

Village of Warburg:

Minutes of a Special meeting of the **Council** of the Village of Warburg held Monday, August 24, 2009 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

Mayor Kohl called the meeting to order at 6:58 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

| | |
|-----------------|-----------------------------------|
| Dawson Kohl | Mayor |
| Teresa Fritz | Deputy Mayor |
| May Metke | Councillor |
| Bill McLaughlin | Councillor |
| Dale Miller | Councillor (arrived at 7:04 p.m.) |

Present from Administration:

Christine Pankewitz Administrator

**Additions
Changes to
the agenda**

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

R2295-08-09

B. McLaughlin MOVED:
That the agenda be adopted.

Carried

4. New Business

a) Building Canada Fund Project

Council reviewed the Canada-Alberta Building Canada Fund Communities Component Contribution Agreement between Her Majesty the Queen in right of Alberta, (herein referred to as "Alberta"), represented by the Minister of Transportation and the Village of Warburg.

R2296-08-09

D. Miller MOVED:
That the Village of Warburg Council approve and sign the Canada-Alberta Canada Fund Communities Component Contribution Agreement.

carried

Bob Hanewich was present to review and discuss the drawings for the 2009 infrastructure projects. Discussion on hydrants, width of roads, water services, drainage, water connection on 50th Street (770), copper pipe, sidewalks, top soil and clay, pave in 2010, power design and concrete swales were discussed. The Village will find a location for the top soil and clay. Mr. Hanewich will be the project manager for this project.

R2297-08-09

D. Kohl MOVED:
That the Village of Warburg Council approve the proposed drawings with copper pipe for the water service lines, paving to be completed in 2010, monolithic sidewalks and concrete swales at the back of the lots.

Carried

b) Strategic Plan

Discussion took place in regards to a strategic Plan in regards to Capital Power Corporation in the areas of Recreation (Arena capital projects and operating costs, Pioneer Recreation Centre capital costs and operating, paving of parking lot, baseball diamonds capital improvements, construction of soccer fields, walking trails and Parks plan upgrades and development, to include R.V. Park), a Wellness Centre to include a Doctor, Dentist, Optometrist, and a pharmacy facility, and an employee for marketing. Points of discussion will be forwarded to the Leduc County for compiling and further discussion.

c) AUMA Convention

The AUMA Convention will be in Calgary from November 4 – 6, 2009. Pre-Conference sessions are November 3rd. All of Council and Administrator Pankewitz will attend the convention.

d) Seniors Van rust repairs

Council reviewed the quotes received for the repairing of the rust on the Seniors Van. One quote was for removing and replacing and the second quote was for patching. Tabled.

e) CAO Salary

Tabled

5. Confidential Items

Adjournment

R2298-08-09

D. Miller MOVED:

That the Council meeting be adjourned (10:12 p.m.)

Carried

These minutes approved this 14th day of September, 2009.

Mayor Dawson Kohl

Christine Pankewitz
Municipal Administrator