

R. van Assen reported on the 2015 Audited Financial Statement.

j) Fire Department

Council reviewed the information in regards to the Fire Services Exemplary Service Medal/Bar of Canada Ceremony which will be held on May 29th at Calgary. Five members of the Warburg and District Fire Department, Fire Chief Richard Carstairs, Deputy Fire Chief Dan Duiker and Firefighters Trevor Carstairs, Charlie Davis and David Wipf, will be receiving awards.

R5311-05-16

T. Smith MOVED:

That any member of Council and the Municipal Administrator wishing to attend be authorized to do so.

Carried

An offer of \$35,000 was received from Rocky Mountain Phoenix for the mini-pumper.

k) EDA

Council reviewed the information received in regards to Tourism Inventory and Economic Impact Analysis.

l) YRL

Council reviewed the YRL Board Executive Committee Highlights.

m) VTRA – 1st Annual Breakfast

R. van Assen reported that RCMP and K-Division members were there, communication issues and that there were some good results.

9. Correspondence

R5312-05-16

R. van Assen MOVED:

That the following correspondence be filed for future reference:

- a) Canadian Parks & Recreation Assoc.
- b) 15th Annual Minister's Awards
- c) Tank Site Remediation

Carried

10. CAO Report

R5313-05-16

R. van Assen MOVED:

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

Carried

11. Confidential Items

R5314-05-16

R. van Assen MOVED:

That Council go In-Camera at 9:35 p.m.

Carried

R5315-05-16

R. van Assen MOVED:

That Council return to open meeting at 9:45 p.m.

Carried

Adjournment

R5316-05-16

R. van Assen MOVED:

That the Council meeting be adjourned (9:45 p.m.)

carried

These minutes approved this 13th day of June, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

