

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, November 9, 2015 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor van Assen called the meeting to order at 8:00 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Cathy Chaney	Councillor
Tina Smith	Councillor
Kevin Maine	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions/Deletions/
Changes to the
agenda**

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

R4141-11-15

T. Smith MOVED:
That the agenda be approved with the following amendment:
Add:
7. j) Lot 2 Block 3 Plan 8064 ET

Carried

4. Adoption of Previous Minutes

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

- a) October 13, 2015 – Regular Meeting
- b) October 26, 2015 – Organizational Meeting

R4142-11-15

F. Rapati MOVED:
That the minutes of our October 13, 2015 Regular Meeting and our October 26, 2015 Organizational Meeting be adopted.

Carried

5. Public Hearings/Delegations

a) Mayor Nolan Crouse

Mayor Crouse thanked Mayor van Assen for his committee and Board service and thanked Council and staff for all their work they have done in support. He explained that the smaller municipalities have the option to terminate our status as a participating municipality in the Capital Region Board and was present to talk about the CRB and was asking for the Village of Warburg to vote to stay involved. He reported on the Wainwright grant for transportation, he noted that the CRB will not be advocating for money for us if we are not part of the CRB, on Highway 19, the next regional housing priority in Morinville, senior population in Warburg is the highest %, work together we can all benefit, advocate together, work together as a region, having a common voice, entry fee in the future will be too expensive to join, need us to help with economic development, housing, transportation, regional emergencies and preserving farmland and we need their help too. The regulation by the Province allows you to never show up and still vote NO on everything, we can show up and participate or not show up and vote yes or no. Mayor Crouse requested that we stay with the CRB and they can help.

Mayor van Assen noted that you either participate fully or not at all. He noted that if we have to pay to sit at the table to support Edmonton, we will not participate, as being a small municipality we cannot afford to.

Mr. Bruce spoke on behalf of the Growth Plan, support smaller communities and he thinks they can get us some money for the 39/20. He also spoke on the Green Trip monies and that there are opportunities.

Deputy Mayor Rapati noted that we cannot afford to contribute to the city projects.

Mr. Crouse thanked the Village for taking the time to meet with them.

6. Finance

a) Financial Statement to September 30, 2015
 R4143-11-15 T. Smith MOVED:
 That the Financial Statement to September 30, 2015 be received as information.
 Carried

7. New Business

a) Office Closure for the Holiday Season
 Council reviewed and discussed office closure days for the Christmas Holiday Season.
 R4144-11-15 T. Smith MOVED:
 That the Village Office be closed December 24th and 25th, 2015 and January 1st, 2016 for the Holiday Season.
 Carried

b) Cost Sharing

Council reviewed and discussed the 2016 Proposed Budget for the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents.

Warburg Arena	- operational	\$38,409.00
	- Capital	20,000.00
	- Garbage Services	2,000.00
	- insurance	18,000.00
Athletic Fields	- ball diamonds etc.	19,000.00
	- Capital	20,000.00
	- utilities	1,800.00
Pioneer Rec Centre	- operational	15,362.00
	- insurance	10,000.00
Library	- operational	16,882.00
	- repairs & maintenance	3,500.00
	- utilities & security	6,000.00
	- insurance	3,000.00
Recreation Coordinator	- wages	20,000.00
	- administration costs	10,000.00
		<u>\$203,953.00</u>

R4145-11-15 F. Rapati MOVED:
 That the Village approve the 2016 Proposed Budget for the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents in the amount of \$203,953.00 and forward it to the Leduc County for their approval.
 Carried

c) Brownlee LLP– Emerging Trends 2016 Seminar

The Brownlee Emerging Trends 2016 Seminar in Edmonton will be held on February 18, 2016.

R4146-11-15 R. van Assen MOVED:
 That Council and the Municipal Administrator be authorized to attend the Emerging Trends 2016 Seminar if able to do so.
 Carried

d) Bylaw #143/15

Council reviewed Bylaw #143/15 to control and regulate the use of fireworks within the Village.

