

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 14, 2017 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Ralph van Assen called the meeting to order at 6:54 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Dwayne Mayr	Councillor
Kevin Maine	Councillor
Tina Smith	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:

R5699-08-17

F. Rapati MOVED:
That the agenda be adopted with the addition of 6. L) Warburg Cultural Centre, delete 4. C) Ken Walters and move 6. i) Jolene Berg to 4. C).

carried

3. Confirmation of Minutes

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

a) July 10, 2017 Regular Meeting

Carried

R5700-08-17

F. Rapati MOVED:
That the minutes of our July 10, 2017 Regular Meeting be adopted.

Carried

4. Public Presentations

a) Edna and Norman Metke

Edna Metke, Julie Metke, and a representative from Jandel Homes were present to present a Development Permit to construct a 20' X 76' modular home on their lot zoned R-1A located at 4820 – 55th Avenue. Council reviewed and discussed the information received in great detail.

R5701-08-17

K. Maine MOVED:
That the Village of Warburg Council not permit the 20' X 76' modular home to be constructed at 4820 – 55th Avenue as per the Land Use Bylaw indicating that the permitted use is a Single Detached Dwelling.

Carried

b) Wally Frenzel – Re: 4 Plexes

Wally Frenzel and Margaret Renner were present to ask council for advice on their 4-plexes that they cannot sell or rent. Mr. Frenzel requested a tax break or some kind of financial help. They have talked to the assessor in regards to the increase in assessment, fire insurance doubled, and that 3 out of the 8 suites are currently rented out and therefor they cannot afford to pay taxes and utilities.

Mayor van Assen noted that Warburg is one of the cheapest communities to live in, he explained the Assessment Appeal process and that as per the MGA Council cannot authorize a tax break or change the assessment and wished him luck in his rental situation.

R5702-08-17

R. van Assen MOVED:
That Council once again request a written proposal from Mr. Frenzel with what he wishes the Village to do for him and note that as per the MGA Council cannot forgive the taxes and that we have no authority to change the property assessment.

Carried

c) Jolene Berg

Jolene Berg was present to give background information on the sewer back up which started about 8 years ago, and then two more times after that. Due to the damages this last time it was required to put it through insurance and that they had to pay a deductible and that a no claim addition will be added to the insurance for the next 5 years and are therefore requesting for reimbursement of their deductible and that the old clay pipes be replaced.

Mayor van Assen noted that they should consider a backup valve or alarm system to detect the backup. Administrator Pankewitz noted that our Public Works reviewed the cameraing video from 8 years ago and noted the roots at various places throughout the line starting at 5.3 metres and at 13.6 the line appeared to be cracked. Public Works has lined up a contractor to camera various lines throughout the Village and will camera the Berg's sewer line at that time.

R5703-08-17

F. Rapati MOVED:

That the Village of Warburg camera the sewer line to determine all the issues within the line and recommend that the Berg's install a suitable backwater valve or other mechanical device.

Carried

5. Finance

a) Financial Statement to June 31, 2017

Council reviewed the Financial Statement to June 31, 2017.

R5704-08-17

T. Smith MOVED:

That the Financial Statement to July 31, 2017 be received as information.

Carried

b) Budget Status to July 31, 2017

Council reviewed and discussed the budget status to July 31, 2017.

R5705-08-17

T. Smith MOVED:

That the Budget Status to July 31, 2017 be received as information.

Carried

6. New Business

a) Elections

Council reviewed the requirements for the election in regards to resolutions to appoint a Returning Officer, if it is not the CAO, to set fees for Election Officers and to set a date for an advance vote, if we want one.

R5706-08-17

T. Smith MOVED:

That Nicole Rapati be appointed as the Returning Officer for the 2017 Election Year.

Carried

R5707-08-17

D. Mayr MOVED:

That the advance vote be scheduled for October 10th, 2017 from 9:00 a.m. to 4:30 p.m.

Carried

R5708-08-17

K. Maine MOVED:

That the Returning Officer be paid \$150.00 and the Deputy Returning Officers be paid \$125.00 for Election Day duties.

Carried

b) September 2017 Provincial Caucus Tour

Council reviewed the information in regards to the September 27th, 2017 Provincial Caucus Tour.

c) Warburg & District Fire Services Personnel Policies

Council reviewed and discussed the Warburg & District Fire Services Personnel Policies. Amendments will be made as per Councils discussion and recommendations.

d) Leduc & District Food Bank Association

Council reviewed and discussed the funding request from the Leduc & District Food Bank for 2018.

