

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, January 23, 2017 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
Kevin Maine	Councillor
Dwayne Mayr	Councillor
Tina Smith	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.

R5467-01-17

T. Smith MOVED:  
That the agenda be approved with the addition of 5. B) CAODC.

Carried

**4. FINANCIAL**

Council reviewed the budget status to December 31, 2016.

R5468-01-17

R. van Assen MOVED:  
That the financial statement to December 31, 2016 be received as information.

carried

Council started the 2017 budget discussion and discussed the expenses in great detail and reviewed the Multi Year Capital Plan and the CAO salary was tabled to the In-Camera portion of the meeting

Further budget discussions will take place at our February 27<sup>th</sup> Council meeting.

**5. New Business**

**a) Leduc-Nisku EDA – Regional Tourism Strategy**

Council reviewed the request from Leduc-Nisku EDA to support the EDA to develop a regional tourism strategy and the formation of a tourism focused business unit under the EDA, and to commit \$2,000 over 2 years to help them develop the strategy, in addition to the \$1000 already contributed to the EDA.

R5469-01-17

D. Mayr MOVED:  
That the Village of Warburg send a letter of support and endorsement for the EDA to develop a regional tourism strategy and the formation of a tourism focused business unit under the EDA and to commit \$2,000 over 2 years to help them develop the strategy, in addition to the \$1000 already contributed to the EDA.

Carried

**b) Canadian Association of Oilwell Drilling Contractors**

Council reviewed the request from CAODC to support Oil and Gas Awareness Day in Alberta on February 13, 2017, which marks the 70<sup>th</sup> anniversary of Leduc #1 oil discovery.

R5470-01-17

D. Mayr MOVED:  
That the Village of Warburg proclaim February 13<sup>th</sup> as Oil and Gas Awareness Day.

Carried

**5. Confidential Items**

R5471-01-17 R. van Assen MOVED:  
That Council go in-camera at 9:10 p.m. Carried

9:10 p.m. C. Pankewitz left the meeting.

R5472-01-17 R. van Assen MOVED:  
That Council return to open meeting at 9:17 p.m. Carried

9:17 p.m. C. Pankewitz returned to the meeting.

R5473-01-17 K. Maine MOVED:  
That Council approve the CAO salary of \$6,075.00 per month plus 1 day off per  
month for 2017. Carried

**ADJOURNMENT**

R5474-01-17 R. van Assen MOVED:  
Council Meeting be adjourned at 9:21 p.m. Carried

The minutes approved this 13<sup>th</sup> day of February, 2017.

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Mayor Ralph van Assen

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Christine Pankewitz  
Municipal Administrator