

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 8, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Ralph van Assen called the meeting to order at 6:59 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
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**Additions
Changes to
the agenda**

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

R5356-08-16

F. Rapati MOVED:
That the agenda be adopted with the addition of 5. B) David Bates.

carried

4. Confirmation of Minutes

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

a) July 11, 2016 Regular Meeting

Carried

R5357-08-16

T. Smith MOVED:
That the minutes of our July 11, 2016 Regular Meeting be adopted.

Carried

5. Public Presentations

a) Jarrad Elliott, Select Engineering

Jarrold Elliott was present to discuss the RV Park stalls. Discussion as to the size of the stalls, tent stalls, centre stalls being 150', sewer dump, spray park parking, water and sewer services, 50 amp service, lighting and on the washrooms. Mr. Elliott will redo the drawings as per Councils input.

Mr. Elliott also presented the Geotechnical Investigation for the proposed 2016 Road Improvements. Tender packages will be put together and ready to send out early in the new year. Jarrod will get costs for cameraing the sewer lines.

b) David Bates – 4808 – 52nd Avenue

Mr. Bates was present to discuss the construction of a fence in the front yard in order to keep his dog in the fence. Council discussed the Land Use Bylaw in the front yard which does not permit any fence and suggested alternatives.

6. Finance

a) Financial Statement to June 30, 2016

R5358-08-16

T. Smith MOVED:
That the Financial Statement to June 30, 2016 be received as information.

Carried

7. New Business

a) Regional Assessment Review Board Services

Council reviewed and discussed the Agreement for Regional Assessment Review Services between the Leduc County and the Village of Warburg.

R5359-08-16

K. Maine MOVED:
That the Village of Warburg approve and sign the Regional Assessment Review Services between the Leduc County and the Village of Warburg.

Carried

b) Policy #82/16

Council reviewed Policy #82/16 being the Health & Safety Policy for the Village of Warburg.

R5360-08-16

T. Smith MOVED:
That the Village of Warburg Council approve Policy #82/16 being the Health & Safety Policy for the Village of Warburg.

Carried

c) Nisku Fire Department Invite

Council reviewed and discussed the Leduc County Fire Services invite to celebrate 40 years of the Nisku District Fire Station and Leduc County Fire Services on August 27th, 2016.

R5361-08-16

T. Smith MOVED:
That any member of Council wishing to attend be authorized to do so.

Carried

d) Tank Site Remediation Program

Council reviewed and discussed the Amec Drilling Proposal to carry out confirmatory soil sampling at Lot 1 Plan 7821265, Village of Warburg Shop, in the amount of \$25,675.00.

R5362-08-16

T. Smith MOVED:
That the Village of Warburg approve the drilling proposal received from Amec to carry out confirmatory soil sampling at Lot 1 Plan 7821265 in the amount of \$25,675.00.

Carried

e) AUMA Convention

The 2016 AUMA Convention will be held from October 4th to 7th in Edmonton.

R5363-08-16

R. van Assen MOVED:
That any member of Council and the Municipal Administrator able to attend be authorized to do so.

carried

f) Village Office/Library Front Sign

Council reviewed the sign proposals for the front of the Municipal Building.

R5364-08-16

F. Rapati MOVED:
That the Village of Warburg approve the #1 sign proposed by Shane Ofstie.

Carried

g) Ball Park Toilets

Council reviewed the information received in regards to the toilets. More information is required.

h) Emergency Management

Council reviewed and discussed the grant funding for the 2016/17 Emergency Management Preparedness Program.
Councillor Maine will contact Mr. Swist, from the Alberta Emergency Management Agency, for more information in regards to the training that qualifies under this grant.

i) Drainage North of Cultural Centre & Red Park/Landscaping west side of Village Office

Council discussed the drainage north of the Cultural Centre and the Red Park and the landscaping on the west side of the Village office. Public Works will determine what is required at the Red Park and administration will work with Bloomin' Buddies for the west side of the office, with shrubs and recycled tire mulch.

R5365-08-16

F. Rapati MOVED:
That a quote be received to complete the drainage issue north of the Cultural Centre.

Carried

8. Committee Reports

a) Capital Region Board

R. van Assen reported on the Pay to Participate Policy, on the Growth Plan Update, Land Use, Transit, Housing, GIS and Economic Development.

b) Library

T. Smith reported that they hired a casual librarian.

R5366-08-16

F. Rapati MOVED:
That the Committee Reports be received as information.

Carried

9. Correspondence

R5367-08-16

R. van Assen MOVED:
That the following correspondence be filed for future reference:
a) National Disaster Mitigation Program
b) Executive Certificate in Local Government
c) Pioneer Agricultural Society - \$14,000 debt

Carried

10. CAO Report

R5368-08-16

R. van Assen MOVED:
That Administrator Pankewitz's July report be received as information.

Carried

11. Confidential Items

R5369-8-16

R. van Assen MOVED:
That Council go In-Camera at 9:25 p.m.

Carried

R5370-08-16

R. van Assen MOVED:
That Council return to open meeting at 9:40 p.m.

Carried

R5371-08-16

T. Smith MOVED:
That Mayor van Assen on behalf of Council and administration place an article in the resident newsletter and on our Facebook page advising our ratepayers and members of the public that the allegations being made are completely false and are without merit.

Carried

Adjournment

R5372-08-16

T. Smith MOVED:
That the Council meeting be adjourned (9:45 p.m.)

carried

These minutes approved this 12th of September, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

