

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, April 14, 2014 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Ralph van Assen called the meeting to order at 7:01 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Cathy Chaney	Councillor
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:

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

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

R3754-04-14

T. Smith MOVED:
That the agenda be adopted with the addition of 7. f) Development Permit.

Carried

4. Confirmation of Minutes

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

- a) March 10, 2014 Regular Meeting
- b) March 24, 2014 Regular meeting

R3755-04-14

R. van Assen MOVED:
That the minutes of our March 10, 2014 Regular meeting and March 24, 2014 Regular meeting be adopted.

Carried

5. Public Presentations

a) **Donnelly & Co. LLP – Pam Sigvaldason**

Ms. Donnelly reported on the Financial Statements for the year ended December 31, 2013, on the combined assets, investments, taxes collected, outstanding accounts receivables, debts, outstanding accounts payable, administration for third party groups, tangible capital assets depreciation, accumulated surplus, statement of operations, budget comparison for revenues and expenses, accumulated surplus, expenses by object, expenses by functions, school requisition, audit findings and also on recommend changes to our purchasing policy.

R3756-04-14

R. van Assen MOVED:
That the Village of Warburg approve and sign the Financial Statements for the Year Ended December 31, 2013.

Carried

b) **Company's Coming – Shane Kennedy**

Mayor van Assen welcomed Shane Kennedy from Company's Coming. Mr

6. Financial

R3758-04-14 **a) Financial Statement to February 28, 2014**
R. van Assen MOVED:
That the Financial Statement to February 28, 2014 be received as information.
Carried

R3759-04-14 **b) 2014 Proposed Budget**
Council discussed and reviewed the 2014 proposed budget.
F. Rapati MOVED:
That the 2014 proposed budget be approved.
Carried

7. New Business

R3760-04-14 **a) The Royal Canadian Legion Lease**
Council reviewed the lease between the Village of Warburg and the Royal Canadian Legion for the term of ten years beginning June 1, 2014.
T. Smith MOVED:
That the Village of Warburg approve the 10 year lease between the Village of Warburg and the Royal Canadian Legion.
Carried

R3761-04-14 **b) Warburg Drivers Committee Lease**
Council reviewed the lease between the Village of Warburg and the Warburg Drivers Committee for three years beginning May 1, 2014.
F. Rapati MOVED:
That the Village of Warburg approve the lease 3 year lease between the Village of Warburg and the Drivers Committee.
Carried

R3762-04-14 **c) ATCO Community Symposium**
The ATCO Community Symposium will be held on May 20th, 2014 at Fort Saskatchewan.
C. Chaney MOVED:
That any member of Council wishing to attend the ATCO Community Symposium be authorized to do so.
Carried

R3763-04-14 **d) Municipal Sustainability Event**
Municipal Sustainability is the focus of a province-wide, one day forum organized by the Alberta Rural Development Network, which will be held at Grant McEwan University in Edmonton on May 26th.
C. Chaney MOVED:
That any member of Council and Administration wishing to attend may be authorized to do so.
Carried

a) Bylaw #121/12

8. Committee Reports

a) CRB

R. van Assen reported on the Strathcona County's Municipal Development Plan and that the Province awarded the CRB an additional \$500,000 for the update of Growth Plan and provided an extension to December 31, 2015 to have it completed.

b) Victim Services

R. van Assen reported on how effective and beneficial the Victim Services are and the number of calls they are dealing with.

c) Rec Board

T. Smith reported on the 2016 games, Community Night, Spaghetti supper at Sunnybrook, derby, Self Esteem seminar and on the approved grant applications.

d) FCSS

T. Smith reported on the two new members and the discussion of volunteer appreciation. R. van Assen reported briefly on the FCSS Advisory meeting at Leduc.

e) Library

T. Smith reported on the stats, purchasing of Office 365, letter received from Leduc County Library Board, 2014 Budget, book purchase and on the Volunteer Appreciation night.

f) Warburg Seed 50th

F. Rapati reported on the seed plants background and that a fun time was had by all that attended.

g) Ag Society

K. Maine reported on the bank balance, on the community sign, dance floor, that the hall was donated for volunteer appreciation, Bert was nominated as the Ag Society Volunteer, kitchen inventory, Easter Egg Hunt and on Heritage Days. The Pioneer Agricultural Society Financial Statements for the Year Ended August 31, 2013 has been received and filed for future reference.

h) 39/20 Alliance

K. Maine and R. van Assen reported that 3 consultant firms were sent RFP's, on the garbage proposal from Evergreen and on our Land Use Bylaws.

i) Arena Board

K. Maine reported on the lights, plant shut down, carnival curtain, coloured lighting not working, on Family Day, renovation plans, dressing rooms, kitchen sink & upstairs toilet drainage, volunteer night, concession rent and maintenance, vending machines, goal nets, propane tanks, #2 compressor and that the next meeting will be April 22nd.

j) Mayor's Caucus

R. van Assen reported on nominations.

k) Leduc Foundation

R. van Assen reported on the Cloverleaf Manor renovations, facility in the City of Leduc, another 2 homes will be donated by Habitat, support for housing and on the meals.

Council reviewed the information in regards to the 2014 Federal Budget –

n) Fire Department

The Warburg Fire Department attended 2 MVA's, 1 mutual aid and 1 false alarm in the month of March. Activities included VEX hand tools, VEX hazards & stabilization and VEX hydraulic tools and that the Deputy Fire Chief Helmet will be included with the next order. Council reviewed the update in regards to the Thorsby Fire District.

o) Leduc/Nisku EDA

Council once again reviewed the letter requesting a contribution of \$1,000 to the 2014 Leduc-Nisku Economic Development Association. The Leduc/Nisku EDA Annual General Meeting will be held on April 23rd.

R3765-04-14

F. Rapati MOVED:

That the Village of Warburg contribute \$1,000.00 to the Leduc-Nisku Economic Development Association strategic plan.

Carried

p) Leduc County Coalition

R. van Assen reported on the meeting with representatives with the Leduc County Coalition. Information sheets were left at the office along with a petition saying "NO" to the City of Edmonton's proposed annexation of Leduc County.

R3766-04-14

K. Maine MOVED:

That the Committee Reports be received as information.

Carried

9. Correspondence

R3767-04-14

C. Chaney MOVED:

That the following correspondence be filed for future reference:

- a) 2017 Alberta 55 Plus Games Future
- b) Zero 2014 – Conference for a Low Carbon Future
- c) Alberta Capital Finance Authority Board
- d) Minister's Awards for Municipal Excellence
- e) National Day of Morning

Carried

10. CAO Report

R3768-04-14

T. Smith MOVED:

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

Carried

11. Confidential Items

R3769-04-14

R. van Assen MOVED:

That Council go in-camera at 10:08 p.m.

Carried

R3770-04-14

R. van Assen MOVED:

That Council return to open meeting at 10:37 p.m.

Carried

Adjournment

R3771-04-14

T. Smith MOVED:

