

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, March 25, 2019 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor Kevin Maine called the meeting to order at 7:15 p.m. with the following in attendance.

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

Kevin Maine	Mayor
Dwayne Mayr	Deputy Mayor
Ivan Laing	Councillor
Tina Smith	Councillor
Steven Swartz	Councillor

Present from Administration:  
Christine Pankewitz      Municipal Administrator

**Additions  
Changes to  
the agenda**

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

R7188-03-19

I. Laing MOVED:  
That the agenda be adopted.

Carried Unanimously

**3. FINANCIAL**

a) **2019 Budget Discussion**  
Council reviewed the 10 Year Capital Plan and the 2019 Budget in great detail. Further discussion will be at our next Budget Meeting.

**4. NEW BUSINESS**

a) **Economic Development Officer**  
Council reviewed and discussed the letter received from Robert Murray in regards to the Consulting Services Agreement between the Village of Warburg and LNEA. Mayor Maine and Administrator Pankewitz will attend a meeting with Mr. Murray and representatives from the City of Leduc and Leduc County.

R7189-03-19

b) **Tire Recycling Project**  
Council reviewed and discussed tire recycling project within the Village.  
D. Mayr MOVED:  
That the 2019 tire recycling project #1 be the walkways at the Spray Park and project #2 be the walkway from the current walkway to the gazebo at the Community Park.

Carried unanimously

R7190-03-19

c) **Sidewalk Project**  
Council reviewed and discussed various locations for the 2019 sidewalk project.  
T. Smith MOVED:  
That the 2019 sidewalk project be to construct a sidewalk on the west side of 51<sup>st</sup> street from the school parking lot to 52<sup>nd</sup> Avenue, to be 6' wide to accommodate a walking trail if width to property line allows for it.

Carried unanimously

**ADJOURNMENT**  
R7191-03-19

K. Maine MOVED:  
That the Council Meeting be adjourned at 9:20 p.m.

Carried unanimously

The minutes approved this 8<sup>th</sup> day of April 2019.

  
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Mayor Kevin Maine

  
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Christine Pankewitz  
Municipal Administrator