

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, April 27, 2015 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor van Assen called the meeting to order at 7:50 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

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

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Additions/
Changes to
the agenda**

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

R4027-04-15

T. Smith MOVED:
That the agenda be adopted with the addition of 5. c) 5024 & 5028 – 50th Avenue.

carried

4. Financial

a) 2015 Budget

Council reviewed and discussed the 2015 balanced budget.

R4028-04-15

R. van Assen MOVED:
That the Village of Warburg Council approve the balanced budget for 2015 in the amount of \$2,555,523.33.

Carried

Council reviewed and discussed the 2015 grants.

R4029-04-15

F. Rapati MOVED:
That the MSI operating project funding of \$89,107 be allocated to the following:

Hall Operating support	- \$6,000.00
Library Operating Support	- \$6,000.00
Arena Board Operating Support	-\$25,000.00
Fire Services	-\$12,000.00
Ball Diamonds Upgrade	-\$10,107.00
Office Upgrades	-\$30,000.00

And that the 2015 Capital in the amount of \$161,455 be allocated to the RV Park, the additional MSI capital in the amount of \$52,788 be allocated to Public Work Capital (tractor), the 2015 FGTF in the amount of \$50,000 be allocated to the 2016 Paving project, the BMTF of \$47,340 be allocated to sidewalks and the MSI 2014 Capital balance of \$91,264.83 be transferred to the 2016 paving project.

Carried

5. New Business

b) Mayor's Caucus

Council reviewed the June Mayor's Conference topics to be held in Strathmore.

c) 844986 Alberta Ltd. – 5024 & 5028 – 50th Avenue

Council discussed the outstanding taxes which include the sidewalk snow removal and grass mowing on lots 5024 & 5028 – 50th Avenue.

R4034-04-15

R. van Assen MOVED:
That Council go in-camera at 8:25 p.m.

carried

R4035-04-15

R van Assen MOVED:
That Council revert to open meeting at 8:55 p.m.

carried

R4036-04-15

T. Smith MOVED:
That the properties located at 5024 & 5028 – 50th Avenue belonging to 844986 Alberta Ltd. be responsible for all the outstanding tax arrears, including all grass mowing and sidewalk snow removal costs; and that Council will give a tax incentive upon building.

Carried

Adjournment

R4037-04-15

R. van Assen MOVED:
That the meeting be adjourned (9:25 p.m.)

Carried

These minutes approved this 11th day of May, 2015.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator