

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, February 24, 2020 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7374-02-20

T. Smith MOVED:
That the agenda be adopted with the addition of 5.c) Development Proposal for Lot 6 Block 10 Plan 3022 MC.

Carried

4. Financial

R7375-02-20

a) **2020 Proposed Budget – working copy**
K. Maine MOVED:
That the 2020 Budget discussions be tabled to our next Budget Meeting.

Carried

5. New Business

R7376-02-20

a) **Thorsby Notice of Termination of Contribution – 2020 RCMP**
K. Maine MOVED:
That a response letter be issued to the Town of Thorsby indicating our disappointment in their decision not to contribute their \$5,000 funding for the Regional RCMP Support Staff for 2020.

Carried

R7377-02-20

b) **Policies 41/02, 42/02, 43/05, 44/05 and 46/06**
K. Maine MOVED:
That Policy #41/02, 42/02 and 44/05 be approved as is, #43/05 be voided and # 46/06 be amended and brought back to Council for approval and that an additional policy be written for the Promoting of Volunteers.

Carried

R7378-02-20

c) **Development Proposal for Lot 6 Block 10 Plan 3022 MC**
T. Smith MOVED:
That the Village of Warburg Council approve the proposal for a 10' wide driveway to be constructed along the East side of the garage located at lot 6 Block 10 Plan 3022MC on condition that an RV cannot extend past the front of the garage.

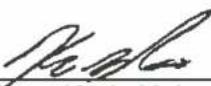
Carried

Adjournment
R7379-02-20

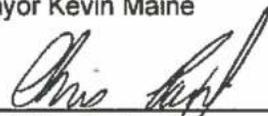
K. Maine MOVED:
That the Council meeting be adjourned at 9:30 p.m.

carried

These minutes approved this 9th day of March 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator