

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, July 14, 2014 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
Kevin Maine	Councillor
Cathy Chaney	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

R3822-07-14

T. Smith MOVED:
That the agenda be approved.

Carried

4. Confirmation of Minutes

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

a) June 9, 2014 Regular Meeting

R3823-07-14

T. Smith MOVED:
That the minutes of our June 9, 2014 Regular Meeting be adopted.

Carried

5. Delegations/Public Hearings

a) Curtis Steele

Mr. Steele spoke on behalf of his proposal to change his zoning from commercial to residential on his property located at Lot A Plan 782 1991 (5011 – 50th Avenue).

7:06 p.m.

Linda Steinke from the Pipestone Flyer arrived.

Discussion continued on the zoning request.

b) RV Park Proposal

Mitch Williams and Corey Gilbert, from GWI Group, spoke on behalf of their proposal for the Warburg RV Park Revitalization, with water, sewer and garbage and Comfort Station Design Build Project. Porcelain verses stainless steel washroom fixtures, vandalism, laundry facility, RV pull through stalls, tent trailers, dumping station, user group or camp ground attendant, excavating services and 8 or 10 sites were all discussed. Mr. Williams and Mr. Gilbert will bring back an updated proposal for a 10 stall RV Park Revitalization and Comfort Station Design Build Project.

6. Finance

a) Financial Statement to May 31 2014

7. New Business

a) Enabling Accessibility Fund

Council reviewed the Enabling Accessibility Fund that allows for projects that will improve accessibility in community facilities for Canadians with disabilities.

R3826-07-14

C. Chaney MOVED:

That the Village apply for funding to upgrade our Municipal Building with an elevator (lift) to accommodate our community members with disabilities.

Carried

b) Tax Recovery

An offer of \$10,000 was received for Lot 12 Block 8 Plan 7722057.

R3827-07-14

F. Rapati MOVED

That the Village make a counter offer of \$22,500.00 and if the party is not interested the Village will list it with Doreen Koziara.

Carried

c) RV Park – ball diamond/chain link fence

The ball diamonds located at the RV Park location have not been used for 20+ years and the fence is in a poor and unsafe condition and requires to be replaced.

R3828-07-14

R. van Assen MOVED:

That the fence around the RV Park and old ball diamonds be removed with the exception of the backstop, and be replaced with approximately a 2' high galvanized fence.

Carried

d) Tri Mayors' Leadership Prayer Breakfast

An invitation from Mayor Rod Shaigec, Mayor William Choy and Mayor Stuart Houston to attend the Tri-Mayors' Leadership Prayer breakfast on September 18th was received.

R3829-07-14

R. van Assen MOVED:

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

Carried

e) APRA Conference & Energize Workshop

The ARPA Conference and Energize Workshop will be held at the Fairmont Jasper Park Lodge from October 23 – 25, 2014.

R3830-07-14

T. Smith MOVED:

That the Recreation Coordinator, the Municipal Administrator and any members of Council wishing to attend be authorized to do so.

Carried

f) Bylaw #137/14

Council reviewed Bylaw # #137/14 being a bylaw to cancel Lots 1 & 2 Block 10 Plan 30122 MC and establish a new lot.

R3831-07-14

First reading MOVED by Mayor R. van Assen

g) Bylaw #138/14

Council reviewed Bylaw #138/14 to amend land use bylaw 90/08 by changing the zoning at 5011 – 50th Avenue from Commercial to Residential.

R3835-07-14 First reading MOVED by Councillor K. Maine.

defeated

8. Committee Reports

a) Capital Region Board

R. van Assen reported that they are thinking of kicking the smaller municipalities out or making the smaller municipalities a sub region. The Economic Development Summit will be held on October 3rd and the Housing Symposium will be held on October 2nd.

R3836-07-14

R. van Assen MOVED:
That anyone wishing to attend the Economic Development Summit and/or the Housing Symposium be authorized to do so.

Carried

b) 39/20 Alliance

K. Maine reported on choosing an economic development model, 39/20 clear message from all municipalities, presentation of the 4 communities, funding, business licensing, our inventory strengths and that Council resolutions must be made for the Regional Collaboration Grant Program.

R3837-07-14

F. Rapati MOVED:
That the Village of Warburg approve the 39/20 Alliance May 25th, 2014 resolution to hire Keystone Strategies as Project Manager's for the Regional Collaboration Grant Program, which includes overseeing the grant application as well as administration and support. The total compensation shall not exceed \$85,680.00 and is in effect until September 2015; and, that the Village of Warburg approve the 39/20 Alliance May 25th resolution to hire Keystone Strategies to research and develop a regional economic development model at a cost not to exceed \$15,000.00. The contract is in effect until September 2015. Funding for these contracts will not have an impact on the municipal operating budgets as the funds are provided from a Regional Collaboration Grant in the amount of \$250,000.00.

Carried

c) Capital Power

R. van Assen and K. Maine reported on the funding to our annual community events, an annual Capital Contribution and on the past financial contributions from Capital Power. Councillors attending the Plant tour noted that it was very good.

d) FCSS

T. Smith reported on the babysitting course, movie night, senior's luncheon, Devonian Gardens trip, FCSS and Manor partnership and on summer programs.

e) Disaster Services

K. Maine reported on the meeting with Alberta Emergency Management Agency Representative Pat Kennedy on Provincial Operations Centre (POC) and that a

h) Library

T. Smith reported on the library conference, summer hours, float for the parade and on the stats.

i) Habitat for Humanity

K. Maine reported on the land, the need and on the Habitat for Humanity structure.

9. Other Business/Correspondence

R3838-07-14

T. Smith MOVED:

That the following correspondence be filed for future reference:

- a) University of Alberta
- b) 2014 Alberta SMART City Symposium
- c) UFA Petroleum Agent
- d) No More Westrays
- e) Alberta Culture Days

Carried

10. CAO Report

R3838-07-14

Council reviewed Administrator Pankewitz's June report.

K. Maine MOVED:

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

Carried

11. Confidential Items

R3839-07-14

R. van Assen MOVED:

That Council go in-camera at 9:43 p.m.

Carried

R3840-07-14

R. van Assen MOVED:

That Council return to open meeting at 10:04 p.m.

Carried

Adjournment

R3841-07-14

R. van Assen MOVED:

That the Council meeting adjourn at 10:04 p.m.

carried

These minutes approved this 11th day of August, 2014.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

