

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, September 9, 2013, in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Kohl called the meeting to order at 6:59 p.m. with the following in attendance:

COUNCIL members **PRESENT** at commencement:

Dawson Kohl	Mayor
Fred Rapati	Councillor
Ralph van Assen	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Present from Media:

Linda Steinke	Pipestone Flyer
Russell Piffer	Leduc Representative

**Additions
Changes to
the agenda**

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

R3595-09-13

R. van Assen MOVED:
That the agenda be adopted with the following additions:
5. a) Sheryl Massner
7. i) Paving project

Carried

4. Confirmation of Minutes

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

a) August 12, 2013 Regular Meeting

R3596-09-13

R. van Assen MOVED:
That the minutes of our August 12, 2013 Regular meeting be adopted.

Carried

7:09

Deputy Mayor Miller arrived.

5. Public Presentations

Sheryl Massner brought to Council her concerns in regards to the water meter purchase of \$300.00 which is required with the building permits. Council explained to Ms. Massner the reason for approving this bylaw. Administration will forward Ms. Massner a copy of the bylaw that is currently in place.

6. Finance

a) Financial Statement

R3597-09-13

D. Miller MOVED:
That the Financial Statement to July 31, 2013 be received as information.

Carried

b) Budget Status to July 31, 2013

R3598-09-13

R. van Assen MOVED:
That the Budget Status to July 31, 2013 be received as information

b) Advance Vote

Council may by resolution provide for an advanced vote.

R3600-09-13

D. Miller MOVED:
That the Village of Warburg hold an Advance Vote on Tuesday, October 15th, 2013 from 10:00 a.m. to 1:00 p.m.

Carried

c) Application to Move Previously Constructed House

Council reviewed the application to move a previously constructed house onto the lot located at 5136 – 52nd street from Troy Clark Construction.

R3601-09-13

D. Miller MOVED:
That the Village of Warburg approve Troy Clark Constructions application to move a previously constructed house onto the lot situated at 5136 – 52nd Street

Carried

d) Fortis Alberta Franchise Fee

Every year Fortis Alberta requests our municipality to respond in writing our decision to either increase, decrease or keep our franchise fee at the current rate.

R3602-09-13

D. Miller MOVED:
That the Fortis Alberta Franchise Fee remain at the current rate of 10%.

Carried

e) ATCO Gas Franchise Fee

Every year ATCO Gas requests our municipality to respond in writing our decision to either increase, decrease or keep our franchise fee at the current rate.

R3603-09-13

R. van Assen MOVED:
That the ATCO Gas Franchise Fee remain at the current rate of 10%.

Carried

f) Leduc Chamber Door Prize Request

Council reviewed the request from Leduc Chamber to donate a prize (s) to their luncheon meetings.

R3604-09-13

D. Miller MOVED:
That the Village of Warburg donate 1 basket to the Leduc Chamber luncheons.

Carried

g) Municipal Dispute Resolution Services

D. Miller MOVED:
That the Municipal Dispute Resolution Services Education Workshops be tabled until after the election.

R3605-09-13

Carried

h) Beaumont Mayor's Prayer Breakfast

An invitation was received to attend the 9th Annual Mayor's Prayer Breakfast at Beaumont

R3607-09-13

D. Miller MOVED:
That the curbs be replaced at the Hall/Arena parking lot.

Carried

8. Councillor/Committee Reports

a) Fire Department

Council reviewed the June, July and August Fire Department report, in which they had 1 medical call, 4 fire calls, 7 false alarms and 1 MVA, Activities consisted repairs to the AHS trailer, maintenance and June training for vehicle fire attack lines and VX training, there was no training in July and August.

b) Leduc Nisku EDA

The next Leduc/Nisku EDA Breakfast is September 17, 2013 which they will be recognizing retiring Councillors and Barbara Engelbart has been welcomed to their team as Executive Director.

c) 39/20 Alliance

R. van Assen reported that more information is required on the Collaboration Grant, a Council Roles and Responsibility Workshop will be held on November 29th starting at 6:30 p.m., and that the AGM and will be held on September 25th, 2013 following the supper.

9. Other Business/Correspondence

R3608-09-13

R. van Assen MOVED:
That the following correspondence be filed for future reference:
a) New Home Buyer Protection Act
b) Thank You from Leduc County
c) Victim Services
d) Alberta Farm Safety Centre

Carried

10. CAO Report

R3609-09-13

F. Rapati MOVED:
That Administrator Pankewitz's August report be received as information.

Carried

11. Confidential Items

R3610-09-13

D. Kohl MOVED:
That Council go in-camera at 7:55 p.m.

Carried

R3611-09-13

D. Kohl MOVED:
That Council return to open meeting at 8:25 p.m.

carried

Adjournment

R3612-09-13

D. Miller MOVED:
That the Council meeting be adjourned at 8:26 p.m.

carried

