

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, November 14, 2011 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Deputy Mayor Miller called the meeting to order at 7:30 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Dale Miller	Deputy Mayor
Kristie Gould	Councillor
Fred Rapati	Councillor
Ralph vanAssen	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Present from Media:

Linda Steinke	Pipestone Flyer
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Additions/Deletions/Changes to the agenda

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

R2972-11-11

F. Rapati MOVED:
That the agenda be amended as follows:
Correct:
5. b) RCMP – Corporal Rod Klenk

Carried

R2973-11-11

D. Miller MOVED:
That the agenda be adopted as amended.

Carried

4. Adoption of Previous Minutes

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

- a) October 11, 2011 – Regular Meeting
- b) October 24, 2011 – Organizational Meeting
- c) October 24, 2011 – Special Meeting

R2974-11-11

K. Gould MOVED:
That the minutes of our October 11, 2011 Regular Meeting and our October 24, 2011 Special Meeting be adopted and that the October 24, 2011 Organizational meeting be amended to correct the spelling in 2. To read **Councillor** Miller not **Concillor** Miller.

Carried

5. Public Hearings/Delegations

a) Land Use Bylaw Public Hearing

Deputy Mayor Miller declared the Public Hearing portion of the meeting open at 7:33 p.m. No written submissions were received and no one present had any questions or concerns in regards to the Land Use Bylaw Amendment. Deputy Mayor Miller declared the Public Hearing portion of the meeting closed at 7:35 p.m.

7:35 p.m.

Mayor Kohl arrived.

b) RCMP – Corporal Rod Klenk

Corporal Rod Klenk gave Council an overview of the statistics for the Village of Warburg in regards to collisions, provincial related items, impaireds, sudden deaths, bylaw issues, criminal code work, drug related calls, assaults, theft offences, mischief related files and missing persons. Corporal Klenk then requested that Council reconsider the Thorsby RCMP proposal to financially support a municipal employee clerk for the Thorsby Office to allow them to keep their doors open 5 days a week and keep the officers on the street and in their cars. Leduc County, Village of Thorsby, Wetaskiwin County and the Summer Villages are all being approached with the request to support the clerk position.

8:05 p.m.

Mayor Kohl presided with the meeting.

c) James Bremner/Tammy Richter

Ms. Richter was present to provide Council a background and further information in regards to their proposal to construct a garage several feet higher than the maximum building height which therefore does not conform to the Land Use Bylaw.

R2975-11-11

R. van Assen MOVED:

That the Village of Warburg Council approve the request to construct a garage several feet higher than the maximum building height on condition that the adjacent landowners have no concerns.

Carried

d) 4511 or 4515 – 52nd Avenue

Darren Postnikoff and Mrs. Postnikoff were present to request Council's approval to construct a home on lot 4511 or 4515 – 52nd Avenue without a basement.

R2976-11-11

F. Rapati MOVED:

That the Village of Warburg Council decline the request to construct a home without a basement on lots 4511 or 4515 – 52nd Avenue.

carried

6. Finance

a) Financial Statement to September 30, 2011

R2977-11-11

D. Miller MOVED:

That the Financial Statement to September 30, 2011 be received as information.

Carried

7. New Business

a) Bylaw # 114/11

Council reviewed and discussed bylaw # 114/11 to amend our Land Use Bylaw.

R2978-11-11

Second reading MOVED by Deputy Mayor Miller.

Carried

R2979-11-11

Third and final reading MOVED by Councillor Rapati.

Carried

b) Office Closure for Christmas Holidays & Christmas Open House

Council reviewed and discussed office closure days for Christmas Holidays and a day for the second annual Christmas Open House.

R2980-11-11

R. van Assen MOVED:

That the Village Office be closed the afternoon of December 23rd and be closed December 26th and 27th and January 2nd for the Holiday Season.

Carried

R2981-11-11

R. van Assen MOVED:

That the Village of Warburg host our Second Annual Christmas Open House on December 23rd, 2011 from 1 p.m. to 4 p.m.

Carried

c) Emerging Trends in Municipal Law 2012

The Emerging Trends in Municipal Law 2012 workshop will be held on February 9th, 2012 at Edmonton.

R2982-11-11

D. Miller MOVED:

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

Carried

d) Cost Sharing

Council reviewed and discussed the 2012 Proposed Budget for the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents.

R2983-11-11	F. Rapati MOVED: That the Revenue Cost Sharing Agreement proposed budget for 2012 be tabled to our December 12, 2011 regular meeting of Council.	
	Warburg Arena	- operational \$34,125.00
		- Capital (Zamboni & eaves) 50,000.00
		- Garbage Services 1,500.00
		- insurance 15,000.00
	Athletic Fields	- ball diamonds etc. 8,400.00
		- utilities 1,400.00
	Pioneer Rec Centre	- operational 13,650.00
		- capital – paving engineering 5,000.00
		- insurance 8,000.00
	Library	- operational 11,550.00
		- repairs & maintenance 3,500.00
		- utilities & security 4,500.00
		- insurance 2,000.00
	Recreation Coordinator	- wages 6,500.00
		- administration costs 2,000.00
		<u>\$167,125.00</u>

Carried

e) Bylaw #116/11

9:04 p.m. Mayor Kohl excused himself from the meeting due to conflict of interest.
 Deputy Mayor Miller returned to presiding the meeting.

Council reviewed Bylaw #116/11 for the purpose of cancelling a portion of Plan 3432. R.S.

R2984-11-11 First reading MOVED by Councillor van Assen.

Carried

R2985-11-11 Second reading MOVED by Councillor Gould.

Carried

R2986-11-11 MOVED by Councillor Rapati that Bylaw # 116/11 be given third and final reading.

