

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, April 10, 2017 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Ralph 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
Dwayne Mayr	Councillor
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R5513-04-17

T. Smith MOVED:
That the agenda be adopted with the addition of 6. H) 2017 Roadway Construction and 6. i) Warburg Pembina Surface Rights.

Carried

3. Adoption of Previous Minutes

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

- a) March 13, 2017 Regular Meeting
- b) March 27, 2017 Regular meeting

R5514-04-17

T. Smith MOVED:
That the minutes of our March 13, 2017 Regular meeting and our March 27, 2017 Regular meeting be adopted.

Carried

4. Public Presentations

a) Leader in Me – School Presentation

Keygan Fialkowski, Spencer Sutherland-Fast and Mrs. Philips were present on behalf of the Student Council to do a presentation on Leader in Me. Keygan spoke in regards to their assemblies which are now run by the Student Council, they make their labels for shirts, water bottles and coffee mugs and noted they will take orders from organizations, they made an app that is very useful for students and parents, on Spirit Days, dances, on the TV for events, CFR Day, on the activities, on introducing the seven habits, on the MCT Squad and on the logos.

Spencer spoke on the banners in regards to awards, on the Big Shout Outs to recognize students and on the Rethink Leadership Symposium.

Leader in Me teaches all the students to learn about leadership and are currently 3 years in, the Student Council also attends the Parent Council Meetings. Assemblies are the first Thursday of each month.

Council thanked the students and Mrs. Philips for the well done presentation.

b) Angel Rodriguez – re: Tax Arrears and Penalties

Mr. Rodriguez was present to explain to Council the process of purchasing his mobile home and has requested that Council forgive the penalties on his taxes. Mr. Rodriguez did not realize that he would be responsible for the outstanding taxes and penalties. Mr. Rodriguez paid the outstanding taxes and asked for forgiveness of the penalties in the amount of \$651.63.

R5515-04-17

F. Rapati MOVED:
That Mr. Rodriguez be responsible for \$300.00 of the outstanding penalties and that the Village will forgive the remaining balance of \$351.63, however if the previous owner pays the arrears, as he promised, no forgiveness will be given.

Carried

c) Donnelly & Co. LLP

Ms. Chan was present to present the Letter of Representative, Audit Summary of the Financial Statements, the Consolidated Financial Statements, the Municipal Financial Information Return, the T2 Corporation Income Tax and the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Areas.

R5516-04-17

T. Smith MOVED:
That the Village of Warburg approves the Financial Statements to December 31, 2016.

Carried

R5517-04-17

D. Mayr MOVED:
That the Village of Warburg approve the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents for the Year Ended December 31, 2016 and that it be forwarded to Leduc County.

Carried

5. Financial

a) Financial Statement to February 28, 2017

R5518-04-17

T. Smith MOVED:
That the Financial Statement to February 28, 2017 be received as information.

Carried

6. New Business

a) Tax Sale June 30, 2017

Administration noted that through the tax recovery process the Village of Warburg has 2 properties that will be offered for sale on June 30th, if the taxes are not paid by this date.

R5519-04-17

T. Smith MOVED:
That the tax recovery sale be held on June 30th, 2017.

Carried

b) Leduc Foundation Municipal Conversation

The Leduc Foundation's Board of Directors and Senior Management Team will be hosting a Leduc Foundation Municipal Conversation on May 10th, 2017.

R5520-04-17

T. Smith MOVED:
That any member of Council and the Municipal Administrator be authorized to attend Leduc Foundation Conversation.

Carried

c) The Industrial Heartland & Town of Gibbons

An invitation has been received from the Alberta Industrial Heartland along with the Town of Gibbons to attend an afternoon touring the Alberta Industrial Heartland as well as other local area municipalities on April 29th, 2017. This night conflicts with our Volunteer Appreciation Night.

d) Tree Planting

Council discussed the types of tree to plant at the park locations. Tabled.

e) FCM

R5521-04-17

Council reviewed and discussed the FCM's Legal Defense Fund.
R. van Assen MOVED:
That the Village of Warburg will not contribute to FCM's Legal Defense Fund at this time.

Carried

f) Tera-Byte Dot Com Inc.

R5522-04-17

Council reviewed and discussed the Agreement between the Village of Warburg and Tera-Byte Dot Com Inc.
D. Mayr MOVED:
That the Village of Warburg negotiate for more connections with the maximum speed available.

