

**Village of Warburg:**

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, February 9<sup>th</sup>, 2015 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor Ralph 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
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

R3963-02-15

T. Smith MOVED:  
That the agenda be approved.

carried

**4. Confirmation of Minutes**

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

- a) January 12, 2015 Regular Meeting
- b) January 27, 2015 Regular Meeting

R3964-02-15

T. Smith MOVED:  
That the minutes of our January 12, 2015 and our January 27, 2015 Regular meetings be adopted.

Carried

**5. Public Presentations/Public Hearing**

No delegations.

**6. Financial**

**a) Financial Statement to December 31, 2014**

R3965-02-15

F. Rapati MOVED:  
That the Financial Statement to December 31, 2014 be received as information.

Carried

**b) Budget Status to December 31, 2014**

R3966-02-15

F. Rapati MOVED:  
That the Budget Status to December 31, 2014 be received as information.

Carried

**c) 2015 Budget – working copy**

Council reviewed and discussed the 2015 Budget working copy.

**7. New Business**

**a) Appoint Auditor for 2015**

Council reviewed the information received from Donnelly & Co. in regards to the Audit of the Financial Statements of the Village of Warburg for the Year Ending December 31, 2014.

R3968-02-15

F. Rapati MOVED:

That the Village of Warburg appoint Donnelly & Co. LLP to complete the audit of the Financial Statements for the Village of Warburg for the Year Ended December 31, 2015.

Carried

**b) Flags**

Council reviewed the quotes and information to purchase 12 Village flags.

R3969-02-15

R. van Assen MOVED:

That the Village of Warburg order 12 flags.

Carried

**c) Leduc Chamber Government Luncheon**

An invitation was received to attend the Leduc Regional Chamber of Commerce upcoming government update luncheons.

R3970-02-15

T. Smith MOVED:

That any member of Council and Administration wishing to attend be authorized to do so.

Carried

**d) Census**

Council reviewed the information in regards to the 2015 Municipal Census and Municipal Affairs Population List.

R3971-02-15

R. van Assen MOVED:

That the Village of Warburg conducts an official census between April 1 to June 30 of this year, in accordance with the Determination of Population Regulation; and that administration attends a Municipal Census Training Session.

Carried

**e) Violence Threat Risk Assessment Protocol**

Council reviewed the request for decision for the Violence Threat Risk Assessment Protocol Support. The VTRA Protocol Signing is being planned for the Leduc and Area Protocol on March 4<sup>th</sup>.

R3972-02-15

R. van Assen MOVED:

That the Village of Warburg be a signatory on the initial Protocol, announcing to the citizens that we will collaborate to ensure the safety of our children and youth.

Carried

**8. Committee Reports**

**a) Capital Region Board**

Mayor van Assen reported on the Greater Edmonton Regional Economic

**d) Ag Society**

K. Maine reported on the financials, Casino grant to be spent on tables, bathroom upgrades and on 220 plug, floor waxing, Easter Egg Hunt, on the Scavenger Hunt, Heritage Day grant and Heritage Day activities.

**e) Library**

T. Smith reported on the stats, relief intern, contributions, reading week, cost sharing monies, needs and wants for the library and on the executive elections. The 2014 Member Municipality Satisfaction was completed and returned.

**f) Thorsby Water**

F. Rapati reported on the meeting in Thorsby in regards to their need to sell water.

**g) Fire Department**

K. Maine reported on the meeting with Fire Chiefs, County Councillors and Administration, on the call stats, on the capital costs for trucks, pay schedule, day time fire calls and on Mutual aid.

Warburg Fire Department had 1 medical call, 1 false alarm and their activities consisted Primary Survey, First Aid Practical Skills, CPR Refresher, AED and they did the Christmas Elves Food Drive in the month of December.

**h) Arena Board**

K. Maine reported on the financials and budget, casino application, grant application for elevator, pipe leak, locks on dressing room, mens upstairs washroom leaking, hosting PeeWee provincials, Family Day activities, outside light, installing internet and offer to purchase old tables from Pioneer Ag Society.

**i) Leduc Foundation**

Council reviewed the information in regards to the Canadian Housing & Renewal Association. Membership is 350.00.

R3973-02-15

F. Rapati MOVED:

That Administration forward a letter to Leduc Foundation for clarification as to what benefits the Village would have to become members to the Canadian Housing & Renewal Association that we wouldn't have being members through the Leduc Foundation.

Carried

**9. Correspondence**

R3974-02-15

K. Maine MOVED:

That the following correspondence be filed for future reference:

- a) FortisAlberta 2015 Grant Programs
- b) Black Gold Regional

carried

**10. CAO Report**

R3975-02-15

K. Maine MOVED:

That Administrator Pankewitz's CAO report for January 2015 be received as information.

Carried

**11. Confidential Items**

R3976-02-15

R. van Assen MOVED:

That Council go In-Camera at 9:28 p.m.

Carried

R3977-02-15

R. van Assen MOVED:

Municipal Administrator