

**Village of Warburg:**

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, June 8, 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
Tina Smith	Councillor
Kevin Maine	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Additions/Deletions  
Changes to  
the agenda**

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

R4052-06-15

T. Smith MOVED:  
That the agenda be approved.

Carried

**4. Adoption of the Previous Minutes**

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

a) May 11, 2015 Regular Meeting

R4053-06-15

F. Rapati MOVED:  
That the minutes of our May 11, 2015 Regular meeting be approved.

Carried

**5. Delegation/Public Hearings**

No delegations.

**6. Financial**

a) **Financial Statement to April 30, 2015**

R4054-06-15

T. Smith MOVED:  
That the Financial Statement to April 30, 2015 be received as information.

Carried

**7. New Business**

a) **Tax Recovery – reserve bids**

The Village had four lots listed on the tax recovery sale. Three of the owners have paid their taxes in full and the fourth one has made arrangements, therefore a tax sale will not be held in 2015.

b) **Canada 150 Community Infrastructure Program**

Council reviewed the information in regards to the Canada 150 Community Infrastructure Program.

R4055-06-15

R. van Assen MOVED:  
That the Village of Warburg apply for a grant through the Canada 150

**c) Development Permit Application – 5011 – 50 Avenue**

A development permit application has been received to construct a garage at 5011 – 50<sup>th</sup> Avenue. This property is zoned commercial and the garage will be used for residential purposes.

R4057-06-15

F. Rapati MOVED:

That the Village of Warburg approve the development permit application for the construction of a garage on condition that the temporary structures on this property be limited to one as per the Land Use Bylaw.

Carried

**d) Leduc Nisku Poverty Simulation**

An invite was received to participate in the Leduc-Nisku Poverty Simulation on June 17<sup>th</sup> at the Nisku Recreation Centre.

**e) Fence at 4527 – 52<sup>nd</sup> Avenue**

Council discussed the 5' fence that was constructed on 4527 – 52<sup>nd</sup> Avenue

R4058-06-15

K. Maine MOVED:

That as per the Land Use Bylaw the fence constructed at 4527 – 52<sup>nd</sup> Avenue must be lowered to 3' along the front of the property.

Carried

**f) The Queen's reign – September 9<sup>th</sup>**

A request to the Mayor to organize a simple civic ceremony on September 9<sup>th</sup>, 2015 to celebrate the Queen's Reign, longest in our modern history was received from the Dominion Secretary.

R4059-06-15

R. van Assen MOVED:

That the Village advertise requesting for any club, organization or anyone with a British heritage to organize a civic ceremony on September 9<sup>th</sup>, 2015 to celebrate the Queen's Reign.

Carried

**g) Office Heating**

Council reviewed and discussed the quote received for the Municipal Office Heating for the replacement of the boiler and associated trim and piping.

R4060-06-15

T. Smith MOVED:

That the Village of Warburg budget for the replacement of the boiler and associated trim and piping in 2016 for the Municipal Office in 2016.

Carried

**h) Fencing Lagoon Drainage Ditch**

Council reviewed and discussed the quote received for fencing along the effluent drainage ditch on Don Mosicki's property.

R4061-06-15

R. van Assen MOVED:

That the Village of Warburg approve the fence quote from Fensky Fencing in the amount of \$1,500.00 to fence along the effluent drainage ditch.

**8. Committee Reports**

**a) Capital Region Board**

Council reviewed the information in regards to disbanding the Regional Services Committee, the Housing Task Force has been reconstituted and changed to a Standing Committee, the CEO Monthly Update to CAO's and the Capital Region Economic Development Framework & Strategy will be presented to the CRB on June 11<sup>th</sup>.

**b) Disaster Services**

K. Maine reported on the Calmar table top, he met with the Principal from the school and representatives for the Cloverleaf Manor, and he reported on the CREPP meeting noting that they have ICS on line, 141 instructors in Alberta, on the incident management team, that Red Cross will be attending the next meeting, big events have ECC set up, Sea Cans set up for training, Leduc County has a bus and on Wednesday he will be attending a table top at Leduc with a train wreck. Kevin will be attending the 2015 Alberta Emergency Management Agency Stakeholder Summit on November 30<sup>th</sup> and December 1<sup>st</sup>.

**c) FCSS**

T. Smith reported on the early childhood events, programs and resources, parenting teen workshop, Getting Teenagers Connected workshop, on Nerf Wars and that events for Seniors week are a Movie night, trip to Devonian Gardens, a women's wellness day and ice-cream at Two B's.

**d) Ag Society**

K. Maine reported on the Heritage Days planning. For Heritage Days the entering of a float in the parade, entering a bath tub in the bath tub races, the Pancake Breakfast and the closing of 50<sup>th</sup> A Avenue from the cenotaph to the hall entrance and 51<sup>st</sup> street from 51<sup>st</sup> Avenue to the alley to the north was discussed.

R4062-06-15

T. Smith MOVED:

That 50<sup>th</sup> A Avenue from the cenotaph to the hall entrance be closed on June 27<sup>th</sup> and 51<sup>st</sup> street from 51<sup>st</sup> Avenue north to the alley and 51<sup>st</sup> Avenue from 51<sup>st</sup> Street to 52<sup>nd</sup> Street be closed on June 28th for Heritage Days.

Carried

**e) 39/20 Alliance**

K. Maine reported that representatives from the City of Leduc, Leduc County, Brazeau County, Leduc-Nisku EDA, Drayton Valley attended, reported on his speech, approved Shared Services study, picked new logo and reported on the community reports.

**f) Arena**

K. Maine reported on the meeting with Cimco and Startec, approved Cimco's RFP, will be rebuilding compressors, pressure testing condenser, replace alarms and air transfer system, replace scoreboard, repair Zamboni door, install oil pot on chiller and replace pump and water tank.

**g) Spray Park**

K. Maine reported on the grant lady and that two grants have been applied for, one for \$150,000 and one for \$25,000 and she will put together a sponsorship letter. A Spray Park/RV Park Open House will be held on June 25<sup>th</sup> at 7:00 p.m. at the Curling Rink.

**j) 93.1 The One – Pancake Breakfast**

R. van Assen reported on the Pancake Breakfast to kick off the Blackgold Rodeo with all seven Mayors in the Leduc County in attendance along with MLA Shaye Anderson and MLA Mark Smith.

**k) Fire Department**

Council reviewed the information in regards to the 5<sup>th</sup> Annual Western Canada Emergency Services Leadership Program held on October 27<sup>th</sup> and 28<sup>th</sup> in Leduc.

R4063-06-15

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

Carried

**9. Correspondence**

R4064-06-15

T. Smith MOVED:  
That the following correspondence be filed for future reference:  
a) Legion History Book  
b) UFA Groundwater Monitoring Program  
c) Safety Codes Council – Low Hazard Fireworks  
d) GFL and Evergreen

Carried

**10. CAO Report**

R4065-06-15

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

carried

**11. Confidential Items**

R4066-06-15

R. van Assen MOVED:  
That Council goes In-Camera at 9:03 p.m.

Carried

R4067-06-15

R. van Assen MOVED:  
That Council return to open meeting at 9:13 p.m.

Carried

**Adjournment**

R4068-06-15

C. Chaney MOVED:  
That the Council meeting be adjourned at 9:13 p.m.

carried

These minutes approved this 13<sup>th</sup> day of July, 2015.

