

**Village of Warburg:**

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, April 8, 2013 in Council Chambers, Village of Warburg Municipal Offices.

**Call to Order**

Mayor Dawson Kohl called the meeting to order at 8:03 p.m. with the following in attendance.

**COUNCIL** members **PRESENT** at commencement:

Dawson Kohl	Mayor
Dale Miller	Deputy Mayor
Fred Rapati	Councillor
Kristie Elgersma	Councillor
Ralph van Assen	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Present from media:

Linda Steinke	Pipestone Flyer
Amy Crofts	Leduc Representative

**Additions  
Changes to  
the agenda**

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

R3463-04-13

D. Miller MOVED:  
That the agenda be adopted.

Carried

**4. Confirmation of Minutes**

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

a) March 25, 2013 Regular Meeting

R3464-04-13

R. van Assen MOVED:  
That the minutes of our March 25, 2013 be adopted.

Carried

**5. Public Presentations**

No delegations.

**6. Financial**

**a) Financial Statement to February 28, 2013**

R3465-04-13

D. Miller MOVED:  
That the Financial Statement to February 28, 2013 be received as information.

Carried

**b) 2013 Draft Budget**

Council discussed and reviewed the 2013 draft budget. D. Miller provided information in regards to a backup generator for the Pioneer Recreation Centre in the amount of \$17,000.00. There will also be a cost for the concrete pad and power connections.

R3466-04-13

D. Miller MOVED:  
That the Village of Warburg purchase the backup generator in the amount of \$17,000.00.

Carried

R3467-04-13

R. van Assen MOVED:  
That the 2013 draft budget be approved.

Carried

R3468-04-13

D. Kohl MOVED:  
That administration bring forward the recommendations of budget lines to account for the generator and set up.

Carried

For 2013 the Village of Warburg has been approved for MSI funding in the amount of \$160,341 for Operating and \$206,874 for Capital and also approved for \$50,000.00 through the Federal Gas Tax Fund and \$47,340 through the Basic Municipal Transportation Grant. The MSI Capital Funding, the Federal Gas Tax Fund and the Basic Municipal Transportation Grant have been allotted to the paving project. Council reviewed the eligible projects for MSI operating.

R3469-04-13

R. van Assen MOVED:

That the Village of Warburg allocate the 2013 MSI operating project funding to the following:

Hall Operating support	- \$ 6,000.00
Library Operating Support	- \$ 6,000.00
Arena Board Operating Support	- \$20,000.00
Fire Services	- \$20,000.00
Sidewalks/Boulevards	- \$51,763.00
39/20 Alliance	- \$ 1,578.00
Bylaw Services	- \$10,000.00
Weed Spraying	- \$ 5,000.00
Garbage Services	- <u>\$40,000.00</u>
	\$160,341.00

Carried

**7. New Business**

**a) Genesee Mine Water Policy**

Genesee Mine will be hosting a Water Policy Meeting on April 11<sup>th</sup> at 7:00 p.m.

R3470-04-13

F. Rapati MOVED:

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

Carried

**b) Sheds**

Council reviewed the offer received for the sheds in the amount of \$1.00 and will remove the sheds as soon as possible. Administrator Pankewitz also noted that Public Works indicated interest in the one shed to be used for storage at the shop site.

R3471-04-13

F. Rapati MOVED:

That the Village of Warburg not accept the offer of \$1.00 for the sheds.

Carried

**c) Towards Zero Waste Workshop**

AUMA will be hosting a Towards Zero Waste Workshop on April 19<sup>th</sup> at the City of Red Deer.

R3472-04-13

D. Kohl MOVED:

That any member of Council wishing to attend be authorized to do so.

Carried

**d) 2013 Member Refresher Course Training**

In accordance with the Regional Assessment Board agreement appointments of Board Members were for a three year term expiring in 2011 and 2012. As Mayor Kohl's term expires this year he will be required to complete a refresher training program set by the minister. The 2013 Member Refresher Course Training Schedule is attached.

R3473-04-13

D. Miller MOVED:

That the Village of Warburg register Mayor Kohl to attend May 7 – 8, 2013 Refresher Course Training at Red Deer.

Carried

**e) Dalmac Verbal Proposal**

R3474-04-13

D. Kohl MOVED:

That the proposal be forwarded to our confidential items portion of the meeting.

Carried

**f) Bylaw #121/12**

Council once again reviewed and discussed Bylaw # 121/12.

R3475-04-13 First reading MOVED by Deputy Mayor Miller. Carried

R3476-04-13 Second reading MOVED by Deputy Mayor Miller. Carried

R3477-04-13 MOVED by Councillor Elgersma that Bylaw #121/12 be given third and final reading. Carried  
Deputy Mayor Miller requested for a recorded vote.

R3478-04-13 Third and final reading MOVED by Deputy Miller.  
Deputy Mayor Miller, Councillor Elgersma and Councillor Rapati voted in favor.  
Mayor Kohl and Councillor van Assen voted against.

**g) Development Permit Application**

A Development Permit application has been for proposed TELUS Installation at 5023 – 533<sup>rd</sup> Street was received.

R3479-04-13 D. Miller MOVED:  
To approve the Development Permit application on condition that no appeals are received and that it will not interfere with the Fire Department radios. Defeated

R3480-04-13 D. Kohl MOVED:  
That the Telus Development Permit Application be tabled until more information is received. Carried

**8. Committee Reports**

**a) Recreation**

F. Rapati reported on grant distributions of \$7,500.00 to 8 recreational groups within the community, on the Sunnybrook Hall report, on the bus to swim changes, on the Genesee Hall representative, on the light up and that the Campgrounds will open the May long weekend and are already booked for most of the year.

**b) Energy & Climate Workshop**

K. Elgersma reported on the climate change and community practice on the water conversations and on the Canmore businesses questionnaire.

**c) Leduc Foundation's 50<sup>th</sup> Anniversary**

R. van Assen reported that it was well attended, seniors from the Manor attended, recognition was given to all and that it was a nice celebration.

**d) Disaster Services**

C-Repp is holding an emergency exercise on April 24, 2013 in Strathcona. The exercise is a table top exercise of communications between municipalities in the event of a regional emergency. Deputy Mayor Miller or Councillor Elgersma will attend.

**e) Leduc/Nisku EDA**

Mayor Kohl, Councillor van Assen and Councillor Elgersma will attend the economic partnership breakfast entitled The Buzz: Making Sense (and dollars) in Today's Energy Sector on April 16<sup>th</sup>, 2013 at RedTail Landing Golf Club.

**f) Library Board**

Tabled to next meeting.

**9. Correspondence**

R3481-04-13 K. Elgersma MOVED:  
That the following correspondence be filed for future reference:  
a) 93.1 Leduc's Best Country FM attached

Carried

**10. CAO Report**

R3482-04-13 F. Rapati MOVED:  
That Administrator Pankewitz's March report be received as information.

**11. Confidential Items**

R3483-04-13 D. Kohl MOVED:  
That Council go in-camera at 9:26 p.m.

Carried

R3484-04-13 D. Kohl MOVED:  
That Council return to open meeting at 10:15 p.m.

Carried

**Adjournment**

R3485-04-13 F. Rapati MOVED:  
That the Council meeting be adjourned at 10:15 p.m.

Carried

These Minutes approved this 22<sup>nd</sup> day of April, 2013.

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Mayor Dawson Kohl

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Christine Pankewitz  
Municipal Administrator

