

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, September 12, 2016, 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

R5373-09-16

T. Smith MOVED:

That the agenda be adopted with the following additions:

- 4. b) Residents – Bill Clough and Erik Lindstrom
- 6. f) Security Cameras
- 6. g) Personnel Policy
- 6. h) Beaumont – 12th Annual Mayor's Prayer Breakfast
- 6. i) AEMA

Carried

3. Confirmation of Minutes

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

- a) August 8, 2016 Regular Meeting

R5374-09-16

T. Smith MOVED:

That the minutes of our August 8, 2016 Regular meeting be adopted.

Carried

4. Public Presentations

5. a) Rick Thomas – SRO Presentation

Mr. Thomas was present to review and discuss the School Resource Officer in regards to the costs, location and request for financial dollars and that they will be meeting with Thorsby, Calmar and Black Gold School Division.

Councillor Kelto felt that this program is being preventative and will benefit the youth in our community and requested that the Village consider putting in dollars. Councillor Kelto suggested that this program should start in the elementary school.

Commander Corey Kyle noted that it is an enhanced position that will be full time at the schools, feels that it is effective and is preventative, spoke on the enhanced position in Breton, this position could possibly work on the crime watch, that we would receive quarterly reports and that this position could be at youth programs.

R5375-09-16

That the Village of Warburg support this initiative in principle and will financially support it, to be determined at a later date, on condition that the position be housed in the Thorsby detachment.

Carried

Corey Kyle reported on the statistical comparisons from January 1 to August 31: 2013 – 2016. Spoke on the false alarms within the Village and recommended that a False Alarm Bylaw be considered.

5. b) Residents – Bill Clough and Erik Lindstrom

Mr. Clough brought forward complaints in regards to dogs running at large. Administration advised Mr. Clough to call the Village Office with any Bylaw complaints as they are being dealt with.

Mr. Lindstrom brought forward complaints in regards to the speeding and stunting past his property and the damages being done to his property and felt that we should put more laws into place. Council advised Mr. Lindstrom that these are RCMP issues and that there are provincial laws in place.

5. Finance

a) Financial Statement

R5376-09-16

F. Rapati MOVED:

That the Financial Statement to July 31, 2016 be received as information.

Carried

b) Budget Status to July 31, 2016

R5377-09-16

T. Smith MOVED:

That the Budget Status to July 31, 2016 be received as information.

Carried

6. New Business

a) RV Park

Council discussed the information received from our Engineers, Select Engineering, in regards to the lengths of the RV stalls, the washrooms which will require an area for the spray park mechanical room with a 7' door and space for a concession. Council noted that two hook ups will be required in the bigger lots, and that a mechanical room for the spray park with a 7' door will be required and that room for a concession be allotted for within the washroom building.

b) Ironman Industries

The Village received an invoice from Ironman Industries for \$3,200.00 to fabricate and install the 32' fence for the sidewalk area on 55th Avenue. Council discussed the extra \$1000 above the quote received to fabricate and install the fence.

R5378-09-16

F. Rapati MOVED:

That we pay Ironman Industries \$2500.00 for the fabricating and installing 32' of fence.

Carried

c) ATCO Gas

As per our franchise agreement with ATCO Gas the Village of Warburg has the ability to change the franchise fee percentage in 2017.

R5379-09-16

T. Smith MOVED:

That the Village of Warburg franchise fee is to remain at 10%.

Carried

d) North Saskatchewan Watershed

Council reviewed the information received from the North Saskatchewan Watershed with their request for our financial support for 2017.

R5380-09-16

F. Rapati MOVED:

That the Village of Warburg will not give any financial support for 2017.

Carried

e) Alberta Emergency Alert Designation

Council reviewed the Alberta Emergency Alert Authorized User Agreement and the designation information.

R5381-09-16

R. van Assen MOVED:

That the Village of Warburg hereby applies for access to Alberta Emergency Alert by designating Dwayne Mayr an authorized user for the system.

Carried

f) Security Cameras

Council discussed the quote for security cameras for the Village Office and Village Shop.

R5382-09-16 T. Smith MOVED:
That the Village of Warburg approve the quote received from Doug Brierly to install security cameras for the Village Office and Shop in the amount of \$2,800.00.

Carried

g) Personnel Policy
Council reviewed the changes made to 2. c), 2.d) and 4. d) to the Personnel Policy.

R5383-09-16 T. Smith MOVED:
That the Village of Warburg Council approve the amendments to the Personnel Staff Policy.

carried

h) AEMA Stakeholder Summit
The 2016 AEMA Stakeholder Summit will be held on November 21st and 22nd in Edmonton and the registration fee will be \$125.00.
Tabled.

i) Beaumont
An invite was received from Beaumont Mayor Camille Berube to attend the twelfth Annual Mayor's Prayer Breakfast on Saturday October 15th.

R5384-09-16 T. Smith MOVED:
That any member of Council able to attend be authorized to do so.

Carried

7. Councillor/Committee Reports

a) Capital Region Board
R. van Assen reported on that the Growth Plan Update has been completed and will go to the Board on October 13th. Council reviewed the monthly updates on the 2017-18 Budget, Growth Plan Update, Land Use, Transit, Housing, GIS and Economic Development.

b) 39/20 Alliance
K. Maine reported they hired a consultant to advise them what topics to talk to the Minister about and the Mayor's met with the Minister. R. van Assen reported that they had a discussion in regards to the Municipal Intern Grant refusal and it was recommended that we try again. The deadline for this Grant Application is October 1st.

R5385-09-16 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

c) Leduc County Fires Services 40 Year Celebration
R. van Assen reported that Leduc County had a celebration with past and present Firefighters and that they did some demonstrations.

d) Arena
K. Maine reported that the grant has been spent and that the line painting will be done tomorrow.

8. CAO Report

R5386-09-16 T. Smith MOVED:
That Administrator Pankewitz's August report be received as information.

Carried

9. Correspondence

- R5387-09-16 F. Rapati MOVED:
That the following correspondence be received as information.
- a) Eastlink
 - b) Jim Englinski, MP, World Heritage Sites
 - c) ARPA Awards
 - d) Tank Site Remediation Program
 - e) ALARIE Asset Distribution
 - f) Alberta Infrastructure – Municipal Transit

carried

11. In-Camera

- R5388-09-16 R. van Assen MOVED:
That Council go in-camera at 9:08 p.m.

Carried

- R5389-09-16 R. van Assen MOVED:
That Council return to open meeting at 9:37 p.m.

carried

Resignation was received from Councillor Chaney.

Adjournment

- R5390-09-16 R. van Assen MOVED:
That the Council meeting be adjourned at 9:39 p.m.

carried

These minutes approved this 11th day of October, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

