

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, September 8, 2014, 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
Kevin Maine	Councillor
Tina Smith	Councillor
Cathy Chaney	Councillor

Present from Administration:

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

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

R3860-09-14

T. Smith MOVED:
That the agenda be adopted with the following additions:
5. a) Development/Building Permit
5. b) Russ Barager
8. g) Leduc Foundation

Carried

4. Confirmation of Minutes

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

a) August 11, 2014 Regular Meeting

R3861-09-14

T. Smith MOVED:
That the minutes of our August 11, 2014 Regular meeting be adopted.

Carried

5. Public Presentations

5. a) Development/Building Permit

Mr. Dwayne Chaney presented his development permit for a garage (shop), 48' X 30' X 16 2.5 feet. Mr. Chaney stated that it will be set back in the trees.

7:05 p.m.

L. Steinke from Pipestone Flyer arrived.

Council discussed the size and looks in a residential area. Council will look into this in more depth and make decision at a special meeting or at the next regular meeting of Council.

5. b) Russ Barager

Mr. Barager requested permission to bring in 2 or 3 20' Sea Cans for temporary use for one year to his commercial property. He would face them to the south. Mr. Barager will be moving out of his rental property in mid October at the latest. Council suggested that Mr. Barager provide a plan for his request.

b) AUMA Conference

On behalf of the Red Deer North Saskatchewan Region, an invitation was received to book an appointment with them on September 25th at the Shaw Convention Centre.

c) Alberta Smart Symposium

An invitation has been received to attend The Alberta Smart City Symposium in Edmonton.

d) Bylaw #139/14 and 135/14

Council reviewed Bylaw #139/14 to regulate and control the operation of Off-Highway Vehicles within the Corporate Limits of the Village of Warburg.

R3863-09-14	First Reading MOVED by Councillor Maine.	Carried
R3864-09-14	Second reading MOVED by Councillor Smith.	Carried
R3865-09-14	MOVED by Deputy Mayor Rapati that Bylaw #139/14 be given third and final reading.	carried
R3866-09-14	Third and final reading MOVED by Mayor van Assen.	carried

e) RV PARK

Council reviewed the quote letter, print, schedule, brushing and safety brochures provided by FORTIS for power to the RV Park.
Council reviewed the proposal from Cathy Chaney. Cathy noted on the tree removal, tenting area and size of the RV sites.

R3867-09-14	F. Rapati MOVED: That a RV Park Committee with 2 Council members and 3 Members at large be established for our RV Project upgrade, and that Mayor Van Assen and Councillor Maine be appointed to sit on the RV Park Committee.	Carried
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f) Royal Canadian Legion

Council reviewed the request to advertise in the "Commemorative History Book" received from the Royal Canadian Legion Alberta/NWT Command.

R3868-09-14	F. Rapati MOVED: That the Village of Warburg support the Royal Canadian Legion and sponsor a 1/10 page sponsor ad as per last year.	Carried
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g) UFA – Access Consent Agreement

Council reviewed and discussed the site plan showing the proposed drilling

8. Councillor/Committee Reports

a) Fire Department

Council reviewed the July and August Fire Department report, in which they had 1 medical call, 6 fire calls (2 being mutual aids), 2 false alarms and 3 MVA's (2 being mutual aids).

b) CRB

K. Maine reported on the Regional Services Committee, geographic information system, housing needs, affordable housing, needs for transportation, home care services and on the program implement courses.

K. Maine reported on the September 4th meeting in regards to 2015 meeting dates, population, jobs, impacts, competitiveness as a region and grant money.

c) 39/20 Alliance

K. Maine reported on the internship program, meeting with the Bugle editor, JEDI Model, shared services feasibility assessment, land use bylaws and on the Community reports.

R3870-09-14

K. Maine MOVED:

That the Village of Warburg Council authorizes the Village of Warburg to participate in the grant application for a Municipal Internship under the Alberta Community Partnership (ACP) program; and that the Village of Warburg agrees that the Town of Calmar be designated the managing partner of the Project.

Carried

d) Arena

K. Maine reported on the 2014 cost sharing, on the financial, grant, elevator grant, outstanding \$10,000.00 from ice rentals, working on compressor, plant start up will be September 11th, hired new janitor, looking for a new caretaker and on the Warburg arena expansion and renovation.

R3871-09-14

F. Rapati MOVED:

That Council approve the detailed concept and design in the 2015 budget for \$15,000 to \$20,000.

Carried

e) Library

A letter was received from Municipal Affairs announcing the sixth annual Minister's Awards for Excellence in Public Library Service. These awards formally recognize great services at public libraries and promote knowledge-sharing within Alberta's library community.

f) FCSS – Community BBQ and Community Awareness

The Community BBQ was very successful, and enjoyed by all that attended.

g) Leduc Foundation

F. Rapati reported on the Ground Breaking Ceremony for Gaetz Landing.

9. Other Business/Correspondence

R3872-09-14

R. van Assen MOVED:

That the following correspondence be filed for future reference:

a) City of Edmonton – Re: Annexation

11. Confidential Items

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| R3874-09-14 | R. van Assen MOVED:
That Council go in-camera at 9:03 p.m. | Carried |
| R3875-09-14 | R. van Assen MOVED:
That Council return to open meeting at 9:13 p.m. | carried |
| Adjournment
R3876-09-14 | R. van Assen MOVED:
That the Council meeting be adjourned at 9:14 p.m. | carried |

These minutes approved this 14th day of October, 2014.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator