

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, January 28, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Maine called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

Regrets:

Tina Smith Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Additions/Deletions/Changes to the agenda

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

R6132-01-19

D. Mayr MOVED:
That the agenda be approved with the addition of 5. B) Emergency Management and 5. C) RMRF.

Carried

3. FINANCIAL

a) 2019 Budget Expenses – working copy

Council discussed capital projects: trails, exercise equipment, playgrounds, phase 2 of the arena expansion, paving, desludging the lagoons, Public Works equipment – mowers and side by side and computer upgrades for the Village Office.

Council started the 2019 budget discussion and reviewed the Multi Year Capital Plan.

Further budget discussions will take place at our February 25th, 2019 Council meeting.

6. New Business

a) Policies

Council reviewed and discussed policy #'s 0/91, 2/91, 4/91, 8/91, 13/91, 16/91, 21/97, 23/98, 26/98 and 28/99.

R6133-01-19

D. Mayr MOVED:
That amended policy #'s 0/91, 4/91, 16/91 and 28/99 be approved.

Carried

b) Emergency Management

A 2-day Crisis Communications Conference will be held on March 7th and 8th, 2019 at Red Deer.

R6144-01-19

K. Maine MOVED:
That Mayor Maine and Deputy Mayor Mayr be authorized to attend the two-day Crisis Communications Conference at Red Deer.

Carried

c) RMRF

RMRF will be holding a Central Municipal Law Seminar on February 15, 2019.

R6145-01-19

K. Maine MOVED:
That any member of Council wishing to attend the Central Municipal Law Seminar be authorized to attend.

Carried

7. Closed Session

R6146-01-19

K. Maine MOVED:
That Council go in-camera at 9:25 p.m. to discuss legal matters.

Carried

R6147-01-19

K. Maine MOVED:
That Council return to open meeting at 9:35 p.m.

Carried

ADJOURNMENT

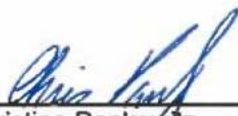
K. Maine MOVED:
Council Meeting be adjourned at 9:35 p.m.

Carried

The minutes approved this 11th day of February 2019.



Mayor Kevin Maine



Christine Pankeyvitz
Municipal Administrator