

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, February 24, 2014 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor R. van Assen called the meeting to order at 7:02 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

| | |
|-----------------|------------|
| Ralph van Assen | Mayor |
| Kevin Maine | Councillor |
| Cathy Chaney | Councillor |
| Tina Smith | Councillor |

Present from Administration:

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

**Additions
Changes to
the agenda**

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

R3722-02-14

R. van Assen MOVED:
That the agenda be adopted.

carried

4. FINANCIAL

a) 2014 Budget discussion

Council discussed the 2014 budget in great detail. The pumper truck, street lights, garbage cans, addition line for volunteer appreciation were items discussed in more detail. The street lights from Fortis for the lights on 56th Avenue was reviewed in the amount of \$32,296.08.

R3723-02-14

C. Chaney MOVED:
That the Village of Warburg install 8 street lights on 56th Avenue in the amount of \$32,296.08.

Carried

R3724-02-14

R. van Assen MOVED:
That the pumper truck discussion and further discussion on our 2014 budget be tabled to our March meetings.

Carried

5. CONFIDENTIAL ITEMS

R3725-02-14

R. van Assen MOVED:
That Council go in-camera at 8:47 p.m.

Carried

R3726-02-14

R. van Assen MOVED:
That Council return to open meeting at 8:53 p.m.

Carried

ADJOURNMENT

R3727-02-14

R. van Assen **MOVED**:
That the Council Meeting be adjourned at 8:54 p.m.

