

Village of Warburg:

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

Call to Order

Deputy Mayor Fred Rapati called the meeting to order at 6:59 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

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 /deletions/changes to the agenda.

R4002-03-15

T. Smith MOVED:
That the agenda be adopted with the addition of 5. d) Census.

Carried

4. DELEGATIONS/PUBLIC HEARINGS

No Delegations.

5. FINANCIAL

a) 2015 Budget Discussion

Council reviewed and discussed the 2015 proposed budget. Council reviewed the Growth Management & Sustainability Plan 2008 – 2012, the RCMP Municipal Position, Tree Planting Project & Earth Hour Project and the Multi-Year Capital Plan.

R4003-03-15

T. Smith MOVED:
That we apply for the Tree Planting Project under Fortis Alberta's 2015 Grant Program in the amount of \$2,500 for fruit trees to be planted at the RV Park/Spray Park location and the Park at the Woodlands location.

Carried

R4004-03-15

T. Smith MOVED:
That the Village of Warburg approve the \$5,000 request for financial support for the Thorsby RCMP Municipal position plus continue to do the administration at a cost of approximately \$1,000 per year, to be reviewed next year, on the condition that the Leduc County increases their contribution to \$30,000.

Carried

6. NEW BUSINESS

a) Policy #78/15

R4005-03-15

F. Rapati MOVED:
That the Village of Warburg Council amend Policy #78/15 to include caps, and that policy #78/15 is to be retroactive to January 1, 2015.

Carried

h) Tax Sale – June 30 2015

c) Rundle's Mission Anniversary Celebration

On Saturday August 29th Rundle's Mission will be hosting their 175th Anniversary Celebration at Pigeon Lake and has sent an invite for Council to join them for this historic event.

R4007-03-15

K. Maine MOVED:

That the Village of Warburg will participate in the Opening Ceremonies with Mayor van Assen bringing greetings from the Village of Warburg.

Carried

d) Census

Council discussed the possibility of distributing the Standard Census Forms to residents in the utility bills to be returned by May 31, 2015.

R4008-03-15

T. Smith MOVED:

That the Village of Warburg send a request for approval to distribute the Standard Census Forms to Village residents in the April utility bills for return to our office by May 31, 2015.

Carried

8. CONFIDENTIAL ITEMS

R4009-03-15

F. Rapati MOVED:

That Council go in-camera at 8:58 p.m.

Carried

R4010-03-15

F. Rapati MOVED:

That Council return to open meeting at 9:30 p.m.

Carried

ADJOURNMENT

R4011-03-15

F. Rapati MOVED:

That the Council Meeting be adjourned at 9:30 p.m.

Carried

The minutes approved this 13th day of April, 2015.

Deputy Mayor Fred Rapati

Christine Pankewitz
Municipal Administrator

