

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, July 16, 2018 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Maine called the meeting to order at 3:58 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Dwayne Mayr	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Administrator

Additions Changes to the agenda

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

R5965-07-18

T. Smith MOVED:
That the agenda be adopted.

Carried

4. Delegations/Public Hearing

a) Mr. Weronksi and Ms. Baik

Mr. Weronksi and Ms. Baik were present to once again bring forward their appeal for the front setbacks for their mobile home on 4715 – 55th Avenue which did not have the setbacks as per the Land Use Bylaw. Mayor Maine explained to Mr. Weronksi and Ms. Baik the appeal process they must take.

5. New Business

a) Coal Transition RFP's

Council reviewed and discussed the proposals for the Mixed Use Industrial Park Initiative.

R5966-07-18

T. Smith MOVED:
That the Village of Warburg award the Mixed Use Industrial Park Initiative Project to B & A Planning Group.

Carried

b) Spray Park

Council reviewed the revised quote from Mer-Con for the concrete work and the plumbing install for the Washrooms/Mechanical Building for the Spray Park and RV Park. The signage for the spray park was also reviewed.

R5967-07-18

D. Mayr MOVED:
That the Village of Warburg approve the quote received from Mer-Con for the Washrooms/Mechanical Building.

carried

6. Confidential Items

R5968-07-18

K. Maine MOVED:
That Council go in-camera at 5:25 p.m. to discuss third party negotiations.

Carried

R5969-07-18

K. Maine MOVED:
That Council return to open meeting at 5:35 p.m.

Carried

R5970-07-18

I. Laing MOVED:
That Council approve and sign the Treated Wastewater Use Agreement with Crescent Point Energy Corp.

Carried

Adjournment

R5971-07-18

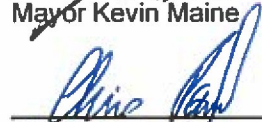
K. Maine MOVED:
That the Council meeting be adjourned at 5:40 p.m.

Carried

These minutes approved this 13th day of August, 2018



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator