

**Village of Warburg:**

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

**Call to Order**

Mayor Ralph van Assen called the meeting to order at 6:59 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

Mayor van Assen welcomed the residents

**Additions  
Changes to  
the agenda**

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

R5507-03-17

T. Smith MOVED:  
That the agenda be adopted.

Carried

**3. FINANCIAL**

**a) 2017 Budget Discussion**

Council requested residents to attend the meeting with any concerns in regards to the RV Park and Spray Park Construction. Resident Dale Miller attended the meeting to address his concerns in regards to the access to the back of their properties along 55<sup>th</sup> Avenue after the construction of the Spray Park, as he currently uses the park area to access his back yard. Mr. Miller noted that he is not against the RV Park and Spray Park but requested as to whether or not an alley would be constructed at the rear of his property on 55<sup>th</sup> Avenue. Mr. Miller also addressed his concerns in regards to the RV dump station location. Sidewalks were also addressed as a concern as to the 50<sup>th</sup> Street sidewalks from 53<sup>rd</sup> Avenue to 52<sup>nd</sup> Avenue and on 48<sup>th</sup> street from 53<sup>rd</sup> Avenue to the alley. Mr. Miller also asked about a STARS landing pad at Warburg by the arena. Administration will look into grants for this project.

Council reviewed and discussed the 2017 proposed budget in great detail and the money set aside in reserves.

**b) RFP – Municipal Office & Library LED Lights**

Council reviewed the RFP for the Municipal Office and Library LED lights upgrade.

R5508-03-17

F. Rapati MOVED:  
That Council approve the RFP for the Municipal Office and Library LED lights project.

Carried

**c) Xerox Lease Order Agreement**

Council reviewed the Xerox Lease Order Agreement for a WorkCentre 7855i Tandem.

R5509-03-17

R. van Assen MOVED:  
That Council approve the Xerox Lease Order Agreement.

Carried

**4. CONFIDENTIAL ITEMS**

R5510-03-17

R. van Assen MOVED:  
That Council go in-camera at 8:28 p.m.

Carried

R5511-03-17

R. van Assen MOVED:  
That Council return to open meeting at 8:53 p.m.

Carried

**ADJOURNMENT**

R5512-03-17

R. van Assen MOVED:  
That the Council Meeting be adjourned at 8:55 p.m.

Carried

The minutes approved this 10<sup>th</sup> day of April, 2017.

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Mayor Ralph van Assen

Christine Pankewitz, Municipal Administrator