

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, July 11, 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
Kevin Maine	Councillor
Cathy Chaney	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

R5343-07-16

T. Smith MOVED:
That the agenda be approved with the addition of Mayor van Assen's committee meeting reports.

Carried

4. Confirmation of Minutes

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

a) June 13, 2016 Regular Meeting

R5344-07-16

T. Smith MOVED:
That the minutes of our June 13, 2016 Regular Meeting be adopted.

Carried

5. Delegations/Public Hearings

a) Public Hearing – re: Subdivision

No delegations attend and no written concerns have been received.

b) Dean Clair

Mr. Claire provided Council with background information in regards to his qualifications for the Bylaw Officer position within the Village of Warburg. The Bylaw Enforcement duties were discussed. At this time the Village will not be contracting a Bylaw Enforcement Officer until further options are reviewed.

6. Finance

a) Financial Statement to May 31, 2016

R5345-07-16

T. Smith MOVED:
That the Financial Statement to May 31, 2016 be received as information.

Carried

7. New Business

a) Bylaw #146/16

Council reviewed Bylaw #146/16 to amend Land Use Bylaw #90/08 and noted that no concerns were received.

R5346-07-16

Second reading MOVED by Councillor T. Smith.

Carried

R5347-07-16

Third and final reading MOVED by Deputy Mayor F. Rapati.

Carried

b) Municipal Building Sign

Council reviewed and discussed the Municipal Building Sign. Tabled.

c) MCCAC TAME +

Council reviewed and discussed the MCCAC Tame+ Implementation Funding Agreement between Alberta Urban Municipalities Association and the Village of Warburg.

R5348-07-16

R. van Assen MOVED:

That the Village of Warburg approve and sign the MCCAC Tame+ Implementation Funding Agreement.

Carried

d) Public Postal Service

Council reviewed the information received from Canadian Union of Postal Workers in regards to the Federal Government reviewing our public postal service.

e) School Resource Officer

Council once again discussed the information in regards to the School Resource Officer – Enhanced Policing Position.

R5349-07-16

T. Smith MOVED:

That the Village of Warburg support this program in principle, and that we will require further information in regards to financial dollars requested, hours spent at school, Blackgold School Regional Division's Contribution and further information on the current Enhanced Position.

Carried

f) Skidsteer

Council reviewed and discussed the quotes received from Martin Deerline, Pentagon Farm Centre and Thorsby Farm Centre Ltd. for a Skid Steer.

8:24 P.M.

Councillor Rapati declared conflict of interest and excused himself from the meeting.

R5350-07-16

T. Smith MOVED:

That the Village of Warburg table this item until more information is received from the dealers.

Carried

8:37 P.M.

Councillor Rapati returned to the meeting.

Carried

g) Renovation Grand Opening

Council discussed if and when we should have a renovation grand opening for the Municipal Office. It will be held mid to the end of August.

8. Committee Reports

a) Capital Region Board

R. van Assen reported on the Growth Plan Update and on the cutback of funding and that the pay to participate will be discussed later this fall.

b) 39/20 Alliance

K. Maine reported on the final spending of the grant money, on the standard development permit application, meeting with Municipal Affairs, golf tournament next year, on a 39/20 video presentation, on the School Resource Officer and on the Municipal reports.

c) Library

T. Smith reported on the stats, public librarian council meeting, summer reading program, relief worker, financial, on liability insurance and that they have a sister library from Midale Saskatchewan.

d) Recreation LRC

K. Maine reported on the National Recreation Framework launch in the Leduc Region where the seven municipalities of the Leduc Region gathered to show support toward the National Framework for Recreation in Canada.

e) Ag Society

K. Maine reported on Heritage Days.

f) Municipal Government Act Review

K. Maine reported on the changes to the MGA.

g) MLA Meet & Greet

K. Maine reported on the meet and greet with MLA Mark Smith and Opposition Leader Brian Jean.

h) Arena

K. Maine reported on the \$75,000 left to spend on the CFEP Grant and the engineers will be redoing the drawings.

i) Growth Plan

K. Maine reported on the growth plan discussions in the Capital Region.

j) Mayor's Caucus

R. van Assen reported on the MGA review discussion.

k) Rick Pollard, GOA Liaison

R. van Assen reported on the phone discussion with Mr. Pollard in regards to concerns with the Justice Department.

l) Leduc Foundation

R. van Assen reported on the strategic plan and on the Lindsford Place BBQ.

m) Seniors Day

R. van Assen reported on Seniors Appreciation event.

9. Other Business/Correspondence

R 5351-07-16

T. Smith MOVED:

That the following correspondence be filed for future reference:

- a) The Royal Canadian Legion
- b) The Municipal Safety Recognition Award
- c) Thank You from Brian Bowles
- d) AUMA Board Position

Carried

10. CAO Report

R5352-07-16

Council reviewed Administrator Pankewitz's June report.

T. Smith MOVED:

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

Carried

11. Confidential Items

R5353-07-16

R. van Assen MOVED:

That Council go in-camera at 9:45 p.m.

Carried

R5354-07-16

R. van Assen MOVED:

That Council return to open meeting at 10:10 p.m.

Carried

Adjournment

R5355-07-16

R. van Assen MOVED:

That the Council meeting adjourn at 10:33 p.m.

carried

These minutes approved this 8th day of August, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

