

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, March 24, 2014 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

Mayor Ralph van Assen called the meeting to order at 6:58 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Kevin Maine	Councillor
Cathy Chaney	Councillor
Tina Smith	Councillor

Present from Administration:

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

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

R3743-03-14

T. Smith MOVED:
That the agenda be adopted with the addition of 6. c) 2014 Mayor's Prayer Breakfast.

Carried

4. DELEGATIONS/PUBLIC HEARINGS

a) Rick Thomas, Leduc County General Manager, Leduc County Fire Chief Darrell Fleming and Village of Warburg Fire Chief Rick Carstairs. Mr. Thomas gave an update of the Thorsby and District Fire Services in regards to the management, administration, new agreements to be put in place and also apologized for the communication issues. Fire Chief Fleming reported on going forward, on the Thorsby Fire fighters that are being put in place, on the recruitment process, on the daytime response, regional response, relationships and training. Fire Chief Carstairs reported on the dispatch process and the changing times of commitment.

7:12 p.m.

Linda Steinke, from the Pipestone Flyer, arrived.

The new pumper was discussed as well as the replacement of other equipment and the cost sharing between the Leduc County and the Village of Warburg.

R3744-03-14

F. Rapati MOVED:
That the Village of Warburg amend Resolution #3695-01-14 to read "That the Village of Warburg opt out of the purchase of the new pumper truck in the amount of \$225,000.00."

Carried

R3745-03-14

F. Rapati MOVED:
That the Village of Warburg will not push for the 25% of the Pumper 9 trade in value but will graciously accept.

Carried

Administration will request for a 10 year Capital Plan for trucks and equipment for budget purposes and a list of current trucks at the fire hall.

b) Tax Sale – June 26, 2014

Under the provisions of the Municipal Government Act, the Village will have a tax sale for 4 parcels.

R3747-03-14

C. Chaney MOVED:
That the Tax Sale date be set for June 26th, 2014.

Carried

b) 2014 Mayors' Prayer Breakfast

The 2014 Mayors' Prayer Breakfast for the City of Leduc & Leduc County will be held on April 5, 2014.

8. COUNCILLOR/COMMITTEE REPORTS

a) Capital Region Board

The three CRB Corporate Strategy workshop sessions have been scheduled for April 11th, May 9th and June 6th, 2014. As a CRB member we are invited to send a representative to a Dinner with the Capital Region Provincial Caucus on April 10th.

R3748-03-14

F. Rapati MOVED:
That Mayor van Assen attend the Dinner with the Capital Region Provincial Caucus on April 10th and that any member of Council wishing to attend the CRB Corporate Strategy workshop sessions be authorized to do so.

Carried

b) Capital Power

Council reviewed the list of our Community events and recommended costs to be considered for support by Capital Power. They will be forwarded onto Capital Power for their review with a follow up meeting. An Open House will be held on April 10th, 2014 where updated information on the proposed Genesee Generating Station Units 4 & 5 Project and renewal application will be shared.

c) Leduc & District Victim Services

An invitation was received to attend the Understanding Criminal Victimization and First Responder Self-Care session on April 9th.

R3749-03-14

T. Smith MOVED:
That any member of Council or administration wishing to attend be authorized to do so.

Carried

d) Leduc/Nisku EDA

Council reviewed the Leduc/Nisku EDA's information outlining the areas where Warburg will receive recognition and support under their new programs and the request for a contribution of \$1,000.00.

R3750-03-14

K. Maine MOVED:
That upon receiving correct information in the key activities that will support the Village of Warburg, consideration will be given to the contribution of \$1,000.00.

Carried

8. CONFIDENTIAL ITEMS

R3751-03-14

R. van Assen MOVED:
That Council go in-camera at 9:09 p.m.

Carried

R3752-03-14

R. van Assen MOVED:

