

## Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, March 10, 2014 in Council Chambers, Village of Warburg Municipal Office.

### Call to Order

Mayor R. van Assen called the meeting to order at 7:01 p.m. with the following in attendance.

#### **COUNCIL** members **PRESENT** at commencement:

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

#### Present from Administration:

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

### Additions Changes to the agenda

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

R3728-03-14

T. Smith MOVED:  
That the agenda be adopted.

carried

### 4. Confirmation of Minutes

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

- a) February 10, 2014 Regular Meeting of Council
- b) February 24, 2014 Regular meeting of Council

R3729-03-14

R. van Assen MOVED:  
That the minutes of our February 10, 2014 and February 24, 2014 Regular meeting be adopted.

Carried

### 5. Public Presentations

7:05 p.m.

Councillor Chaney left the meeting.

#### **a) Doris McAllister, Bylaw Enforcement Officer**

Ms. McAllister was present and discussed parking of semi-trucks in residential areas, fines not being paid, violation tickets and court proceedings. The enforcing of bylaws was discussed in great detail, a permit system was discussed and the procedure for bylaw enforcement was discussed.

Mr. Chaney was present to advise Council that his semi is licensed and used for recreational purposes.

7:20

Councillor Chaney returned to the meeting.

Mayor van Assen noted that Ms. McAllister will hold off on ticketing semi's until the Bylaw is reviewed by Council once again.

### 6 Finance

**7. New Business**

**a) Tank Site Remediation**

Council reviewed the information in regards to the Tank Site Remediation Program and the additional/reimbursement Grant Application for Lot 1 Block 782 1265.

R3732-03-14

T. Smith MOVED:

That the Village of Warburg apply for an additional grant, up to a maximum of \$50,000, to conduct further eligible remediation work at the Public Works site.

Carried

**b) Garbage Contract**

Council reviewed the information in regards to Evergreen providing the Village with roll out carts, as there will be no new costs, but the contract must reset to a 5 year term.

R3733-03-14

F. Rapati MOVED:

That the Village of Warburg Council approve the roll out carts and reset the contract with Ever Green to a 5 year term.

Carried

**8. Committee Reports**

**a) Capital Region Board**

R. van Assen reported that he attended a Regional services meeting where they elected a chair and vice chair. R. van Assen and C. Pankewitz reported on the Capital Region Board Stakeholders' Input into Vision (2065) and Priorities for the CRB interviews.

**b) FCSS**

T. Smith reported that Laurel Fitzsimmons, Leduc County FCSS Director, was at the meeting, on the Home Alone Program, Family Day, senior nominations and on Volunteer Week. Council reviewed the letter of interest received from Tracy West to sit on the FCSS Board and the invitation for the Leduc County FCSS Open House for March 19, 2013.

R3734-03-14

R. van Assen MOVED:

That Tracy West be appointed as a member at large to the FCSS Advisory Board.

Carried

R3735-03-14

R. van Assen MOVED:

That any members of Council or administration wishing to attend the Leduc County FCSS Open House be authorized to do so.

carried

**c) Leduc Foundation**

R. van Assen reported on Cloverleaf Manor issues and that they are being addressed.

**d) 39/20 Alliance**

K. Maine reported that Mayor van Assen commented on the protocol, on the presentation from Transitional Solutions, on the grant and that we are to forward our 3 priorities and any feedback in regards to the grant at the March 13<sup>th</sup> meeting. After discussion our first 3 priorities are Shared Services (to include Public Works, street sweeper, sewer line flushing, line painting and Economic

**f) Fire Department**

The January report indicated that the Fire Department had 1 medical call and 1 false alarm with the activities consisting of Stars LZ training, SCBA packs, knots and ladders carries and raises. The February report indicated that they had 2 medical calls with activities consisting of power equipment, positive pressure equipment, AED, CPR, First Aid and breathing apparatus training and that repairs were done at AHS trailer.

It was noted that the Village of Warburg will be covering the Village of Thorsby and area through Mutual Aid.

R. van Assen and T. Smith reported on the meeting with Leduc County's Fire Chief Darrell Graham, Fire Chief Rick Carstairs and County Manager Brian Bowles at the Warburg Fire hall to look at the pumper truck and discussion in regards to the purchasing of a new truck. Council once again discussed the purchasing of the old pumper truck and new pumper truck in more detail.

**g) MGA Review**

R. van Assen reported that the new MGA is planned to be completed in 2015.

**h) APEGA Pro Eng. & Geo**

R. van Assen reported on the meeting with APEGA and that he addressed his concerns in regards to EXH Engineers not completing their projects and leaving municipalities in a bind.

**i) Emerging Trends**

R. van Assen, K. Maine, T. Smith and C. Pankewitz reported on the Emerging Trends workshop in regards to Leading through Crisis, Council Governance, Runaway Boards and Things That Go Bang in the Night.

**j) Ag Society**

K. Maine reported on the casino, on the quotes received for refinishing the hardwood, renting the hall for yoga classes, rec board grant, Easter Egg Hunt, meeting time changed to 7:00 from 8:00, gift certificate for bingo paymaster, working gates for the demolition derby and a request to ban a grad escort from the hall.

**k) Arena Board**

No meetings as they were cancelled. Meeting with Clark Builders to get quote for roof.

**l) Bloomin' Buddies**

T. Smith reported on their financial, 2014 projected budget, Winter Wonderland Tour, Mother's Day fundraiser, the garden tour, applying for a grant, pruning and cleaning up trees in the Village, on a Welcome to Warburg Sign, walking trails, they declined joining the Communities in Bloom, on the planting of the flowers and on the sidewalks around the cultural centre.

**m) Rec Board**

T. Smith reported on the financials, on the Light up, elections, meeting dates, on the Sunnybrook Athletic Association report and on the board members getting paid.

**n) Library**

T. Smith reported on the librarians report, on the drop box, EcMap dropped off Parent & Child kits and on the YRL Survey. C. Chaney reported on the financial statements, communication of audit strategy & results, YRL Board, conference in .lasner .Saturday workshop will be arranged YRI hosting mental Health First

R3737-03-14 C. Chaney MOVED:  
That all committee reports from 8 a) to 8 o) be received as information.

Carried

**9. Other Business/Correspondence**

R3738-03-14 R. van Assen MOVED:  
That the following correspondence be received as information:  
a) Leduc County Coalition Open House  
b) Blaine Calkins, M.P. – Re: antenna towers  
c) Heroes Hockey Challenge  
d) Fortis

Carried

**10. CAO Report**

R3739-03-14 T. Smith MOVED:  
That Administrator Pankewitz's February report be received as information.

Carried

**11. Confidential Items**

R3740-03-14 R. van Assen MOVED:  
That Council go in-camera at 9:33 p.m.

Carried

R3741-03-14 R. van Assen MOVED:  
That Council return to open meeting at 9:47 p.m.

Carried

**Adjournment**

R3742-03-14 K. Maine MOVED:  
That the Council meeting be adjourned at 9:48 p.m.

carried

These minutes approved this 14<sup>th</sup> day of April, 2014.

---

Mayor Ralph van Assen

---

Christine Pankewitz  
Municipal Administrator

