

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 22, 2016 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor R. 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
Kevin Maine	Councillor
Cathy Chaney	Councillor
Tina Smith	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Additions
Changes to
the agenda**

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

R4220-02-16

K. Maine MOVED:
That the agenda be adopted with the addition of 4. B) vi) Disaster Services Conferences.

Carried

4. FINANCIAL

R4221-02-16

a) Budget Status to December 31, 2015

R. van Assen MOVED:
That the Budget Status to December 31, 2015 be received as information.

Carried

b) 2016 Budget Working Copy

Council reviewed and discussed the 2016 budget in great detail. The FCSS budget, CAO Salary, Multi Year Capital Plan, Health Benefit and Paving Projects were all discussed. Tabled to our next budget meeting.

R4222-02-16

T. Smith MOVED:
That the Village of Warburg approve

Carried

7:14

7:16

R4223-02-16

T. Smith MOVED:
That the Village of Warburg approve the CAO salary

R4224-02-16

R. van Assen MOVED: Will be amended and brought back to next meeting – Multi –Year

R4225-02-16

R. van Assen MOVED

Council reviewed and discussed the Multi Year Capital Plan and made recommended changes.

R

MOVED:
That the Multi-Year Capital Infrastructure Plan be amended with the changes and brought back to our budget meeting.

Carried

5. CONFIDENTIAL ITEMS

R

R. van Assen MOVED:
That Council go In-Camera at 8:53 p.m.

Carried

R

R. van Assen MOVED:
That Council return to open meeting at

carried

ADJOURNMENT

R

R. van Assen MOVED:
That the Council Meeting be adjourned at 10:01 p.m.

Carried

The minutes approved this 14th day of March, 2016.

Mayor Ralph van Assen

Christine Pankewitz
Municipal Administrator