

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, July 10, 2017 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Ralph van Assen called the meeting to order at 6:59 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

R5584-07-17

T. Smith MOVED:
That the agenda be approved with the addition of 6. E) Military Service Recognition Book, 6. F) Pop Up Market and 7. R) Thorsby Thunder Days.

Carried

3. Adoption of Previous Minutes

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

a) June 12, 2017 Regular Meeting

R5585-07-17

D. Mayr MOVED:
That the minutes of our June 12, 2017 Regular Meeting be adopted.

Carried

4. Delegations/Public Hearings

a) Bylaw Enforcement Officer Oath

Clare Seeney and Bryan Seeney were present to introduce Bryan Seeney as an addition to the Bylaw Enforcement Team. Bryan Seeney then took his Oath of Office as Bylaw Enforcement Officer for the Village of Warburg. Clare also reported on the June report.

b) Phyllis Schnick – United Church Sea Can

Ms. Schnick was present to appeal the decision of the 10' X 20' Sea Can and explained that due to Thorsby United Church closing they have items stored in a Sea Can on private property. She felt that it should be stored on church property until the products are dispersed of. Alternate locations were discussed however Ms. Schnick felt that they would prefer to have it on the church property on a temporary basis for easy access.

R5586-07-17

T. Smith MOVED:
That the Village of Warburg permit the Sea Can to be located on the United Church Property for one year.

Carried

c) Wally Frenzel – Taxes & Utility Rates

Ms. Margaret Renner was present, representing Mr. Wally Frenzel, to request a rebate on utilities for the vacant rental properties at the 4-Plexes. Ms. Renner indicated that they will not be able to pay taxes and would like to give the Village their 4-plexes. Ms. Renner noted that they received a bill for the water shut off to their rental property on 49th Street. Administration noted that it is policy to charge for water shut offs and ons. One other concern is that they felt our contractors should use local businesses. Council explained that the sub-contractors used were due to higher quotes that were received from local businesses. Tabled to in-camera portion of the meeting.

R5587-07-17

D. Mayr MOVED:
That the Village of Warburg request for a written proposal outlining what Mr. Frenzel and Ms. Renner are proposing.

Carried

5. Financial

R5587-07-17

a) Financial Statement to May 31, 2017

D. Mayr MOVED:

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

Carried

6. New Business

a) Sea Can request for 4907 – 50th Avenue

Mr. Bohdan Kadylo was present to discuss with Council his proposal to place two Sea Cans on his property located at 4907 – 50th Avenue which is zoned Commercial. Mr. Kadylo also noted that he will consider requesting that this property be changed to Industrial, if required to do so. It was also noted that he is looking at leasing some space to Mr. Haines for repairing motorcycles. Tabled to in camera portion of meeting.

R5588-07-17

K. Maine MOVED:

That the Village of Warburg not approve the Sea Can approval as per the Village's Municipal Development Plan.

Carried

b) Make a Wish Foundation – Snack Machine

Council reviewed and discussed the request from Liam Shaughnessy, transcanada locaters to locate a snack machine in the Municipal/Library lobby with all proceeds going to Make-a-Wish Foundation.

R5589-07-17

T. Smith MOVED:

That the Village of Warburg approve the request to locate a snack machine in the Municipal/Library lobby.

Carried

c) Spray Park – Estate of Michael Gidosh

Council reviewed and discussed the information received in regards to the Estate of Michael Gidosh contested by Hildegard Saretsky.

R5590-07-17

R. van Assen MOVED:

That the Village of Warburg does not wish to retain their own legal counsel at this time and if we wish to do so later, we will immediately advise the Court through our Counsel.

Carried

d) Alberta Recycling Conference 2017

The 18th Annual Alberta Recycling Conference will be held September 6 – 8th at Leduc.

e) Military Service Recognition Book

Council reviewed the request from the AB/NWT Command – Royal Canadian Legion to sponsor a space in their Military Service Recognition Book.

R5691-07-17

T. Smith MOVED:

That the Village of Warburg sponsor a Business Card space in the Military Service Recognition Book in the amount of \$285.00.