Carried

g) Bathroom & Mechanical Room RFP

Council reviewed and discussed the Spray Park Bathroom and Mechanical Room RFP. Tabled.

h) 2017 Roadway Improvements

Council reviewed and discussed the 7 tenders received for the Tabled.

i) Warburg Pembina Surface Rights

Council reviewed and discussed the Solar & Wind Power Options for Landowners special presentation on April 11, 2017.

R5523-04-17

T. Smith MOVED:

That any member of Council wishing to attend the Warburg Pembina Surface Rights Group Special Presentation on solar and wind power options for landowners be authorized to attend.

Carried

8. Committee Reports

a) CRB

R. van Assen reported on the transition, economic development, land use, Transit, housing, GIS and on the Ministerial Order No. MSL:019/17 amending the participating municipalities.

b) Library - YRL

D. Mayr reported on the 2016 Annual Report.

c) Capital Power – Breakfast Meeting

F. Rapati, T. Smith, K. Maine and R. van Assen and D. Mayr reported on the discussions in regards to shutting down coal plants and other happenings at the Genesee Mine and Plant.

d) Ag Society

K. Maine reported that the Heritage Days and on the Golden Egg Hunt, casino funds will go to the Spray Park and the Curling Club is renovating and constructing a kitchen.

e) CREPP

K. Maine reported on the speakers in regards to air frack, on the aema course for the new councilors, equipment available and concern in regards to crop burning.

f) 39/20 Alliance

K. Maine reported on the business licenses and on returning the intern grant.

g) FCSS

T. Smith reported on the Gordon Neufeld workshop, the effects of a digital world webinar, Volunteer Appreciation, on the Seniors Horizon Gazebo grant, seniors week, senior's conference for October 18th and they are planning another tiny tot festival in September.

Council reviewed the draft Multi-Municipal FCSS Agreement and noted the change required in 5.1 deleting "and to be responsible for FCSS Provision throughout all of the Municipalities.

h) Library

T. Smith reported that and that she attended the Board Basics Workshop, on the stats, STEP Program and on hiring Mary Lambert.

i) Recreation Board

T. Smith reported that they gave out the grant money, on the Jubilee Park and on working with the Village to secure grants to support future upgrades for the arena.

j) Mayor's Caucus

R. van Assen reported on the Ministers and Premier's speeches and that he met with 3 Ministers after the meeting in regards to HEMP.

k) Leduc Foundation

R. van Assen reported on the Seniors Bus.

l) Lunch with Minister Bilous

R. van Assen reported on the meeting in regards to the coal issue and the issues of shutting down the mine and setting up a meeting with the Coal Coalition and the municipalities.

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m) Emergency Management Training

The ICS 100 and Basic Emergency training were completed in Warburg with about 12 in attendance each day. Councillor Maine and Councillor Mayr reported on the training in Edmonton in regards to the assistance, Disaster claims, regional partnerships, training DEM's and Deputy DEM's, and on evacuation centers.

D. Mayr reported on communications, having plans in place and table top exercises and trust the ones that are trained.

n) Leduc Nisku EDA

The AGM is on April 26th at 4:30 p.m.

o) Hemp Meeting X2

R. van Assen reported on setting up the Hemp Centre in Drayton Valley.

p) Nancy Laing & Mark Smith

R. van Assen reported on the training session for Mark Smith in regards to the lodge and Leduc Foundation.

q) Mayor's Prayer Breakfast

R. van Assen reported on the keynote speaker Nate Coehoorn.

R5524-04-17

R. van Assen MOVED:
That the above Committee reports be received as information.

Carried

8. CAO Report

R5525-04-17

Council reviewed and discussed the Administrator's March report.
T. Smith MOVED:
That Administrator Pankewitz's March report be received as information.

Carried

9. Correspondence

R5526-04-17

T. Smith MOVED:
That the following correspondence be filed for future reference:
a) Alberta Planning Exchange
b) Minister of Service Alberta – Supernet
c) MGA/Bylaw Introduction

Carried

10. Confidential Items

R5527-04-17

R. van Assen MOVED:
That Council go in-camera at 10:06 p.m.

Carried

R5528-04-17

R. van Assen MOVED:
That Council return to open meeting at 10:30 p.m.

Carried

Adjournment

R5529-04-17

T. Smith MOVED:
That the Council meeting be adjourned at 10:30 p.m.

Carried

These Minutes approved this 8th day of May, 2017.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

