

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, January 11, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor R. van Assen called the meeting to order at 6:57 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Kevin Maine	Councillor
Tina Smith	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.

R4186-01-16

T. Smith MOVED:
That the agenda be approved with the following additions:

Carried

4. Adoption of Previous Minutes

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

a) December 14, 2015 Regular Meeting

R4187-01-16

T. Smith MOVED:
That the Minutes of the December 14, 2015 Regular meeting be adopted.

Carried

5. Delegations/Public Hearings

a) **Cpl. Corey Kyle**

Cpl. Corey Kyle sent his regrets as he is unable to attend and will see us at the 39/20 Alliance AGM.

6. Financial

a) **Financial Statement to November 30, 2015**

R4188-01-16

T. Smith MOVED:
That the Financial Statement to November 30, 2015 be received as information.

Carried

7. New Business

a) **Arena – Facility Assessment & Design Proposal**

Council reviewed the Request for Proposal for the Are

R4189-01-16

R. van Assen MOVED:

b) **GEEDT Membership**

Council discussed as to whether or not we want to be a member of GEEDT.

R4190-01-16

R. van Assen MOVED:

That the Village of Warburg not become a member of GEEDT at this time.

Carried

c) **Alberta Community Partnership**

Council discussed the Alberta Community Partnership Program grant for

R4191-01-15

K. Maine MOVED:

Carried

d) 4527 – 52nd Avenue – appeal fencing
Council discussed

R4192-01-16 C. Chaney MOVED:
That the Village of Warburg

8. Councillor/Committee Reports

a) CRB
R. van Assen

b) 39/20 Alliance
K. Maine reported that the 39/20 Alliance will start advertising, on the AGM on the 27th

c) Library
T. Smith reported on the budget and felt they need more funding from the Village, librarian wage increase and wages for meetings,

9. Other Business/Correspondence

R4193-01-16 F. Rapati MOVED:
That the following correspondence be received as information:
a) AMSC Aggregated Purchasing Program
b) Vimy Ridge Memorial in France

carried

10. CAO Report

R4194-01-16 K. Maine MOVED:
That Administrator Pankewitz's December report be received as information.

Carried

11. Confidential Items

R4195-01-16 R. van Assen MOVED:
That Council go in-camera at 7:57 p.m.

Carried

R4196-01-16 R. van Assen MOVED:
That Council return to open meeting at 8:13 p.m.

Carried

Adjournment

R4197-01-16 Ralph van Assen MOVED:
That the Council meeting be adjourned 8:14 p.m.

Carried

The Minutes approved this 25th day of February, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator

