

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 27, 2017 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor R. van Assen called the meeting to order at 6:57 p.m. with the following in attendance.

**COUNCIL members PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy Mayor
Kevin Maine	Councillor
Dwayne Mayr	Councillor
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.

R5491-02-17

T. Smith MOVED:  
That the agenda be adopted.

Carried

**4. Delegations/Public Hearings**

a) Jason Mayr  
Mr. Jason Mayr came forward with questions and concerns to Council.

Mayor van Assen requested the opportunity to go through Mr. Mayr's questions and concerns to be dealt with at a later date.

**5. Financial**

a) **2017 Budget Working Copy**  
Council reviewed and discussed the 2017 budget in great detail, as well as the Multi Year Capital Plan.

The 2016 proposed budget was discussed in detail and tabled to our March budget meeting.

**6. Confidential Items**

R5492-02-17

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

Carried

R5493-02-17

R. Van Assen MOVED:  
That Council return to open meeting at 9:03 p.m.

Carried

**ADJOURNMENT**

R5494-02-17

R. van Assen MOVED:  
That the Council Meeting be adjourned at 9:03 p.m.

Carried

The minutes approved this 13<sup>th</sup> day of March, 2017.

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Mayor Ralph van Assen

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Christine Pankewitz  
Municipal Administrator

