

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, April 23, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

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

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Smith	Councillor
Steven Swartz	Councillor
Ivan Laing	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
---------------------	-------------------------

**Additions/
Changes to
the agenda**

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

R7216-04-19

T. Smith MOVED:
That the agenda be adopted with the addition of 5. E) 39/20 Alliance.

carried unanimously

3. Delegations/Public Hearing

a) MLA Mark Smith

MLA Mark Smith sent his regrets and will reschedule at a later date.

4. Financial

a) 2019 Budget

Council reviewed and discussed the 2019 budget in great detail.

5. New Business

a) Purchase benches, garbage cans/ashtrays, picnic tables

R7217-04-19

T. Smith MOVED:
That administration purchase benches and garbage cans/ashtrays to a maximum of \$3,000.00.

Carried unanimously

b) Leduc & District Food Bank Funding

R7218-04-19

T. Smith MOVED:
That the Village of Warburg fund the Leduc & District Food Bank Association \$1,000.00 for 2019.

Carried unanimously

c) Mowers and Gator's

R7219-04-19

K. Maine MOVED:
That Public Works provide quotes, to our May meeting, for the purchasing of mowers and a gator to the maximum of \$30,000.00.

Carried unanimously

d) Lagoon Access Agreements

R7220-04-19

Council reviewed the Authorized Carrier Agreement, Lagoon Access Standard Operating Procedures, the Lagoon Access Agreement Manifest and the Road Use Agreement.

T. Smith MOVED:
That the Village of Warburg Council approve the Authorized Carrier Agreement, Lagoon Access Standard Operating Procedures, the Lagoon Access Agreement Manifest and the Road Use Agreement.

Carried unanimously

e) 39/20 Alliance

Council discussed the direction of the 39/20 Alliance.

Adjournment

R7221-04-19

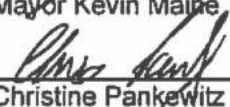
K. Maine MOVED:
That the meeting be adjourned (8:30 p.m.)

These minutes approved this 13th day of May 2019.

Carried



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator