

**Village of Warburg:**

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, February 23, 2015 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor R. van Assen called the meeting to order at 7:02 p.m. with the following in attendance.

**COUNCIL** members **PRESENT** at commencement:

Ralph van Assen	Mayor
Fred Rapati	Deputy 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.

R3979-02-15

F. Rapati MOVED:  
That the agenda be adopted.

Carried

**3. DELEGATION**

**a) Terra Nova GIS Consulting - Mike Leask**

Mr. Leask introduced his business and himself and then gave a presentation on Geographic Information Systems (GIS) software - QGIS, training, benefits to using QGIS, storing data, network, schedule to set up GIS, price is \$2,000 plus GST, with no subscription fee and the software is a free download.

**4. FINANCIAL**

**a) Budget Status to December 31, 2014**

R3980-02-15

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

Carried

**b) 2015 Budget Working Copy**

Council reviewed and discussed the 2015 budget in great detail. The ball diamonds and the upgrades to the Municipal Building were discussed. Tabled to our March 23, 2015 Budget meeting.

R3981-02-15

R. van Assen MOVED:  
That the 3 trees on the West side of the Municipal Office Building be removed due to the foundation damages they are doing to the building and in order for the outside of the building to be upgraded.

Carried

**c) Financial Statement to January 31, 2015**

R3982-02-15

T. Smith MOVED:  
That the Financial Statement to January 31, 2015 be received as information.

Carried

**d) Multi-Year Capital Infrastructure Plan**

Council reviewed and discussed the Multi Year Capital Plan and made

**5. CONFIDENTIAL ITEMS**  
No items.

**ADJOURNMENT**  
R3984-02-15

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

Carried

The minutes approved this 9<sup>th</sup> day of March, 2015.

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Mayor Ralph van Assen

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Christine Pankewitz  
Municipal Administrator