R4147-11-15 First reading MOVED by Deputy Mayor Rapati.
 Carried

R4148-11-15 Second reading MOVED by Councillor Maine.
 Carried

R4149-11-15 MOVED by Councillor Chaney that Bylaw #143/15 be given third and final reading.
 carried

R4150-11-15 Third and final reading MOVED by Councillor Smith.
 Carried

e) MLS Listing of Village Lots

Council reviewed the letter received from Doreen Koziara in regards to the 8 remaining lots listed with her that will expire on November 30, 2015. As Ms. Koziara will be taking time off in the upcoming year she will not be requesting a renewal of these listings.

R4151-11-15

T. Smith MOVED:
That the Village of Warburg relist with Dawn Heisler from Remax.

Carried

f) Jackets/Shirts/toques

Council discussed the purchasing of jackets, shirts and toques,

R4152-11-15

F. Rapati MOVED:
That administration look into jackets, shirts and toques prices and styles.

Carried

g) Accurate Drain & Sewer Services

F. Rapati MOVED:
That the Village of Warburg reimburse Mr. Gellert ½ the bill with a letter noting that if he has any further issues to please call the Village Office to auger.

R4153-11-15

Carried

h) Water Treatment Plant

Council reviewed the work that was completed at the water treatment plant, and the invoice from ECM in the amount of \$5,285.00 plus GST. Discussion took place as to whether or not this work was part of the project, justification to the amount of the bill due to the time they were here and a breakdown.

A break down will be requested and then we will determine what is to be included in the project and what is an extra cost.

i) Warburg Minor Baseball

Council discussed the financial concern brought forward in regards to the Warburg Minor Baseball. A concern as to whether there is money in the account if and when Minor Baseball starts up again.

R4154-11-15

R. van Assen MOVED:
That a letter be issued to the Warburg Minor Baseball Association requesting financial records and minutes for the past 7 years.

Carried

j) Lot 2 Block 3 Plan 8064 ET

Council reviewed the offer in the amount of \$17,000 for Lot 2 Block 3 Plan 8064 ET.

R4155-11-15

T. Smith MOVED:
That the Village of Warburg accept the offer of \$17,000 with the conditions.

Carried

8. Councillor/Committee Reports

a) Capital Region Board

R. van Assen reported on the Capital Region Board Membership review, the Urban Planning program at the U of Alberta and on the Pay to Participate Policy.

b) Ag Society

K. Maine reported that we will be painting the hall and the generator was run but will not run the curling rink plant.

c) Arena

K. Maine reported on the climbing wall grant and on the caretakers.

d) Splash Park

K. Maine reported on the 3 fund raisers (Regal sales, \$25.00 challenge, and selling ice melt) and that they will have a table at the Community Bazaar.

e) 39/20 Alliance

K. Maine reported that the garbage contract is almost complete, on the standard building permit forms, meeting between Mayor's, Municipal Affairs and our MLA, we have a grant extension to December 31, 2015, on the Peace Officer costs, and that our annual general meeting will be on January 27th, 2016.

f) Western Emergency Services

K. Maine reported on the Western Canada Emergency Services Leadership Seminar in regards to first responder's sign of depression, on the nutrition speaker and on exercising.

g) FCSS

T. Smith reported on elections, Christmas light up and on the Bazaar.

h) Library

T. Smith reported on the Power off Predator, on the stats, on the Christmas draw and that they have no treasurer yet.

i) Recreation Board

T. Smith reported on the light up and that the Genesee Pumpkin Fest was very good.

j) Leduc Foundation

R. van Assen reported on the elections and that he is the CRB Housing Representative.

k) Fire Department

Council reviewed and discussed the 2016 proposed budget.

R4156-11-15

K. Maine MOVED:
That Council approve the 2106 Proposed Fire Department Budget.

Carried

9. Correspondence

R4157-11-15

R. van Assen MOVED:
That the following correspondence be filed for future reference:
a) Warburg School Graduation
b) The Royal Canadian Legion
c) North Saskatchewan Watershed Alliance
d) Rundle's Mission Society

Carried

10. CAO Report

R4158-11-15

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

Carried

R4159-11-15

11. Confidential Items
R. van Assen MOVED:
That Council go In-camera at 10:33 p.m.

Carried

R4160-11-15

R. van Assen MOVED:
That Council return to open meeting at 10:38 p.m.

Carried

Adjournment

R4161-11-15

That the Council meeting be adjourned at 10:38 p.m.

Carried

The minutes approved this 14th day of December, 2015.

Mayor Ralph van Assen

Christine Pankewitz

