

## Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, May 11, 2015 in Council Chambers, Village of Warburg Municipal Office.

### Call to Order

Mayor R. 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

### 3. Additions/Deletions/Changes to the Agenda

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

R4038-05-15

K. Maine MOVED:

That the agenda be approved with the addition of 7. D) 93.1 The One – Pancake Breakfast – May 29<sup>th</sup> and 7. E) Unsightlies (dirt piles in Woodlands area and the old Lumberyard location)

Carried

### 4. Confirmation of Minutes

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

- a) April 13, 2015 Regular Meeting
- b) April 27, 2015 Public Meeting
- c) April 27, 2015 Regular Meeting

R4039-05-15

F. Rapati MOVED:

That the minutes of our April 13, 2015 Regular Meeting, April 27, 2015 Public Meeting and April 27, 2015 Regular meeting be adopted.

Carried

### 5. Delegations/Public Hearings

#### a) **Derrick & Jolene Berg**

Ms. Berg attended the meeting requesting permission to construct a 4' chain link fence on their lots located at 5112 and 5116 - 49th Street.

R4040-05-15

T. Smith MOVED:

That the Village of Warburg approve the Berg's proposal to construct a fence at the front of their property to a maximum of 4', on condition that the restrictions of 1m in height for 6 metres along 52<sup>nd</sup> avenue and 49<sup>th</sup> street be met, due to safety reasons.

Carried

### 6. Finance

#### a) **Financial Statement to March 31, 2015**

R4041-05-15

T. Smith MOVED:

**b) FCM Women in Municipal Government Fund**

A challenge was received from the Caucus of Lac Ste. Anne County to assist them with a challenge by donating \$100.00 towards to the FCM Women in Municipal Government Fund.

**c) Prestige Air Photo**

Council reviewed the Prestige Air Photo. It was felt that unless an edited copy could be viewed we were not interested.

**d) 93.1 The One – Pancake Breakfast – May 29th**

An invite was received from 93.1 The One for Mayor van Assen to attend and be one of their Celebrity cooks at the 1<sup>st</sup> Annual Pancake Breakfast to kick off the Blackgold Rodeo. Mayor van Assen will attend this event.

**e) Unsightlies**

Several unsightly properties were discussed, which included the dirt piles in the Woodlands area and the property located on 50 A Avenue. Notices are to be issued, followed by a fine and clean up.

Carried

**8. Committee Reports**

**a) Capital Region Board**

No report.

**b) Ag Society**

Meeting is on May 13<sup>th</sup>.

**c) Library**

T. Smith reported that they are getting Mary Lambert to do a performance in the fall at the school, trying to get more history on Warburg, on the summer reading programs. on heritage days and that the theme is "play".

**d) FCSS**

T. Smith reported on the Parenting Workshops, Nerf Gun Club, Youth Night, Volunteer Appreciation, ECMAP is receiving \$4,000.00 for early childhood development. A recent news release stated that Rachel Notley's plan for FCSS will reinvest funding for strong and vibrant communities.

**e) Arena**

K. Maine reported on the condenser quotes.

**f) 39/20 Alliance**

Council reviewed the Policy and Procedures Manual and the Code of Conduct Guidelines.

R4043-05-15

T. Smith MOVED:

That the Village of Warburg approve the 39/20 Alliance Policy and Procedures Manual Revised 2015 copy and the Code of Conduct Guidelines.

Carried

K. Maine reported on the Elections – Mayor Kevin Maine -Chair, Mayor Wally Yachimetz – Vice Chair and Mayor Barry Rasch – Secretary.

**g) Fire Department**

K. Maine reported on attending their meeting and discussing their time sheets

- R4044-05-15 F. Rapati MOVED:  
That the Village of Warburg contribute up to a maximum of \$5,000 out of the enhancement grant for grant writing and sponsorship packages for the spray park.
- Carried
- i) Prentice Highway 19 Funding**  
R. van Assen reported on the announcement of the Highway 19 funding.
- j) Lodge Sprinkler Funding**  
R. van Assen reported on the Cloverleaf Manor Sprinkler funding and the project is to be completed this year.
- k) EDA AGM**  
R. van Assen reported on the AGM. Council reviewed the information in regards to the 2016 Invest in Alberta Magazine and that the estimation per partner will range from \$600 - \$1,700.
- R4045-05-15 K. Maine MOVED:  
That the Village of Warburg contribute to the 2016 Invest in Alberta Magazine.
- Carried
- l) Leduc Foundation**  
R. van Assen reported on the application for affordable housing for Habitat that was completed.
- R4046-05-15 T. Smith MOVED:  
That the Committee Reports be received as information.
- Carried
- 9. Correspondence**
- R4047-05-15 R. van Assen MOVED:  
That the following correspondence be filed for future reference:  
a) Blaine Calkins – Canada 150 Community Infrastructure Program  
b) 2015 Capital Regional Municipal Golf Tournament  
c) Telus
- Carried
- 10. CAO Report**
- R4048-05-15 T. Smith MOVED:  
That Administrator Pankewitz's April report be received as information.
- Carried
- 11. Confidential Items**
- R4049-05-15 R. van Assen MOVED:  
That Council go In-Camera at 8:15 p.m.
- Carried
- R4050-05-15 R. van Assen MOVED:  
That Council return to open meeting at 8:29 p.m.