R5709-08-17

F. Rapati MOVED:

That the Village of Warburg Council consider budgeting \$500.00 to the Leduc & District Food Bank at the time we do the 2018 budget.

Carried

e) Economic Development 2017

Council reviewed the information in regards to the question "are the Chambers of Commerce and Economic Development Boards duplicating services"?

f) Robert Gomien Request for Council

Council reviewed and discussed the unsigned request from Robert Gomien.

R5710-08-17

R. van Assen MOVED:

That the information received from Robert Gomien be received as information.

Carried

g) Parking on Boulevards

Council discussed the parking on boulevards in great detail.

R5711-08-17

R. van Assen MOVED

That the Bylaw #133/14 be reviewed and that due to the narrowness of the Woodlands crescent roads parking along the boulevards will be permitted temporary until a 30' wide street is provided.

Carried

h) Mechanical Rooms/Bathrooms

Council reviewed the Mechanical Rooms/Bathrooms for the RV Park and Spray Park project.

R5712-08-17

T. Smith MOVED

That the Mechanical Room/Bathroom building at the RV Park/Spray Park be 30' X 30'.

Carried

i) Jolene Berg – sewer back up claim

Moved to 4. a)

j) Ankush Shembale – Re: Pharmacy Information

Council reviewed the proposal from Ankush Shembale, registered Pharmacist, in regards to opening a pharmacy in Warburg.

R5713-08-17

D. Mayr MOVED:

That the Village of Warburg supports Mr. Shembales initiative and as the Village of Warburg does not have a building to accommodate his proposed pharmacy administration will supply a list of vacant buildings to him. Council wishes him luck in finding a building and welcomes him to the community.

carried

k) Beaumont's Mayor's Prayer Breakfast

Beaumont's Mayor's Prayer Breakfast will be held on September 16, 2017.

R5714-08-17

T. Smith MOVED:

That any member of Council wishing to attend be authorized to do so.

Carried

I) Warburg Cultural Society

Council reviewed the letter received from the Warburg Cultural Society requesting a letter of support for the Enabling Accessibility grant for ramps, doors and the handicap bathroom.

R5715-08-17

R. van Assen MOVED:

That the Village of Warburg send a letter of support to the Warburg Cultural Society for the Enabling Accessibility grant for ramps, doors and the handicap bathroom.

Carried

7. Committee Reports

a) 39/20 Alliance

K. Maine reported that the \$4,000 budget item allocated for the Intern will not be required, however, will be required for consultant hired under the CARES grant project and on the Community reports.

R5716-08-17

K. Maine MOVED:

That the Village of Warburg reallocates the \$4,000 budgeted for the intern to the CARES grant project.

Carried

b) Arena

R. van Assen reported on attending the Leduc County Council meeting requesting that the Leduc County Council supports the draft concept redevelopment plan for the Warburg Arena and authorizes a Provincial lottery application of up to \$1 Million to support phase 1. Leduc County approved the recommendation.

c) Fire Department

Council reviewed the 2017 Second quarter Operations Review for the Warburg Fire District.

d) Emergency Management

Council reviewed the information in regards to the Disaster Recovery Program Workshop hosted by Lac St. Anne County on October 27th, 2017.

R5717-08-17

R van Assen MOVED:

That the Committee Reports be received as information.

Carried

8. CAO Report

R5718-08-17

R. van Assen MOVED:

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

Carried

9. Correspondence

R5719-08-17

R. van Assen MOVED:

That the following correspondence be filed for future reference:

- a) Canadian Federation of Humane Societies
- b) Farm Safety Centre
- c) Resolution to Explore AUMA and AADC Merger
- d) Bylaw July 2017 Monthly Report

Carried

11. Confidential Items

R5720-08-17

R. van Assen MOVED:

That Council go In-Camera at 9:48 p.m.

Carried

R5721-08-17

R. van Assen MOVED:

That Council return to open meeting at 10:35 p.m.

Carried

Adjournment

R5722-08-17

T. Smith MOVED:

That the Council meeting be adjourned (10:45 p.m.)

carried

These minutes approved this 11th of September, 2017.

Mayor Ralph van Assen

Christine Pankewitz

