

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, May 19, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor van Assen called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Ralph Van Assen	Mayor
Fred Rapati	Deputy Mayor
Cathy Chaney	Councillor
Kevin Maine	Councillor
Tina Smith	Councillor

Present from Administration:
Christine Pankewitz Administrator

Additions Changes to the agenda

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

R5317-05-16

T. Smith MOVED:
That the agenda be adopted with the addition of 5.c) Arena.

Carried

4. Delegations/Public Hearing

a) Philip Kaiser

Mr. Kaiser presented his proposal to move a 24' wide home with additions and renovations onto the lot located at 5104 – 52nd Avenue. Council reviewed and asked Mr. Kaiser for clarification.

R5318-05-16

T. Smith MOVED:
That the Village of Warburg approve Mr. Kaiser's development permit on condition that there are no appeals received.

Carried

b) Select Engineering – Jarrod Elliott

Mr. Elliot was present to discuss with Council the Prequalification Notice and the various Paving Projects. Council reviewed and discussed the Contractor Prequalification Notice, the Paving Projects and the RV Park/Spray Park Project.

R5319-05-16

R. van Assen MOVED:
That the Village of Warburg approve the Contractor Prequalification Notice.

Carried

R5320-05-16

T. Smith MOVED:
That the Village of Warburg proceed with the field survey and the geotechnical investigation for Project 2, 3, 7 and 8.

Carried

R5320-05-16

K. Maine MOVED:
That the Village of Warburg give Select Engineering the go ahead to start the preliminary Survey report to include a site plan, preliminary grades and cost estimates for the RV Park up to approximately \$5,000.00.

Carried

5. New Business

a) Sewer at 49th Street Crescent

Council reviewed and discussed the repairs required to fix the manhole and sewer problems at the 49th Street Crescent.

R5321-05-16

F. Rapati MOVED:
That the Village of Warburg award the sewer repairs at 49th Street crescent to IVIS in the amount of \$20,821.05.

Carried

b) **Sidewalk/Boulevards**

Council reviewed and discussed the 2016 sidewalk project.

R5322-05-16

T. Smith MOVED:

That the Village of Warburg change the scope of the sidewalk project by extending the length of sidewalk to be completed on 52nd to the ally (same as the boulevard area to be completed) and to delete the sidewalk on 50th Avenue from 50th Street to 49th Street.

Carried

c) **Arena**

Council reviewed the draft blueprint for the additions and renovations for the arena received from RPM Consulting Services Inc.

6. **Confidential Items**

No confidential items.

Adjournment

R5323-05-16

R. van Assen MOVED:

That the Council meeting be adjourned at 8:44 p.m.

Carried

These minutes approved this 13th day of June, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator