

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, March 13, 2017 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
Dwayne Mayr	Councillor
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R5495-03-17

T. Smith MOVED:
That the agenda be adopted.

carried

3. Adoption of Previous Minutes

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

- a) February 13, 2017 Regular Meeting of Council
- b) February 27, 2017 Regular meeting of Council

R5496-03-17

T. Smith MOVED:
That the minutes of our February 13, 2017 and February 27, 2017 Regular meetings be adopted.

Carried

4. Delegations/Public Hearings

a) Select Engineering – Jarrad Elliott

Mr. Elliott and Council discussed the plans and costs for the RV Park and the proposed budget for the various paving projects. For the RV Park the power, water, sewer, fence was discussed as well as the pedestal, The Spray Park was also discussed in regards to the building required, the sewer condition, the power, and water. The drainage on 51st street was discussed as well as the water and sewer lines.

R5497-03-17

D. Mayr MOVED:
That the Village authorize Select Engineering to tender the paving projects for Schedule C, Schedule D, Schedule F and Schedule G for the Campground Improvements.

Carried

5. Financial

a) Financial Statement to January 31, 2017

Council reviewed and discussed the Financial Statement to January 31, 2017.

R5498-03-17

T. Smith MOVED:
That the Financial Statement to January 31, 2017 be received as information.

Carried

6. New Business

a) Leduc Regional Real Estate Forum

On behalf of the Leduc Nisku Economic Development Association Mayor van Assen has been invited to participate in the 3rd Annual Leduc Regional Real Estate Forum on April 19th, 2017.

R5499-03-17

D. Mayr MOVED:
That Mayor van Assen be authorized to attend the 3rd Annual Leduc Regional Real Estate Forum on April 19th, 2017.

Carried

b) Senior Gazebo Project

Through the New Horizons for Seniors Program the Village of Warburg has been approved for \$25,000.00 to construct a Gazebo.

c) Policy #86/17

Council reviewed and discussed Policy #86/17 titled Municipal Basement Meeting Room.

R5500-03-17

T. Smith MOVED:

That the Village of Warburg Council approve the Municipal Basement Meeting Room Rental Policy # 86/17 with the amendments.

Carried

7. Committee Reports

a) Capital Region Board

R. van Assen reported on the 2017/18 budget, on the Growth Plan Approval, Transitioning, Economic Development, Land Use, Transit, Housing, GIS, and that the City of St. Albert is hosting the 2017 Capital Region Golf Tournament.

b) Library

T. Smith reported that they are going to do something for Warburg's Heritage Day and the reading program, on the internet public use waiver, February 15th was Flag Day and on the stats.

c) 39/20 Alliance

K. Maine reported on Civil Enforcement presentation. D. Mayor reported on the Business side in regards to business licenses and on their involvement in the Golf Tournament.

d) Ag Society

K. Maine reported on Heritage Days activities and the setting up of a committee, on the Demolition Derby representatives showing up and participating, on the Easter Egg Hunt, Golden Egg Hunt and on the Casino.

e) Emerging Trends Workshop - Brownlee

Council discussed the topics in regards to Inter-Municipal Collaboration Framework, The New Reality in Planning and Development, Changing Tides in the Assessment and Taxation Landscape, Case Law Potpourri and on the Bear Pit Session.

f) FCSS

T. Smith reported on the Family Day Celebrations, Spirit of the sprouts fitness class, NIA Fitness classes, on paint night and on Volunteer Appreciation.

g) Hemp X3

R. van Assen reported on the producers meeting on the increase of harvesting in Alberta, on the plants, on the interest of manufacturing here, on a group going to Germany and Holland to meet with interested manufacturing investors.

h) FCSS – Regional

R. van Assen reported on the Municipal Agreement and on the Seniors' Week Provincial Launch Co-Hosting Event.

R5501-03-17

R. van Assen MOVED:

That the Village of Warburg provide a letter of support for Leduc County FCSS to apply for a grant application for the Senior's Week 2017 Provincial Launch Co-Hosting Event.

Carried

i) Joint Meeting with Leduc County

Discussions at the Joint Meeting with Leduc County consisted of the Seniors Van, Arena Project, Resource Officer Position, Coal Study and the Proposed Edmonton Annexation Update. Warburg Council was pleased to hear that the Leduc County was in support of the "Warburg Arena" capital project as the next major Recreational facility for County's support and involvement.

j) Recreation

T. Smith reported on the Elections, new ideas for light up, the funding, on the Leduc Pool renovations Jubilee Campground cabins and on the Calmar arena.

k) Leduc/Nisku EDA annual AGM

The Leduc-Nisku EDA annual AGM will be held on April 26th, 2017.

l) Arena

No report.

m) YRL

D. Mayr reported on their budget and on the sessions he picked for the convention at the end of April.

8. CAO Report

R5502-03-17

F. Rapati MOVED:

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

Carried

9. Correspondence

R5503-13-17

T. Smith MOVED:

That the following correspondence be received as information:

- a) Hon. Shaye Anderson – Thank You
- b) Tank Site Remediation Program
- c) 16th Annual Minister's Awards
- d) Jim Eglinski, MP – Bill C-323

Carried

10. In-Camera

R5504-13-17

R. van Assen MOVED:

That Council go in-camera at 9:28 p.m.

Carried

R5505-13-17

R. van Assen MOVED:

That Council return to open meeting at 9:48 p.m.

Carried

Adjournment

R5506-13-17

F. Rapati MOVED:

That the Council meeting be adjourned at 9:48 p.m.

carried

These minutes approved this 10th day of April, 2017.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

