

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, November 14, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order Deputy Mayor Fred Rapati called the meeting to order at 7:25 p.m. with the following in attendance.

Oath of Office Dwayne Mayr took his Oath of Office for Coucillor.

COUNCIL members **PRESENT** at commencement:
Fred Rapati Deputy Mayor
Tina Smith Councillor
Kevin Maine Councillor
Dwayne Mayr Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

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

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

R5421-11-16 T. Smith MOVED:
That the agenda be approved with the following amendment:
Add:
7. h) Bylaw Enforcement Officer.
7. i) Muster Point Signs

Carried

3. Adoption of Previous Minutes

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

- a) October 11, 2016 - Regular Meeting
- b) October 24, 2016 – Special Meeting
- c) October 24, 2016 – Organizational Meeting

R5422-11-16 T. Smith MOVED:
That the minutes of our October 11, 2016 Regular Meeting, our October 24, 2016 Special Meeting and our October 26, 2015 Organizational Meeting be adopted.

Carried

4. Public Hearings/Delegations

No Delegations.

5. Finance

a) Financial Statement to September 30, 2016

R5423-11-16 T. Smith MOVED:
That the Financial Statement to September 30, 2016 be received as information.

Carried

6. New Business

a) Led Conversion Option

FortisAlberta.
Council reviewed the Streetlight LED Conversion Option Offer from

R5424-11-16 K. Maine MOVED:
That the Village of Warburg Council accept the proposal from FortisAlberta for the LED streetlight conversion.

Carried

b) Cost Sharing

Council reviewed and discussed the 2017 Proposed Budget for the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents.

Warburg Arena	- operational	\$42,062.00
	- Capital	7,500.00
	- Garbage Services	2,000.00
	- insurance	16,000.00

Athletic Fields	- ball diamonds etc.	19,000.00
	- Capital - gravel	2,000.00
	- utilities	2,000.00
Pioneer Rec Centre	- operational	15,823.00
	- insurance	10,000.00
Library	- operational	17,390.00
	- repairs & maintenance	3,500.00
	- utilities & security	6,000.00
	- capital (LED lights/boiler)	20,000.00
	- insurance	3,000.00
Recreation Coordinator	- wages	20,000.00
	- administration costs	<u>10,000.00</u>
		\$196,275.00

R5425-11-16 K. Maine 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 \$196,275.00 and forward it to the Leduc County for their approval.
 Carried

c) Employee Benefit Plan

Council reviewed the Employee Benefit Plan Analysis for the Village of Warburg.

d) Royal Canadian Legion Veterans & Troops Support

Council reviewed and discussed the request for support to the Royal Canadian Legion Veterans & Troops Support/Remembrance Ad.

R5426-11-16 That the Village of Warburg sponsor our 1/10 page Support/Remembrance ad in the amount of \$275.00.
 Carried

e) Bylaw #147/16

Council reviewed Bylaw # 147/16 to establish a fee for Police response to false alarms within the Village of Warburg.

R5427-11-16 First reading MOVED by Councillor Smith.
 Carried

f) 5419- 49th Street

Council reviewed and discussed the request received from Rita Pedersen to join her two residential lots together.

R5428-11-16 F. Rapati MOVED:
 That the Village of Warburg Council recommend to Mrs. Pedersen that due to the lots being bigger than the average lots within the Village, that the lots be subdivided to allow for the improvements on lot 11 to comply with the required setbacks as per the land use bylaw.
 Carried

g) Crushing Concrete

Council reviewed the proposal from Terra-Tec Construction Inc. for clearing up our stockpile of concrete located at the lagoons and recycling it. They felt that there is not enough room at the lagoon site to set up the crusher therefore the Village would have to pay for the material to be hauled to Mark Gollnick's at \$5.00 per metric tonne with an estimate of 1000 metric tonnes of material.

R5429-11-16 F. Rapati MOVED:
 That the Village get more information as to how much room they need to set up the crusher and if the cost of the hauling cannot be included in the sale of the crushed material?
 Carried

h) Bylaw Enforcement Officer/Peace Officer

Council discussed the dollars required to hire a Peace Officer equipped with a vehicle as discussed at the 39/20 Alliance meetings.

R5430-11-16 F. Rapati MOVED:

That the Village of Warburg will consider budgeting up to \$20,000.00 towards a Peace Office position to be shared between the municipalities within the 39/20 wishing to participate.

carried

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i) Muster Points

Council discussed the Muster Points for the Arena, Pioneer Recreation Centre, Fire hall, Village Shop and Municipal Office and Library Buildings.

R5431-11-16

T. Smith Moved:

That the Village of Warburg purchase the required Muster Point signs for the Arena, Pioneer Recreation Centre, Fire Hall, Village Shop and Municipal Office and Library Buildings.

Carried

7. Committee Reports

a) Library

T. Smith reported that a printer was ordered through YRL, on Canada's 150th birthday, on the stats and on the computer help service provided.

b) Ag Society

K. Maine reported on the Christmas Supper, Heritage Day Committee, on the cleanliness of the hall, stacking chairs to be done by renters, on the financial and that they are looking at putting a handicap bathroom in.

c) Arena

K. Maine reported on losing the brine and that they are looking at a new contract for the plant.

d) 30/20 Alliance

K. Maine reported on the golf tournament and on the business sub-committee of the 39/20 Alliance.

e) FCSS

T. Smith reported on the babysitting course, on the women's conference, on the display board at the school, presentation by Alberta Supports, on the senior's presentation and on working with the 39/20 Alliance to host future senior events. The FCSS Annual 2015 Report is available for review and Council reviewed the request to obtain consent to have Brownlee joint represent the Leduc County and Village of Warburg to revise the FCSS Multi-municipal Agreement.

R5432-11-16

T. Smith MOVED:

That the Village of Warburg provide written consent for Brownlee LLP to provide legal advice and represent the Leduc County and the Village of Warburg on the FCSS Multi-Municipal Agreement.

Carried

f) ARPA Convention

T. Smith reported on the Campground session, and C. Pankewitz reported on the Customer Service and Getting Public participation.

g) AUMA

All of Council discussed the happenings at the convention.

8. CAO Report

R5433-11-16

T. Smith MOVED:

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

Carried

9. Correspondence

R5434-11-16

K. Maine MOVED:

That the following correspondence be filed for future reference.

a) APEGA

b) Regional Assessment Review Board

Carried

10. In-Camera

R5434-11-16

F. Rapati MOVED:
That Council go In-camera at 10:02 p.m.

Carried

R5435-11-16

F. Rapati MOVED:
That Council return to open meeting at 10:15 p.m.

Carried

Adjournment

R5436-11-16

That the Council meeting be adjourned at 10:18 p.m.

Carried

The minutes approved this 12th day of December, 2016.

Deputy Mayor Fred Rapati

Christine Pankewitz
Municipal Administrator