

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, May 25, 2016 in the Municipal Basement Meeting Room, Village of Warburg Municipal Office.

Call to Order Councillor Maine called the meeting to order at 1:05 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:
Cathy Chaney Councillor
Kevin Maine Councillor
Tina Smith Councillor

Present from Administration:
Christine Pankewitz Administrator

Additions Changes to the agenda

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

R5324-05-16 T. Smith MOVED:
That the agenda be adopted.

Carried

4. Delegations/Public Hearing

a) Warburg Minor Baseball – Michelle Kelln

Nadia Parkyn and Amanda Nychka were not available to attend the meeting. Ms. Kelln attended the meeting with Council to discuss the concerns brought forward in regards to the Warburg Minor Baseball Association. Concerns were brought forward in regards to the selling of the sea can, for \$2,000 and paying \$3,612.00 in 2010, the numerous donations made with the Minor Baseball monies, in the amount of \$2,674.85, that were received from registration fees and donations and the storage of the equipment and uniforms. Ms. Kelln felt that as the Club was dormant and they had no bylaws they were within their rights to donate the monies to other organizations, the equipment was not stored in the sea can and the remaining equipment was old and outdated and therefore given and/or thrown away. Discussion took place in regards to the trends of ball. Ms. Kelln noted that they have enough children for T-Ball this year and charged a \$30.00 fee, in which insurance is included in this cost. At this time she did not know the cost of the insurance as no invoice was received. A Commitment to Partnership between the Village of Warburg and The Warburg Minor Ball Association was reviewed and discussed with Ms. Kelln. The agreement outlines the relationship and partnership and assists in defining the roles of each as we work to continue to provide ball to the residents of the community. Ms. Kelln noted that the present executive will not sign the Agreement and that they will be stepping down at the end of June in hopes that there will be enough interest to fill the executive positions.

R5325-05-16 K. Maine MOVED:
That the meeting be adjourned at 1:40 p.m.

Carried

Councillor Kevin Main

Christine Pankewitz
Municipal Administrator

