

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, December 9, 2013 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
Cathy Chaney	Councillor
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:

Christine Pankewitz Municipal Administrator

**Additions/Deletions
Changes to
the agenda**

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

R3666-12-13

T. Smith MOVED:
That the agenda be approved with the following deletion:
5. a) Doris McAllister

Carried

4. Adoption of Previous Minutes

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

- a) November 12, 2013 Public Meeting
- b) November 12, 2013 Regular Meeting

R3667-12-13

R. van Assen MOVED:
That the minutes of our November 12, 2013 Public Meeting & November 12, 2013 Regular meeting be adopted.

Carried

5. Delegations/Public Hearings

a) **Doris McAllister**
Ms. McAllister was not available.

6. Financial

a) **Financial Statement to October 31, 2013**

R3668-12-13

C. Chaney MOVED:
That the Financial Statement to October 31, 2013 be received as information.

Carried

b) **Budget Status to October 31, 2013**

R3669-12-13

F. Rapati MOVED:
That the budget status to October 31, 2013 be received as information.

Carried

7. New Business

a) **2014 Emerging Trends in Municipal Law**

Council reviewed the Brownlee LLP 2014 Emerging Trends in Municipal Law

b) 2014 ERTG Municipal Contribution

Council discussed and reviewed the 2014 Edmonton Regional Tourism Group Municipal Contribution.

R3671-12-13

T. Smith MOVED:

That the Village of Warburg contributes our Municipal Support in the amount of \$500.00 plus GST.

Carried

8. Councillor/Committee Reports

a) Capital Region Board

R. van Assen reported on the Member Municipality Committee & Task Force appointments and that he will be on 2 of these Committees.

b) FCSS

T. Smith reported that Laurel Fitzsimonds has been appointed as the new director, Darlene is the new parent link parenting and family coach, on the senior abuse course, New Sarepta fire wood program, Christmas Elves program, after school program, on the Meals on Wheels program, Home Alone program, FCSS Conference, the Care and Share Program, Christmas Bazaar, on EcMap, Youth conference and on the Rainbows & Spectrum programs.

R. van Assen reported that he attended the FCSSAA Conference, and reported on the speakers at the conference, and that he is on the FCSSAA Board.

c) Library

C. Chaney reported on the recognition plaque to Margaret Bokowski, on ways to fund raise and on the budget.

The YRL newsletter was attached.

d) Arena

R. van Assen reported on the new lights and that the next meeting is December 16, 2013.

e) Fire Department

In the month of October the Fire Department had 1 MVA, 1 Fire and 1 false alarm, their training consisted of response guide, ammunition and pump (foam) and their I Am Responding computer has been installed.

f) Leduc Foundation

R. van Assen reported on the Organizational meeting and that Audrey Kelto is the Chair.

g) Good Neighbor Breakfast

R. van Assen reported on the Genesee Generating Station Units 4 and 5 project overview and on the upcoming discussions with Capital Power in regards to the impact that Capital Power has had on our community.

h) AUMA Convention

R. van Assen, T. Smith, F. Rapati, C. Chaney reported on the AUMA Convention in regards to the sessions, keynote speaker, networking and on the AUMA Board of Directors.

i) Ag Society/Curling Club Presentation

Representatives from the Leduc County and the Village of Warburg did a cheque presentation to the Pioneer Agricultural Society/Curling Club in the amount of \$10 000 for 2013 Capital Costs

m) 39/20 Alliance

Under the Regional Collaboration component of the 2013/14 Regional Collaboration Program the 39/20 Alliance was approved for a grant of \$250,000 in support of our Regional Municipal Service Delivery project. The 39/20 was not selected to host an intern in 2014 as the application for a grant under the Municipal Internship component of the Regional Collaboration Program was not approved.

n) EDA

R. van Assen reported on the EDA Breakfast and that the EDA has undergone significant change in the last few months. Barbara Engelbart will attend our February 10th, 2014 regular meeting to present to Council their new plans and strategic vision for the organization.

R3672-12-13

T. Smith MOVED:
That the Committee Reports be received as information.

Carried

7:55 – 8:00

Recess

9. Other Business/Correspondence

R3673-12-13

T. Smith MOVED:
That the following correspondence be received as information:
a) Leduc County Intermunicipal Liaison Committee Representatives
b) APEGA
c) Recreational Fisheries Conservation Applications
d) International & Intergovernmental Relations

carried

10. CAO Report

R3674-12-13

F. Rapati MOVED:
That Administrator's Pankewitz's November report be received as information.

Carried

8:12 p.m.

Linda Steinke left the meeting.

11. Confidential Items

R3675-12-13

R. van Assen MOVED:
That Council go in-camera at 8:13 p.m.

Carried

R3676-12-13

R. van Assen MOVED:
That Council return to open meeting at 8:56 p.m.

Carried

Adjournment

F. Rapati MOVED:
That the Council meeting be adjourned (8:56 p.m.)

Carried

