

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, June 9, 2014 in Council Chambers, Village of Warburg Municipal Offices.

Call to Order

Deputy Mayor Fred Rapati called the meeting to order at 7:00 p.m. with the following in attendance:

COUNCIL members **PRESENT** at commencement:

Fred Rapati	Deputy Mayor
Tina Smith	Councillor
Kevin Maine	Councillor
Cathy Chaney	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.

R3808-06-14

T. Smith MOVED:

That the agenda be approved with the addition of 8. I) Library and 8. J) Capital power.

Carried

4. Adoption of the Previous Minutes

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

a) May 12, 2014 Regular Meeting

R3809-06-14

K. Maine MOVED:

That the minutes of our May 12, 2014 Regular meeting be approved.

Carried

7:05 p.m.

Linda Steinke from the Pipestone Flyer arrived.

5. Delegation/Public Hearings

a) **Leduc Foundation – Nancy Laing, Executive Director**

Deputy Mayor Rapati welcomed Ms. Nancy Laing, Executive Director for Leduc Foundation.

Ms. Laing gave a presentation on the background of Leduc Foundation, on the Seniors Supportive Living, waiting list, revenue sources, annual requisition, impact of Edmonton's proposed annexation on LF Municipal requisition, affordable housing, Leduc-Beaumont-Devon Regional Affordable Housing Plan, Skhola Suites, AH regional plan extension, Leduc Foundation portfolio, changing environment, \$7,000,000 Operation, housing continuum, what's next, Gaetz Landing – 2 phases, organizational structure and their vision.

6. Financial

a) **Financial Statement to April 30, 2014**

R3810-06-14

T. Smith MOVED:

That the Financial Statement to April 30, 2014 be received as information.

Carried

b) MSI Capital and Operating

Council reviewed the MSI Capital and Operating grants for 2014.

R3813-06-14

T. Smith MOVED:

That the 2014 MSI Operating grant in the amount of \$88,275.00 be allocated to the following:

Hall Operating Support	- \$ 5,000.00
Library Operating Support	- \$ 5,000.00
Arena Board Operating Support	- \$15,000.00
39/20 Alliance	- \$ 1,578.00
Fire Services	- \$15,000.00
Weed Spraying	- \$ 4,500.00
Dust Control	- \$20,000.00
Shop Roof	- \$15,000.00
Pressure Washer	- \$ 4,000.00
Bylaw Enforcement	- \$ 3,197.00

And that the 2014 MSI Capital balance in the amount of \$74,121 be allocated to the Water Treatment Plant Upgrades.

Carried

c) Water Treatment Plant

Council reviewed the project understanding and scope of work received from Stantec Consulting Ltd. for the Water Treatment Plant.

R3814-06-14

F. Rapati MOVED:

That approval be tabled until after we meet with Stantec in order to get a better understanding of the scope of the work.

carried

d) Bylaw #135/14

Approximately 40 residents attended the meeting in opposition of Bylaw #135/14. F. Rapati read Bylaw #135/14 and then opened the discussion to the residents for their feedback. Resident concerns were in regards to using quads for snow removal and hauling branches to the burning area and not being permitted to ride their quads out of the Village. It was explained to the residents that the current Bylaw # 71/05 does not permit quads to be used for snow removal or hauling branches as the new proposed bylaw #135/14 does. Discussion took place as to the abuse of the current Bylaw and the enforcement issues. A request from the residents was to give them an opportunity to police the current Bylaw in order to permit them to drive their Off-Highway vehicles out of the Village as per Bylaw # #71/05.

R3815-06-14

T. Smith MOVED:

That the Village of Warburg Council table third reading of Bylaw #135/14 for 90 days giving the residents an opportunity to abide by the current Bylaw #71/05.

Carried

e) Tax Recovery

Council reviewed the tax recovery ad with one lot that will be available for sale through the tax recovery process on June 26th if the arrears are not paid by that date.

R3815-06-14

F. Rapati MOVED:

That the reserve bid for Lot 12 Block 8 Plan 772 2057 be set at \$25,000.00

c) FCSS

T. Smith reported on the Volunteer Supper, babysitting course, Seniors Week and on summer programs.

d) Ag Society

K. Maine reported on the kitchen supplies purchased, on Heritage Days, outdoor movie, boiler system needs repaired, Easter Egg Hunt, Casino, Ag Society providing hall for Seniors Move Night and Seniors lunch and on the AAAS meeting report. For Heritage Days the entering of a float in the parade, entering a bath tub in the bath tub races, the Pancake Breakfast and the closing of 51st Avenue from 50th Street to 52nd Street was discussed.

R3816-06-14

F. Rapati MOVED:

That 51st Avenue from 50th Street to 52nd Street be closed on June 28th, 2014 for Heritage Days.

Carried

C. Pankewitz reported that Bacsik Electric is scheduled to complete the electrical work required for the generator at the Pioneer Recreation Centre the week of July 9th, 2014.

e) 39/20 Alliance

Garbage agreement is closer, contract is signed with Keystone Consulting to be project managers and a contract for economic development studies, on the business licenses, project directors and on the Calmar, Thorsby and Breton updates.

f) Fire Department

In the month of April the Fire Department had 8 fires (4 mutual aid for Thorsby, 1 medical (mutual aid for Thorsby). Activities consisted of traffic control and VX training and 4 members attended a 3 day rookie training course. The month of May consisted of 2 fires (1 mutual aid), 1 medical (mutual aid), 3 MVA's (all mutual aid) and 3 false alarms. Training consisted of hoses, quad safety, ropes & knots and hoisting.

g) EDA

The Leduc-Nisku Economic Development Association's Annual Report for 2013 was received.

h) Disaster Services

K. Maine reported on the ice storm scenario, Executive of C-REPP, RCMP reported on derailment, the Bell Tower camera system, and the initiative of calling one number for Emergency people, mock disasters and on the reports from other municipalities.

i) Library

C. Chaney reported on the financial audit for 2013, pet policy, tomato plants and on the \$1,200 received from YRL.

j) Capital Power

K. Maine reported on the meeting with Joanne McDonald and Janice Chiu in regards to the funding proposal.

9. Correspondence

R3817-06-14

T. Smith MOVED

10. CAO Report

R3818-06-14

C. Chaney MOVED:
That Administrator Pankewitz's May report be received as information.

carried

11. Confidential Items

R3819-06-14

F. Rapati MOVED:
That Council goes In-Camera at 10:01 p.m.

Carried

R3820-06-14

F. Rapati MOVED:
That Council return to open meeting at 10:24 p.m.

Carried

Adjournment

R3821-06-14

C. Chaney MOVED:
That the Council meeting be adjourned at 10:24 p.m.

carried

These minutes approved this 14th day of July, 2014.

Deputy Mayor Fred Rapati

Christine Pankewitz
Municipal Administrator