Carried

R2987-11-11 Third and final reading MOVED by Deputy Mayor Miller.

Carried

9:07 p.m. Mayor Kohl returned to the meeting and returned to presiding the meeting.

f) Welcoming & Inclusive Communities Meeting

AUMA is pleased to announce the second meeting of the Provincial Network of Welcoming and Inclusive Communities.

R2988-11-11 D. Kohl MOVED:

That any members wishing to attend the Welcoming & Inclusive Communities Meeting be authorized to do so.

carried

g) 2012 Equalized Assessments

Council reviewed and discussed the 2012 Provincial Equalized Assessment for the Village of Warburg.

R2989-11-11 D. Miller MOVED:

That the Village of Warburg Council approve the 2012 Equalized Assessment.

Carried

h) Bylaw #117/11

Council reviewed Bylaw #117/11 for the purpose of cancelling a portion of Plan 3432. R.S.

R2990-11-11 First reading MOVED by Deputy Mayor Miller.

Carried

R2991-11-11 Second reading MOVED by Councillor Gould.

Carried

R2992-11-11 MOVED by Councillor van Assen that Bylaw # 117/11 be given third and final reading.

Carried

R2993-11-11 Third and final reading MOVED by Councillor Rapati.

Carried

8. Councillor/Committee Reports

a) Capital Region Board

D. Kohl reported that there were no REF applications, on the presentation from Edmonton Federation of Community Leagues, transit issues, 2011 unallocated project funds, project funding for the Housing Marketing & Communication Program, Terms of Reference – Pipeline Linkages Strategy Committee, request for Funding for Pipeline Linkages Strategy Committee, Budget 2012, Draft Budget 2013 & Draft Budget 2014, 2012-2014 Capital Region Board Business Plan, CRB Committee Structure and Municipal Membership, Monitoring & Reporting, Selection of CRB Interim Chair or Chair, Land Use Issues and Land Use Issues – Parkland County – Priority Growth Area Re-designation, on the Green TRIP Program Priorities, on the MDP Status report and on the bus modernization project,
Council reviewed the North Saskatchewan Watershed Alliance 2010 – 2011 Annual Report and 2011 – 2014 Strategic Plans.
Mayor Kohl will be attending the Port Alberta meeting on November 16th.

b) Leduc Foundation

D. Kohl reported on their organizational meeting, on the ASCHA agreement, financial statements, Calmar Affordable Housing, Leduc Terrace and on the Connect Crossing – Grand Opening.

c) Recreation Board

D. Miller reported that the Light up will be on November 25th.

d) FCSS

K. Gould will report at our next regular meeting. Council reviewed the 2010 Annual FCSS Program Report and their Audit Engagement Report.

e) Fire Department

The Fire Department had 1 fire, 1 MVA and 1 false alarm in October. Rescue 2 was inspected, truck maintenance was completed, the addition is near completion and the eaves troughs have been installed and repaired on the old part of the building. Council reviewed the 2012 Proposed Budget.

R2994-11-11

D. Miller MOVED:
That the Village of Warburg Council approve the 2012 proposed Fire Department Budget.

Carried

f) Warburg School Walk About

Council reviewed and discussed the walkabout summary that was done on October 13, 2011 at the school area.

R2995-11-11

D. Miler MOVED
That a letter be issued to Black Gold School Division with the recommendation to move the school bus loading to the parking area by the museum, being the North East side of the school, that crosswalk patrollers be put in place and that further education on safety for students, parents and staff be put in place.

Carried

g) Disaster Services

A C-REPP Training Workshop will be held on November 15, 2011. Ed Haines will be doing his routine annual visit on December 9, 2011.

h) Library

Council reviewed the 2012 Proposed Budget for the Warburg Public Library.

i) EDA

D. Kohl reported on the October Economic Partnership Breakfast with the Guest Speaker Sebastian Panciuk, Director of MBA Career Services at the Alberta School of Business, which focused on the Leduc-Nisku EDA on the importance of connecting graduates with potential employers and the benefit those connections can offer to both businesses and individuals. The 2012 LNEDEA Regional Partnership Costs will remain at \$1.57 per capita.

j) 39/20 Alliance

Council reviewed and discussed the November 1st 39/20 Alliance that was held in Thorsby. The next meeting will be in January with Calmar hosting.

k) Housing Symposium

D. Kohl reported on the capital region housing tour and on the housing policy implications.

l) Road Map to Regional Excellence

D. Kohl and R. van Assen reported on the 1st draft of the Roadmap. The next meeting will be held on November 23rd.

m) Arena

D. Miller reported that their meeting will be on November 28th.

n) Ag Society

D. Miller reported on the elections and on the grant monies received from MLA Diana McQueen for the paving project of the parking area.

9. Correspondence

R2996-11-11

R. van Assen MOVED:

That the following correspondence be filed for future reference:

- a) Merv's Truck Parts surface soil sample collection
- b) Capital Power's 2010 Corporate Responsibility Report
- c) Alberta Weed Control Information
- d) Leduc County – Intermunicipal Liaison Committee
- e) Tank Site Remediation
- f) Heartland Transmission Line Decision

Carried

10. CAO Report

Council reviewed Administrator Pankewitz's October report.

11. Confidential Items

R2997-11-11

D. Kohl MOVED:

That Council go In-camera at 10:47 p.m.

Carried

R2998-11-11

D. Kohl MOVED:

That Council return to open meeting at 11:20 p.m.

Carried

Adjournment

R2999-11-11

D. Kohl MOVED:

That the Council meeting be adjourned (11:26) p.m.

Carried

The minutes approved this 12th day of December, 2011.

Mayor Dawson Kohl

Christine Pankewitz
Municipal Administrator

