

Village of Warburg:

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

Call to Order

Mayor Kevin Maine called the meeting to order at 6:57 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

Present from Administration:

Christine Pankewitz Municipal Administrator

**Additions
Changes to
the agenda**

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

R5857-03-18

I. Laing MOVED:
That the agenda be adopted with the addition of 4. D) Thorsby & District Fish & Wildlife.

Carried

3. PUBLIC PRESENTATION

a) FORTIS – Nicky Smith

Ms. Smith introduced herself and updated Council in regards to the LED street light upgrades, in regards to dark spots. Ms. Smith identified ways to increase the lighting in these areas by increasing wattage from 100 to 150 watts in some areas, add another arm to a current pole and also determined where we can add additional lights. The cost to add street lights to 45th street was discussed. The costs where there is all underground wiring and steel poles will be a higher cost, where wooden poles and/or adding an arm to an existing pole would be covered by the investment.

7:24 pm

Councillor Dwayne Mayr arrived.

D. Mayr asked Nicky if FORTIS could wrap the cubical box, which is located on 50 A Avenue and 45th Street.

4. FINANCIAL

a) 2018 Budget Discussion

Council reviewed the 10 Year Capital Plan and the 2018 Budget in great detail. Further discussion will be at our next Budget Meeting.

b) RFP – Fence

Council reviewed the quotes received to complete the fence at the RV Park/Spray Park area. Tabled.

c) Townlife Service Agreement

Council once again reviewed and discussed the Townlife Service Agreement to complete a website for the Village.

d) Thorsby & District Fish & Wildlife

Councillor Laing noted that the Thorsby & District Fish & Wildlife will be celebrating their 50 years as an organization. A proposal will be brought forward to our next meeting.

4. CONFIDENTIAL ITEMS

No Items.

ADJOURNMENT

R5858-03-18

K. Maine MOVED:
That the Council Meeting be adjourned at 9:25 p.m.

Carried

The minutes approved this 9th day of April, 2018.

Mayor Kevin Maine

Christine Pankewitz
Municipal Administrator

