

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, January 9, 2017 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor R. van Assen called the meeting to order at 7:02 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
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.

R5454-01-17

T. Smith MOVED:
That the agenda be approved.

Carried

3. Adoption of Previous Minutes

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

a) December 12, 2016 Regular Meeting

R5455-01-17

D. Mayr MOVED:
That the Minutes of the December 12, 2016 Regular meeting be adopted.

Carried

4. Delegations/Public Hearings

a) Drivers Committee – Trevor Anderson & Henry Leeder

Mr. Anderson and Mr. Leeder were present to discuss the lease of the Demolition grounds. They noted that they are new to the club. The conditions on the lease were discussed in regards to the esthetic condition throughout the year. At this time Councillor Maine advised them that they would like a representative at the Ag Society meetings to work out times for Heritage Days and the Demolition Derby.

5. Finance

a) Financial Statement to November 30, 2016

R5456-01-17

T. Smith MOVED:
That the Financial Statement to November 30, 2016 be received as information.

Carried

6. New Business

a) Warburg Driver's Committee Lease

Council reviewed and discussed the Warburg Driver's Committee Lease. Administration will add the conditions onto the lease to be renewed for May1, 2017.

b) Regional Workshop

Council reviewed and discussed the AEMA Regional Workshop for March 8, 2017.

R5457-01-17

F. Rapati MOVED:
That Councillor Maine and Councillor Mayr be authorized to attend the AEMA Regional Workshop.

Carried

c) Tourism Conference

Council reviewed and discussed the Growing Rural Tourism Event in Camrose, and where do we want to go with Tourism. The Kart track, Curling Bonspiels, Heritage Days, Hockey Tournaments are all part of tourism of our tourism. More information will be obtained.

d) Disaster Services Agreement

Council reviewed the Draft Disaster Service Agreement between the Village of Warburg and the Leduc County. Council is not interested at this time.

e) Tank Site Remediation Program

Council reviewed the Drilling Report for the Village of Warburg Tank Site Remediation Program and the report that our consultant recommends that additional investigation be conducted to quantify the remaining impacts.

R5458-01-17

F. Rapati MOVED:

That the Village of Warburg Council have our consultant, Amec Foster Wheeler, submit a cost proposal to do the work by February 3, 2017.

Carried

f) Seniors Van

Council discussed the pilot project for the Seniors Van. Discussion took place as to whether or not it is viable for the Village to continue to run the bus once a month.

R5459-01-17

R. van Assen MOVED:

That the Village of Warburg continue to run the bus once a month as we previously did prior to the pilot project. Further discussion with 39/20 and Leduc County will take place in regards to this initiative.

Carried

g) Alberta Municipal Affairs – Inquiry

A letter was received from Alberta Municipal Affairs advising that the petition received on November 24th, 2016, from electors of the Village of Warburg is insufficient.

R5460-01-17

h) CAO 2017 Salary

R. van Assen MOVED:

That the CAO Salary discussion be moved to the in-camera portion of the meeting.

Carried

Tabled until more information is obtained.

7. Committee Reports

a) CRB

R. van Assen reported that the membership will be reduced from 24 members to 13 members.

b) 39/20 Alliance

K. Maine reported that the 39/20 Alliance AGM will be on the January 25th and on the 2017 budget.

R5461-01-17

D. Mayr MOVED:

That the Village of Warburg budget \$5.00 per population to the 39/20 Alliance.

Carried

c) Library

T. Smith reported on the stats and on the 2017 budget.

d) Hemp Workshop

D. Mayor reported on the hemp product and the various uses, promote the product and starting up a steering committee and how Warburg could be a part of this. Mayor van Assen and Councillor Mayr will be attending the January 17th meeting.

e) FCSS

No report – meeting was cancelled.

f) EDA Tourism Impact

R. van Assen reported on the tourism in Alberta.

g) EDA

K. Maine reported on the Leduc County contract with the airport and that the LRT will eventually go from the airport to Edmonton.

h) Arena

K. Maine reported on recruiting members, and that contracts have been signed with CIMCO.

i) YRL

Council reviewed the YRL Board Executive Committee Highlights. Councillor Mayr will attend the YRL orientation.

8. CAO Report

R5462-01-17

K. Maine MOVED:

That Administrator Pankewitz's December report be received as information.

Carried

9. Correspondence

R5463-01-17

T. Smith MOVED:

That the following correspondence be received as information:

- a) Leduc County – Recreation Advisory Committee Member
- b) Alberta Electoral Boundaries Commission
- c) FCM

carried

10. In Camera

R5464-01-17

R. van Assen MOVED:

That Council go in-camera at 9:28 p.m.

Carried

9:55 p.m.

Administrator Pankewitz left the meeting.

10:05 p.m.

Administrator Pankewitz returned to the meeting.

R5465-01-17

R. van Assen MOVED:

That Council return to open meeting at 10:05 p.m.

Carried

Adjournment

R5466-01-17

Ralph van Assen MOVED:

That the Council meeting be adjourned at 10:06 p.m.

Carried

The Minutes approved this 23rd day of February, 2017.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

