

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 26, 2018 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Kevin Maine called the meeting to order at 6:58 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Dwayne Mayr	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions/Deletions
Changes to
the agenda**

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

R5838-02-18

T. Smith MOVED:
That the agenda be adopted.

Carried

4. Delegations/Public Hearings

a) Alberta Transportation - Paul Buryn, Operations Manager Discussion took place as to the signage on Highway 39, Highway 616 and Highway 770. Further discussion took place in regards to traffic accommodation strategy for special events, logo signs, pedestrian crossing lights at school area, crosswalk lights were not warranted, crosswalks lights maybe installed and maintained at the Village cost, the process to discuss solar crosswalk lights, Village entrance sign and electronic signs, ATV trails within the Highway ROW and discussed what is happening with Carillion.

5. Financial

a) **2018 Budget Working Copy**
Council reviewed and discussed the 2018 budget in great detail. Tabled to our March budget meeting.

6. Confidential Items

R5839-02-18

K. Maine MOVED:
That Council go In-Camera at 9:32 p.m.

Carried

R5840-02-18

K. Maine MOVED:
That Council return to open meeting at 9:50 p.m.

Carried

ADJOURNMENT

R5841-02-18

K. Maine MOVED:
That the Council Meeting be adjourned at 9:50 p.m.

Carried

The minutes approved this 12th day of March, 2018.

Mayor Kevin Maine

Christine Pankewitz
Municipal Administrator

