

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, August 8, 2011 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

Mayor Kohl called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Dawson Kohl	Mayor
Dale Miller	Deputy Mayor
Kristie Gould	Councillor
Fred Rapati	Councillor

Present from Administration:

Nicole Rapati Administrative Assistant

Present from the Media:

Stephanie Dubois	Leduc Representative
Linda Steinke	Pipestone Flyer

**Additions
Changes to
the agenda**

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

R2902-08-11

D. Miller MOVED:
That the agenda be amended as follows:
Add:
7. h) MSI grant application
8. g) Arena/Minor Hockey

Carried

R2903-08-11

D. Miller MOVED:
That the agenda be adopted as amended.

Carried

Councillor van Assen arrived at 7:06 p.m.

4. Confirmation of Minutes

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

a) July 11, 2011 Regular Meeting

R2904-08-11

D. Miller MOVED:
That the July 11, 2011 Regular Meeting minutes be amended as follows: the correction of the Minutes date to June 13, 2011

Carried

R2905-08-11

D. Miller MOVED:
That the July 11, 2011 regular meeting be adopted as amended.

Carried

5. Delegations/Public Hearings

a) May Metke-RCMP Initiative

M. Metke reviewed documents previously circulated. Council discussed the proposal and are interested but more information is needed from the RCMP as to their exact needs and the possibility of relocation. Administration to look into getting more information regarding this proposal.

6. Finance

a) Financial Statement to June 30, 2011

R2906-08-11

F. Rapati MOVED:
That the Financial Statement to May 31, 2011 be received as information.

Carried

R2907-08-11

b) Budget Status to June 30, 2011
D. Miller MOVED:
That the Budget Status to June 30, 2011 be received as information.

Carried

7. New Business

a) Source Book 2012

Council reviewed and discussed the 2012 Source Book advertising campaign and have chosen to defer from these costs at the present time.

b) Policy #60/08 & 48/06

Council reviewed the discussed Policy #48/06 and Policy #60/08.

Decisions regarding these policies are tabled until next meeting.

c) Merv's Truck Parts Soil Sampling

Council reviewed and discussed the request from Merv's Truck Parts for reimbursement of costs for soil sampling completed by Nichols Environmental and the recommendation from Alberta Environment that another 3rd party test soil sample testing for Detailed Salinity and coliforms be completed.

R2908-08-11

K. Gould MOVED:

That the Village of Warburg reimburse Merv's Truck Parts for soil testing completed in October 2010 at a cost of \$1755.57.

Carried

R2909-08-11

D. Miller MOVED:

That the Village of Warburg engage Enviro Services to conduct a soil impacts testing for Detailed Salinity and coliforms.

Carried

d) Policy #71/11

Council reviewed and discussed Policy #71/11.

R2910-08-11

D. Miller MOVED:

That the Village of Warburg Council Policy #71/11 be approved.

Carried

e) 5016 & 5012 – 51 Street

Council reviewed and discussed the offer to purchase 5016 & 5012 – 51 Street.

R2911-08-11

F. Rapati MOVED:

That the Village of Warburg have the lots appraised by several realtors and that the offer to purchase be reviewed at the next Council meeting.

Carried

f) Service Agreement proposal with GE

Council reviewed and discussed GE's proposal for continued monthly service visits at the Village Water Treatment Plant.

This matter was tabled for further discussion as ATEK is currently working on the upgrade to the water treatment facility.

g) Dandelion Survey results

Council reviewed and discussed the Dandelion Survey results.

R2912-08-11

R. van Assen MOVED:

That Council move this item to the budget meeting for the 2012 budget year.

Carried

h) MSI Grant application

Council discussed recommendations to amend the MSI Grant application.

R2913-08-11

D. Miller MOVED:

That the Village of Warburg amend the MSI Grant application and decrease "Equipment" by \$10,000 and increase "Paving" by \$10,000.

Carried

8. Committee Reports

a) Disaster Services

D. Miller, K. Gould, C. Pankewitz and R. Carstairs attended emergency warning system training. Disaster management has been upgraded to include Facebook, Twitter, TV as well as the Radio announcements. It has also been updated to a multiple choice question/answer system to lead the caller when you have to announce disasters, amber alerts etc..... You can now post announcements as information, or broadcast will interrupt all signals or you can choose a specific area to interrupt and broadcast to.

b) Library

Closed file report has been received from Leduc County Building Inspectors. The Village has received a Needs/Wants list for furnishings for the basement. Yellowhead Regional Library annual report is available. Quotes are being obtained for carpeting/flooring and will be presented at another meeting.

c) Capital Region Board

i) Technical Review Committee

Council has received a request from Alberta Transportation for representatives from each Capital Region Municipality to sit on the Technical Review Committee for the Phase 1 of the Capital Region Ring Road Corridor Identification Study.

R2914-08-11

D. Kohl MOVED:

That Mayor Kohl and Councillor van Assen sit as the Village of Warburg representatives on the Technical Review Committee

Carried

ii) Housing Symposium

Council has received an invitation to attend the Capital Region Board Housing Symposium scheduled for October 13, 2011.

R2915-08-11

R. van Assen MOVED:

Council appoints D Miller and R van Assen to attend the Housing Symposium on behalf of the Village of Warburg.

Carried

d) Warburg Cultural Centre

D. Kohl, R. van Assen and F. Rapati reported on their attendance at the July 13 presentation to the Warburg Cultural Society cheque presentation attended by Diana McQueen.

e) FCSS

i) Cotton Candy Machine

Council reviewed and discussed the purchase of a Cotton Candy Machine for fundraising.

R2916-08-11

D. Kohl MOVED:

That A Cotton Candy Machine be purchased and used for fundraising for it's cost and FCSS programs.

Carried

ii) Board Resignation

Council reviewed and discussed the resignation letter received from FCSS Board member Lori Meredith.

R2917-08-11

K. Gould MOVED:

That the FCSS Board member letter of resignation be accepted with regrets.

Carried

iii) Annual Report

Received as information.

f) Ag Society

D. Miller and R. van Assen reported on their attendance at the Pioneer Ag Society special meeting regarding the two quotations received for the paving of the parking lot.

g) Warburg Minor Hockey/Arena

D. Kohl received an email regarding the lack of registration numbers for the formation of some of the minor hockey teams. A proposal regarding the amalgamation of teams from Warburg, Thorsby and Calmar has been put forward.. This may impact all three arena's revenues. More information with be forthcoming.

9. Other Business/Correspondence

a) Vehicle Registration Search Fee

Council has received correspondence regarding the initiation of a \$15.00 Vehicle registration search fee.

R2918-08-11

R. van Assen MOVED:

That a letter be forwarded with our objections regarding fees being charged to the municipality rather than to the person committing the infraction.

Carried

R2919-08-11

D. Miller MOVED:

That the following correspondence be filed for future reference:

b) Alberta Recycling Conference

c) Overview of the TRAVIS

d) ATB Financial

e) Homeward Trust

Carried

10. CAO Report

Council reviewed Administrator Pankewitz's report from July 6, 2011 to August 3, 2011.

11. Confidential Items

R2920-08-11

D. Kohl MOVED:

That Council go in-camera at 8:50 pm

Carried

R2921-08-11

D. Kohl MOVED:

That Council return to open meeting at 9:19 p.m.

Carried

Adjournment

R2922-08-11

D. Miller MOVED:

That the Council meeting adjourn at 9:20 p.m.

Carried

These minutes approved this 12th day of September, 2011.

Mayor Dawson Kohl

Nicole Rapati
Administrative Assistant