Carried

f) Popup Market

A request from Audrey Miller was received to hold their Market in the Community Park for July 22nd and August 19th.

R5692-07-17

T. Smith MOVED:

That the Village of Warburg permit the Warburg Popup Market to have their markets at the Community Park on condition that they must clean up the park, waivers signed and that the Village must receive a \$200.00 deposit.

carried

7. Committee Reports

a) Capital Region Board

D. Mayr reported on the farewell lunch and presentation. Council reviewed the information in regards to the 2016/17 Capital Region Board Annual Report, on the new Administrative Assistant, on the Meet & Greet Orientation Sessions for all 2017 Municipal Candidates and on the transition.

b) 39/20 Alliance

K. Maine reported on the business advisory budget and that the Board approved it. D. Mayr reported on the Projects requested by the Advisory Committee in regards to the marketing material, survey, trade show participation and stakeholder engagement.

c) Library

T. Smith reported on the Seniors Week, on the historical committee project, on the book club for adults, on the summer programs, board members required and on the stats.

d) YRL

D. Mayr reported on the renovations and maintenance on the building in Spruce Grove, signing up First Nations Communities and on the Library Conference.

e) Capital Power Tour

D. Mayr reported on the reclamation, on the studies of trees, planting methods and mulch. The Genesee Mine Tour was very informative.

f) Ag Society

D. Mayr reported on the May meeting in regards to the Heritage Day planning. Council discussed how the day went at Heritage Days and the Demolition Derby.

g) Seniors Appreciation

F. Rapati reported on the Seniors lunch held for Seniors Appreciation.

h) Tree Planting

F. Rapati reported on the tree planting day and despite the impact of the weather and wet continues there was still a great turn out of volunteers. Thank you's have been sent to Capital Power and Tree Canada for all their support and help in coordinating this initiative.

i) Arena

K. Maine reported on the meeting in regards to Cimco's recommendations.

j) Ag Society

K. Maine reported the Heritage Days.

k) Good Neighbor Breakfast

R. van Assen, K. Maine, D. Mayr and T. Smith attended the Good Neighbor Breakfast and reported on the updates from Capital Power.

l) Coal Meeting

K. Maine reported on the meeting with the Leduc County and their consultant and that the County met with the Government.

m) Hemp Meeting

R. van Assen reported on getting support.

n) Leduc Foundation

R. van Assen reported on the Conference in Red Deer.

o) FCSS Regional

R. van Assen reported that the next meeting will be in August.

p) Fortis Cheque Presentation

R. van Assen reported on the cheque presentation of \$3,000 to go towards the Gazebo.

q) FCSS

T. Smith reported on the Senior Conference, on its call JOY, on the senior's luncheon and movie night and on the light up.

r) Thorsby Thunder Days

D. Mayr reported on the Thorsby Thunder Days with the celebration of their incorporation as a Town.

R5693-07-17

D. Mayr MOVED:
That the Committee Reports be received as information.

Carried

8. CAO Report

Council reviewed Administrator Pankewitz's June report.

R5694-07-17

T. Smith MOVED:
That Administrator Pankewitz's June report be received as information.

Carried

9. Correspondence

R5695-07-17

T. Smith MOVED:
That the following correspondence be filed for future reference:
a) Alberta Recreation & Parks Assoc.
b) Alberta Health Services
c) Alberta Culture & Tourism
d) Edmonton Economic Development
e) Shop – Supplemental Phase II ESA Update
f) Beaumont Annual Mayor's Prayer Breakfast
g) AUMA rebate recognition
h) Orientation Training

Carried

11. Confidential Items

R5696-07-17

R. van Assen MOVED:
That Council go in-camera at 9:17 p.m.

Carried

R5697-07-17

R. van Assen MOVED:
That Council return to open meeting at 10:15 p.m.

Carried

Adjournment

R5698-07-17

R. van Assen MOVED:
That the Council meeting adjourn at 10:25 p.m.

carried

These minutes approved this 14th day of August, 2017.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

