

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, March 22, 2016 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor Ralph van Assen called the meeting to order at 6:59 p.m. with the following in attendance.

**COUNCIL** members **PRESENT** at commencement:

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

Present from Administration:

Christine Pankewitz	Municipal Administrator
---------------------	-------------------------

Mayor van Assen welcomed the Grade 6 school class to the meeting and explained the budget meeting verses a regular meeting and invited them to ask questions throughout the meeting. Awesome questions were asked by the students. The class left the meeting at 8:00 p.m.

**Additions  
Changes to  
the agenda**

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

R5259-03-16

T. Smith MOVED:  
That the agenda be adopted.

Carried

**5. FINANCIAL**

**a) 2016 Budget Discussion**

Council reviewed and discussed the 2016 proposed budget in great detail. Council reviewed the Multi-Year Capital Plan. Tabled.

**8. CONFIDENTIAL ITEMS**

R5260-03-16

R. van Assen MOVED:  
That Council go in-camera at 8:53 p.m.

Carried

R5261-03-16

R. van Assen MOVED:  
That Council return to open meeting at 9:18 p.m.

Carried

**ADJOURNMENT**

R5262-03-16

R. van Assen MOVED:  
That the Council Meeting be adjourned at 9:18 p.m.

Carried

The minutes approved this 11<sup>th</sup> day of April, 2016.

\_\_\_\_\_  
Mayor Ralph van Assen

\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator

