

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, October 13, 2015 in Council Chambers, Village of the Warburg Municipal Office.

Call to Order

Mayor 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
Tina Smith	Councillor
Kevin Maine	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.

R4116-10-15

T. Smith MOVED:
That the agenda be approved with the following additions:
7. h) Water Treatment Plant
7. i) Community Garden
7. j) Public Works
8. n) Bloomin' Buddies

Carried

4. Confirmation of Minutes

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

- a) September 14, 2015 Regular Meeting
- b) September 21, 2015 Special Meeting

R4117-10-15

T. Smith MOVED:
That the minutes of our September 14, 2015 Regular and September 21, 2015 Special meetings be adopted.

Carried

5. Delegations

a) Laurel Fitzsimonds – FCSS Director

Ms. Fitzsimonds spoke on the programs that Leduc County FCSS offers, FCSS funded programs by the province including the Bridges FASD Mentor Program, Family Connections Home Visitations Program and the Early Childhood Resource Program and subsidized by the Leduc County. She spoke on the Family Support Services, Parenting Resources for Families with Teens and on the Senior Services. Parent Link is funded through provincial funding and subsidized by Leduc County, on ECMAP in which another announcement is expected, on support to our FCSS coordinator, and gave an overview of the Annual 2014 Report and on the Community Resource Guide. Ms. Fitzsimonds spoke on behalf of the 10% increase to FCSS funding and on the Municipal Contracts.

R4118-10-15

R. van Assen MOVED:
That the Village of Warburg will increase our 20% local tax contribution to the FCSS Joint Programs by 10% and request that the Leduc County increase the \$23,000 community core funding by 10% to be \$25,300.00.

Carried

6. Finance

a) Financial Status to August 31, 2015

R4119-10-15

T. Smith MOVED:
That the Financial Status to August 31, 2015 be received as information.

Carried

7. New Business

a) ATCO Gas Franchise Fee

Council reviewed and discussed the ATCO Gas Franchise Fee.

R4120-10-15

F. Rapati MOVED:

That the ATCO Gas Franchise Fee for the Village of Warburg remain at 10%.

Carried

b) FORTIS Alberta Franchise Fee

Council reviewed and discussed the Electrical Franchise fee.

R4121-10-15

R. van Assen MOVED:

That the Electrical Franchise Fee for the Village of Warburg remain at 10%.

Carried

c) 2016 Municipal Demonstration Grant

Council reviewed the details for the 2016 Municipal Demonstration Grant.

R4122-10-15

K. Maine MOVED:

That the Village of Warburg apply for the maximum amount of the grant in the amount of \$30,000.00.

carried

e) Bylaw #143/15

Council reviewed and discussed Bylaw #143/15. Amendments will be made and brought back to our next Regular meeting of Council.

f) Royal Canadian Legion Veterans & Troops

Council reviewed the request from the Royal Canadian Legion in regards to the Royal Canadian Legion Veterans & Troops Support/Remembrance Ad.

R4123-10-15

F. Rapati MOVED:

That the Village of Warburg support the Royal Canadian Legion Veterans & Troops by sponsoring an advertisement in the amount of \$275.00 in their Military Service Recognition Book.

Carried

g) Christmas Celebrations

Council discussed ideas for the Village's Christmas Celebration. Tabled to our next meeting of Council.

h) Water Treatment Plant

Council discussed the Water Treatment Plant and reviewed what issues and actions were addressed.

i) Community Garden

Council discussed the hauling of water to the Community Garden, and it was noted that other municipalities do not haul or supply water.

R4124-10-15

T. Smith MOVED:

That the Village of Warburg will no longer deliver water for free to the Community Garden, as this should not be a cost to tax payers, however, the Village will continue to provide this service at a cost of \$50.00 per load delivered.

Carried

j) Public Works

Council discussed the ditch area on the corner of 55th Avenue and 50th Street. Prices for a fence will be obtained.

8. Committee Reports

a) Capital Region Board

R. van Assen reported on the St. Albert resolution in regards to their pay to participate policy, on the membership contribution resolution and on the Capital Region Membership Review resolution. Council reviewed and discussed the information received in regards to the request to withdraw from the CRB. It was noted we have 90 days to terminate our status as a participating municipality. The State-of-the-Province Luncheon address by Premier Notley will be held on November 5th, 2015. The CEO Monthly update to CAO's was attached for information.

b) CREPP

K. Maine reported on the Alberta Emergency Alert and on the AEMA Provincial Exercise EMX16.

c) Leduc Foundation

No report.

d) FCSS

T. Smith reported on the Community BBQ and Christmas Bazaar.

e) Arena Board

K. Maine reported on the Arena Board Grant in the amount of \$80,000 with ventilation, water heaters, matting, plant roof projects were all discussed as projects, the ice is booked for approximately 64 hours per week, Warburg Minor Hockey amalgamating with Thorsby from Atom and up and on the Arena Assessment.

f) 39/20 Alliance

K. Maine reported on the Evergreen contract, changes to the web site, on the banners, on the steak supper, Breton's Mayor resigned so a by election will be required, and Thorsby will also have a bye election for a Councillor.

g) Tri Municipal Mayors Leadership Breakfast

R. van Assen reported on the guest speaker, Doug Griffiths.

h) AUMA

Council and the CAO reported briefly on the AUMA Convention Sessions and on the Sessions with the Ministry. It was noted that AUMA discovered a problem with the electronic voting system used at the Convention.

i) Ag Society

K. Maine reported on the Casino funds and on the generator.

j) Rec Board

T. Smith reported on the financial, on the Sunnybrook Hall report, on the renovations at the Arena, ball diamond renovations, on the arena assessment and on the community grant amounts.

k) Library

T. Smith reported on the librarian's report, Community BBQ, Mary Lambert, Ruth Johnson's book, Christmas draw, the library did not qualify for youth intern, year book donation, on the grant money and that Nicole handed in her resignation.

Council reviewed YRL Board Executive Committee Highlights and on the 2016 draft budget.

l) Seniors Van Meeting

R. van Assen reported on the pilot project and on the Operating Authority Certificate.

m) Queen's Reign

R. van Assen reported on the celebration of The Queen's Reign as the longest Monarch of Canada in modern history.

n) Bloomin' Buddies

F. Rapati reported on the financial, painting the Warburg signs, flower colors for 2016, raffle an outhouse from St. Frances, cenotaph plans, barrels and on the flowers.

9. Other Business/Correspondence

R4125-10-15 C. Chaney MOVED:
That the following correspondence be filed for future reference:
a) Emergency Evacuation Centre

Carried

10. CAO Report

R4126-10-15 K. Maine MOVED:
That Administrator Pankewitz's September verbal report be received as information.

Carried

11. Confidential Items

R4127-10-15 R. van Assen MOVED:
That Council go in-camera at 10:07 p.m.

Carried

R4128-10-15 R. van Assen MOVED:
That Council return to open meeting at 10:13 p.m.

Carried

Adjournment

R4129-10-15 R. van Assen MOVED:
That the Council meeting be adjourned at 10:14 p.m.

carried

These minutes approved this 9th day of November, 2015.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator