

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, January 27, 2014 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
Kevin Maine	Councillor
Tina Smith	Councillor
Cathy Chaney	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
Terri Cocke	FCSS Coordinator

Additions/Deletions/Changes to the agenda

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

R3693-01-14

T. Smith MOVED:
The agenda be approved with the addition of 5. A) Streets

Carried

4. FINANCIAL

FCSS

Terri Cocke, FCSS Coordinator, was present to discuss the proposed 2014 programs budget for FCSS.

7:10 p.m.

Ms. Cocke left the meeting.

Council reviewed the 2014 Proposed FCSS budget in the amount of \$34,050.00.

R3694-01-14

T. Smith MOVED:
That the Village of Warburg approve the 2014 Proposed FCSS budget in the amount of \$34,050.00.

Carried

7:15 p.m.

Linda Steinke, media from the Pipestone Flyer, arrived.

Fire Department

Council reviewed the 2014 Proposed Fire Department Budget and the replacement costs for a pumper truck in the amount of \$225,000.00.

R3695-01-14

F. Rapati MOVED:
That the Village opt out of the purchase of the new pumper truck in the amount of \$225,000.00, but offer to purchase the Pumper 9 truck as is in the amount of \$45,000.00.

Carried

R3696-01-14

R. van Assen MOVED:
That Council approve the 2014 Fire Department Proposed Budget in the amount of \$57,300.00.

2014 Budget Working Copy

Council reviewed and discussed the 2014 budget briefly. Additions to the 2014 budget will be reservoir cleaning, pumper truck purchase, grader tires, hauling snow away, streetlights on 56th avenue, roads reserve, drainage issues and a budget line for Community Enhancement.

R3697-01-13

R. van Assen MOVED:
That the 2014 budget be tabled for further discussion.

Carried

5. NEW BUSINESS

a) Streets

T. Smith reported that there is a hole on the corner of 52nd avenue and 50th street that needs repaired. Administration will forward this onto Public Works to be repaired in the spring.

ADJOURNMENT

R3698-01-13

T. Smith MOVED:
Council Meeting be adjourned at 9:15 p.m.

Carried

The minutes approved this 10th day of February, 2014.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator