

**Village of Warburg:**

Minutes of an Organizational Meeting of the Council of the Village of Warburg held Monday, October 27, 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
Cathy Chaney	Councillor

Present from Administration:

Christine Pankewitz      Municipal Administrator

**1. Adoption of the Agenda:**

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

R3892-10-14

C. Chaney MOVED:  
That the agenda be approved as presented.

Carried

**2 Mayor**

Mayor van Assen declared nominations open for the position of Mayor.

Councillor Fred Rapati nominated Councillor van Assen.

No further nominations were received.

Mayor van Assen MOVED that nominations cease.

Carried

Councillor van Assen was declared Mayor of the Village of Warburg for a period of one year.

Mayor van Assen then took his Oath of Office.

**3. Deputy Mayor**

Mayor van Assen declared nominations open for the position of Deputy Mayor.

Mayor van Assen nominated Deputy Mayor Rapati.

No further nominations were received.

Mayor van Assen MOVED that nominations cease.

Carried

Councillor Rapati was declared Deputy Mayor for a period of one year.

Deputy Mayor Rapati then took his Oath of Office.

**4. Appointments**

R3893-10-14

The following committees, representatives and directors were appointed for the period of four years, affirmed yearly, by the motion of Mayor van Assen:

FCSS Advisory Board Representative	Tina Smith
Alternate FCSS Advisory Board Representative	Cathy Chaney
FCSS Advisory Board Representative (County)	Cathy Chaney
Alternate FCSS Board Representative (County)	Tina Smith
FCSS Advisory Board Members	Glenn Scott
	Cheryl Jacobsen
	Diane Ansell
	Theresa Hemminger
	Ousana Brackley
	Kathy Bellemore
Library Board Trustee	Tina Smith
Library Board Trustee	Cathy Chaney
Library Board Trustees (5)	Elaine Prenioslo
	Nicole Rapati
	Nikki Webber
	Janet Sarvas
	Becky Perfilow
Yellowhead Regional Library Board Representative	Cathy Chaney
Yellowhead Regional Library Board Alternate	Ralph van Assen
Fire Department Representative	Kevin Maine
Alternate Fire Department Representative	Fred Rapati
Fire Chief	Rick Carstairs
Deputy Fire Chief	Dan Duiker
2 <sup>nd</sup> Deputy Fire Chief	Jason Mayr
Director of Emergency Management	Kevin Maine
Alternate Director of Emergency Management	Dale Miller
Economic Development Representative	Ralph van Assen
Alternate Economic Development Representative	Fred Rapati
Budget/Finance Committee	All Council
Assessment Review Board	Dawson Kohl
Assessment Review Board	Ralph van Assen
Policy/Planning Excellence Committee	All Council
Development & Subdivision Appeal Board Members (3)	Tina Smith
	Fred Rapati
	Kevin Maine
Community Hall Board Representative	Kevin Maine
Community Hall Board Representative Alternate	Cathy Chaney
Arena Board Representative	Kevin Maine
Alternate Arena Board Representative	Ralph van Assen
Bloomin' Buddies	Cathy Chaney
Alternate Bloomin' Buddies	Fred Rapati
Development Officer	Chris Pankewitz
Staff Relations (2)	Ralph van Assen
	Cathy Chaney
County Regional Working Group Representative	Ralph van Assen
County Regional Working Group Rep Alternate	Cathy Chaney
39/20 Alliance Project Representatives	Kevin Maine
	Ralph van Assen
Weed Inspector	Leduc County
RV Park Representative	Ralph van Assen
RV Park Representative	Kevin Maine
RV Park Committee	Frank Moar
	Renee Kshyk

**SIGNING AUTHORITY**

R3895-10-14

F. Rapati MOVED:

That Mayor Ralph van Assen, Councillor Tina Smith, Deputy Mayor Fred Rapati and Municipal Administrator, Christine Pankewitz, be authorized as signing authority for the Village of Warburg.

Carried

**MEETING FEES**

R3896-10-14

R van Assen MOVED:

That regular Council meeting fees paid to the Councillors and to the Administrator, be set at \$125.00 (to include the Organizational meeting if it is a separate meeting) and that the meeting fee for the Mayor be set at \$150.00 (to include the Organizational meeting if it is a separate meeting); and that a fee of \$75.00 be paid for each additional meeting. For meetings lasting over three hours a fee of \$125.00 will be paid.

Carried

**EXPENSES**

R3897-10-14

R. van Assen MOVED:

That the rate for authorized persons attending conventions and workshops lasting a minimum of eight (8) hours while acting on Village matters shall be \$150.00, plus accommodations costs, plus meals to a maximum of \$50.00 per day, if not provided.

Carried

**MILEAGE**

R3898-10-14

R. Rapati MOVED:

That the rate paid for mileage expenses for authorized persons be set at \$.55 per km., provided their own vehicle has been used.

Carried

**ADJOURNMENT**

R3899-10-14

R. van Assen MOVED:

That the Council meeting be adjourned (7:46 p.m.)

carried

These minutes approved this 10<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Mayor Ralph van Assen

\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator

