

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, January 13, 2014 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
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:

Nicole Rapati	Assistant to the Municipal Administrator
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**Additions/Deletions
Changes to
the agenda**

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

R3677-01-14

T Smith MOVED:
That the agenda be approved with the following additions:
7 e) Snow Removal
8 f) Pioneer Agricultural Society

Carried

4. Adoption of Previous Minutes

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

a) December 9, 2013 Regular Meeting

R3678-01-14

R. van Assen MOVED:
That the Minutes of the December 9, 2013 Regular meeting be adopted.

Carried

5. Delegations/Public Hearings

There were no delegations wishing to address Council.

6. Financial

a) Financial Statement to November 30, 2013

R3679-01-14

F Rapati MOVED:
That the Financial Statement to November 30, 2013 be received as information.

Carried

b) 2014 Interim Budget

R3680-01-14

F Rapati MOVED:
That Council adopt the 2014 Interim Budget as circulated.

Carried

c) Budget Status to November 30, 2013

R3681-01-14

T Smith MOVED:
That the budget status to October 31, 2013 be received as information.

Carried

b) Leduc Mayor's Address Luncheon

Council reviewed the invitation from the City of Leduc to the Leduc Mayor's Address Luncheon.

R3683-01-14

T Smith MOVED:

That any member of Council and the Village Administrator wishing to attend be authorized to do so.

Carried

c) North Saskatchewan Watershed Alliance

Council reviewed the North Saskatchewan Watershed Alliance update and request for financial support.

R3684-01-14

F Rapati MOVED:

That though Village Council supports their initiative in principle we will not be offering financial support at this time.

Carried

d) Signs

Council reviewed and discussed the information regarding signage received from Alberta Transportation as a result of a meeting held as the AUMA Convention.

R3685-01-14

R van Assen MOVED:

That the Village request a meeting and more information including distance signs from various locations on Highways 39, 770 and 616.

Carried

e) Snow Removal

Council discusses snow removal concerns within the Village.

R3686-01-14

F Rapati MOVED:

That Administration draw up a plan for removing snow from the streets, and intersections and moving it to another location, such as west of the arena, including costs for trucking etc.

Carried

R3687-01—04

F. Rapati MOVED:

That Administration draw up a memorandum to residents regarding snow removal including preparation for spring melting.

Carried

8. Councillor/Committee Reports

a) Library

T. Smith reported on the December library meeting and reception in honour of Marg Bokowski and her 28 years of volunteerism on the Warburg Public Library Board.

b) Yellowhead Regional Library

Council reviewed the YRL letter dated December 6, 2013.

c) Arena

K. Maine updated Council on the Warburg Arena business.

d) Fire Department

f) Pioneer Ag Society

the K. Maine updated Council of the Pioneer Agricultural Society project plans for upcoming year.

9. Other Business/Correspondence

R3689-01-14

T. Smith MOVED:

That the following correspondence be received as information:

- a) Elections Alberta
- b) Black gold Education Plan and AERR
- c) High River

Carried

10. CAO Report

R3690-01-14

R van Assen MOVED:

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

Carried

L. Steinke left the meeting at 7:52 p.m.

11. Confidential Items

R3691-01-14

R. van Assen MOVED:

That Council go in-camera at 7:52 p.m.

Carried

R3692-01-14

R. van Assen MOVED:

That Council return to open meeting at 8:15 p.m.

Carried

Adjournment

Ralph van Assen MOVED:

That the Council meeting be adjourned (8:56 p.m.)

Carried

The Minutes approved this 10th day of February, 2014.

Mayor Ralph van Assen

Nicole Rapati
Assistant to the Municipal Administrator

