

**Village of Warburg:**

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, April 27, 2020 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor K. Maine called the meeting to order at 7:05 p.m. with the following in attendance.

**COUNCIL members PRESENT at commencement:**

Kevin Maine                    Mayor  
Tina Smith                    Deputy Mayor  
Dwayne Mayr                Councillor

**Present from Administration:**

Christine Pankewitz      Municipal Administrator

**Acceptance of Agenda**

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

R7436-04-20

T. Smith MOVED:  
That the agenda be adopted with the addition of 4. F) Troy Flad and 4. G) RV Park Opening.

Carried

**4. Financial**

R7437-04-20

a)      **2020 Proposed Budget – working copy**  
K. Maine MOVED:  
That the Village of Warburg Council approve the 2020 budget.

Carried

R7438-04-20

b)      **Financial Statement to March 31, 2020**  
T. Smith MOVED:  
That the Financial Statement to March 31, 2020 be received as information.

Carried

**5. New Business**

R7439-04-20

a)      **Policy #53/08 titled "Annual Performance Review – Chief Administrative Officer."**  
T. Smith MOVED:  
That policy #53/08 be approved as is.

Carried

R7440-04-20

b)      **Policy #54/08 titled "Warburg Bloomin' Buddies Budget Line"**  
D. Mayr MOVED:  
That Policy #54/08 be amended to delete the amounts each year and add "the amount budgeted on the yearly budget."

Carried

R7441-04-20

c)      **Policy #55/08 titled "Purchasing Policy"**  
T. Smith MOVED:  
That Policy #55/08 be approved as is.

Carried

R7442-04-20

d)      **Policy #56/08 titled "use of Municipal/Emergency Equipment."**  
T. Smith MOVED:  
That Policy #56/08 be approved as is.

Carried

R7443-04-20

e)      **Policy #57/08 titled "Authority to Issue Proclamations for Non-Profit Organizations"**  
D. Mayr MOVED:  
That Policy #57/08 be tabled to our next meeting.

Carried

R7444-04-20

**f) Troy Flad land lease concern**

T. Smith MOVED:

That the Village of Warburg Council withhold their resolution #7396-04-20 for the leasing of the land located at PT-SW 35-48-3-W of the 5<sup>th</sup>.

Carried

R7445-04-20

**g) RV Park**

D. Mayr MOVED:

That the Village of Warburg open the RV Park on a limited basis as per the conditions and regulations set by the Province.

Carried

**Adjournment**  
R7446-04-20

K. Maine MOVED:

That the Council meeting be adjourned at 8:09 p.m.

carried

These minutes approved this 11<sup>th</sup> day of May 2020.

  
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Mayor Kevin Maine

  
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Christine Pankewitz  
Municipal Administrator