

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, March 23, 2020 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:00 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 Municipal Administrator (via Speaker Phone)

Acceptance of Agenda

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

R7404-03-20

K. Maine MOVED:

That the agenda be adopted with the addition of 5. B) COVID-19.

Carried

3. Delegations

a) PCN and AHS

Mr. Cliff Richard, PCN Executive Director, and Ms. Michelle Williams, NP, attended the meeting via speaker phone to give an overview of the nurse practitioner position in the communities of Warburg and Thorsby and that the costs to cover the NP clerk has not yet been determined.

4. Financial

a) 2020 Proposed Budget – working copy

R7405-03-20

K. Maine MOVED:

That administration contact Select Engineering and get estimates for the costs to overlay 52nd Street from 50th Avenue to 5^{ast} Avenue and that the 2020 Budget discussions be tabled to our next Budget Meeting.

Carried

5. New Business

a) Review Policies 48/06, 49/07, 50/07, 51/07, 52/08

R7406-03-20

D. Mayr MOVED:

That policies #48/06 titled Waivers, #51/07 titled Travel & Subsistence Allowances and #52/08 titled Tangible Capital Assets – Classification/Capitalization Threshold/Amortization be approved as reviewed and that Policy #49/07 titled Criminal Records Check & Financial Audits be amended to read Statements not Audits and that Policy #50/07 CAO/Councillor Honorariums & Meeting Fees be amended to read Organizational meeting not Policy #51/07.

Carried

b) COVID-19

R7407-03-20

T. Smith MOVED:

That Council accept the COVID-19 update as presented by Mayor Maine.

Carried

Adjournment
R7408-03-20

K. Maine MOVED:

That the Council meeting be adjourned at 8:34 p.m.

carried

These minutes approved this 14th day of April 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator