

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, June 12, 2017 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Deputy Mayor Rapati called the meeting to order at 7:00 p.m. with the following in attendance:

COUNCIL members **PRESENT** at commencement:

Fred Rapati	Deputy Mayor
Tina Smith	Councillor
Kevin Maine	Councillor
Dwayne Mayr	Councillor

Present from Administration:

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

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

R5562-06-17

T. Smith MOVED:
That the agenda be approved with the addition of 7. h) Library.

Carried

3. Adoption of the Previous Minutes

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

a) May 8, 2017 Regular Meeting

R5563-06-17

T. Smith MOVED:
That the minutes of our May 8th, 2017 Regular meeting be approved.

Carried

4. Delegation/Public Hearings

a) **Phyllis Schnick**
Ms. Schnick was not present.

5. Financial

a) **Financial Statement to April 30, 2017**

R5564-06-17

T. Smith MOVED:
That the Financial Statement to April 30, 2017 be received as information.

Carried

6. New Business

a) **Tax Recovery – reserve bids**
The Village has one lot listed on the tax recovery sale which was paid today so there will be no tax sale.

b) **Farm Safety**
Council reviewed and discussed the request for a donation for the Farm Safety Centre for delivering educational programs that increase the understanding of agricultural and farm safety.

R5565-06-17

D. Mayr MOVED:
That the Village of Warburg donate \$200.00 to the Farm Safety Centre.

Carried

c) **Regional Broadband Think Tank**

Council reviewed the invite to attend the Regional Broadband Think Tank Session on July 19, 2017.

d) Bylaw #103/10 Schedule F

Council reviewed the Schedule F to Bylaw #103/10 reflecting rate increases for new water meters.

R5566-06-17

D. Mayr MOVED:

That the Village of Warburg Council approve the increased rates for new water meters.

Carried

e) Gazebo RFP

Council reviewed and discussed the quote received for the Gazebo.

R5567-06-17

T. Smith MOVED:

That the Council approve the quote received from Feil Construction in the amount of \$36,950.00 on condition that the height is 10' on the outside edges.

Carried

f) Bylaw #149/17

Council reviewed and discussed Bylaw #148/17 to cancel from the plan Lot 12 & 13 Block 12 Plan 802-1777 and established as a single new lot.

R5568-06-17

First reading MOVED by Councillor Maine.

Carried

R5569-06-17

Second reading MOVED by Councillor Smith.

Carried

R5570-06-17

MOVED by Councillor Mayr that Bylaw #149/17 be given third and final reading.

Carried

R5571-06-17

Third and final reading MOVED by Deputy Mayor Rapati.

Carried

g) BREI Conference Special Invitation

An invite has been received to attend the BREI Conference on Wednesday June 21st.

h) Spray Park

Council reviewed and discussed the quote received for the Spray Park in the amount of \$307,768.22 plus GST. This cost included the installation of the water treatment system.

R5572-06-17

K. Maine MOVED:

That the Village of Warburg Council approve the Spray Park quote from Playworks in the amount of \$307,768.22 plus GST minus the water treatment system of approximately \$100,000.00, which will be installed at a later date.

Carried

i) Washroom/Shower/Mechanical Room RFP

Council reviewed and discussed the washroom/Shower/Mechanical Room RFP.

R5573-06-17

K. Maine MOVED:

That the RFP's for the Washroom/Shower/Mechanical Room be sent out as soon as the information is received in regards to the material to be used for the interior walls.

Carried

j) CLRA Reclamation Tour at the Genesee Mine

Council reviewed the invite to attend the CLRA Reclamation Tour at the Genesee Mine on Wednesday June 28th, 2017.

R5574-06-17

K. Maine MOVED:

That anyone wishing to attend be authorized to do so.

Carried

k) Thorsby Thunder Days

Council reviewed the invite from the Town of Thorsby for their Thorsby Thunder Days on June 17th, 2017.

R5575-06-17

D. Mayr MOVED:

That anyone wishing to attend be authorized to do so.

Carried

l) Village of Breton 60th Anniversary

Council reviewed the invite from the Village of Breton to attend their 60th Anniversary of Incorporation and Canada's 150th. Council discussed attending the parade.

m) Ticket #10077

Council reviewed and discussed ticket #10077 for being parked on opposite side of highway. Council will support the decisions of our Bylaw Enforcement Officers.

n) Stockpiling Dirt from Roads

Council discussed the stockpiling of the dirt.

R5576-06-17

F. Rapati MOVED:

That we pile the dirt from the roads in the area west of the arena.

Carried

7. Committee Reports

a) Capital Region Board

Council reviewed the information received in regards to the REF motions, on the recommendations of the Transition Task Force, on the Budget, Economic Development, on the news release CRB preps for transition to Edmonton Metro, on the 2017 Capital Region Municipal Golf Tournament and on the Regional Economic Development now a Reality.

D. Mayr reported on the 10 Year Celebration and Farewell Luncheon.

b) 39/20 Alliance

K. Maine reported that the consultants came out to explain what we can use the CARES Grant for, on the Golf Tournament, on the Calmar Doctors and that everyone is preparing for their 150th Celebrations.

c) Leduc Foundation

Council reviewed the information received in regards to the Municipal Conversation.

d) Alberta Hemp Alliance

Council reviewed and discussed the CARES Grant Application prepared by CETC on behalf of the Village of Warburg. As per the emails it was voted unanimously that the Village of Warburg support the CARES grant application.

e) Arena

Council reviewed the compressor overhauls & shutdown report repairs, which will be discussed at the Arena Board meeting tomorrow night.

f) Bloomin' Buddies

Council reviewed the Warburg Bloomin' Buddies 2016 Financial Statement for 2016. Members of the Bloomin' Buddies did an awesome job on refurbishing the signs and are going to be working on the Cenotaph upgrades.

g) EDA

Council discussed the Invest in Alberta publication.

h) Future of Coal

Tabled to In-Camera portion of the meeting.

i) Library

D. Mayr reported on the grants, on the library conference, on the conference coming up on September 8th, lots of usage, musical instruments, makers kits to put on a craft making afternoon, construction upgrades, and on their budgets and initiatives.

R5577-06-17 K. Maine MOVED:
That Councillor Mayr be authorized to attend the September 8th Conference.
Carried

R5578-06-17 K. Maine MOVED:
That the Committee reports be received as information.
Carried

8. CAO Report

R5579-06-17 T. Smith MOVED:
That Administrator Pankewitz's May report be received as information.
Carried

9. Correspondence

R5580-06-17 T. Smith MOVED:
That the following correspondence be filed for future reference:
a) Canadian Free Trade Equipment
b) Senate of Canada Contribution Award
c) LED Street Light Conversion Program Update
d) 2017 MSI Funding
Carried

11. Confidential Items

R5581-06-17 F. Rapati MOVED:
That Council goes In-Camera at 8:47 p.m.
Carried

R5582-06-17 F. Rapati MOVED:
That Council return to open meeting at 9:47 p.m.
Carried

Adjournment

R5583-06-17 F. Rapati MOVED:
That the Council meeting be adjourned at 9:47 p.m.
carried

These minutes approved this 10th day of July, 2017.

Deputy Mayor Fred Rapati

Christine Pankewitz
Municipal Administrator

