

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, April 30, 2018 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Maine called the meeting to order at 7:01 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

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Additions/
Changes to
the agenda**

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

R5881-04-18

D. Mayr MOVED:
That the agenda be adopted.

carried

3. Delegations/Public Hearing

a) Rick Bastow – Regional Management

Mr. Rick Bastow gave Council background information in regards to the Coal Transition Funding and then discussed the Village's allotment of \$275,000 for the economic development plan for the Industrial Area and \$100,000 for an Economic Development Officer for a total of \$375,000.00. Mr. Bastow assisted the Village with the grant application and has offered his professional services to help with the RFP's. Council discussed the Economic Development Officer position in great detail.

R5882-04-18

T. Smith MOVED:
That the Village hire a full time EDO.

Carried

4. Financial

a) 2018 Budget

Council reviewed and discussed the 2018 balanced budget in great detail.

R5883-04-18

D. Mayr MOVED:
That the 2018 budget be approved.

carried

5. New Business

a) Bylaw #152/18

Council reviewed and discussed Bylaw #152/18 to authorize the rates of taxation to be levied against assessable property within the Village of Warburg for the 2018 taxation year.

R5884-04-18

First reading MOVED by Deputy Mayor Smith

Carried

R5885-04-18

Second reading MOVED by Councillor Mayr.

Carried

R5886-04-18

MOVED by Mayor Maine that Bylaw #152/18 be given third and final reading.

Carried

R5887-04-18

Third and final reading MOVED by Councillor Laing.

Carried

6. Confidential Items - No items.

Adjournment

R5888-04-18

K. Maine MOVED:
That the meeting be adjourned (8:45 p.m.)

Carried

These minutes approved this 14th day of May, 2018.

Mayor Kevin Maine

Christine Pankewitz

b) MSI Grants

Council reviewed the MSI funding approved for 2017 in the amount of \$77,910 for operating and \$207,047 for Capital, \$47,230 through the Basic Municipal Transportation Grant and \$50,000 has also been approved through the Federal Gas Tax Fund.

R5539-04-17

D. Mayr MOVED:

That the Village of Warburg allocate the \$77,910 MSI Operating Grant to the following:

Hall Operating Support	- 5,000.00
Library Operating Support	-10,000.00
Arena Board Operating Support	-12,000.00
Fire Services	-20,000.00
39/20 Alliance	- 3,000.00
Office Upgrades	-15,000.00
Dust Control	-12,910.00

And that the MSI Capital, Basic Municipal Transportation Grant and Federal Gas Tax Fund all be allocated to the paving project.

Carried

6. Confidential Items

No items.

Adjournment

R. van Assen MOVED:

R5

That the meeting be adjourned (8:45 p.m.)

Carried

These minutes approved this 14th day of May, 2017.

Mayor Kevin Maine

Christine Pankewitz
Municipal Administrator

Council reviewed and discussed the 2015 grants.

R4029-04-15

F. Rapati MOVED:

That the MSI operating project funding of \$89,107 be allocated to the following:

Hall Operating support	- \$6,000.00
Library Operating Support	- \$6,000.00
Arena Board Operating Support	-\$25,000.00
Fire Services	-\$12,000.00
Ball Diamonds Upgrade	-\$10,107.00
Office Upgrades	-\$30,000.00

And that the 2015 Capital in the amount of \$161,455 be allocated to the RV Park, the additional MSI capital in the amount of \$52,788 be allocated to Public Work Capital (tractor), the 2015 FGTF in the amount of \$50,000 be allocated to the 2016 Paving project, the BMTF of \$47,340 be allocated to sidewalks and the

MSI 2014 Capital balance of \$91,264.83 be transferred to the 2016 paving project.

Carried

a) Bylaw #142/15

Council reviewed Bylaw #142/15 authorizing the rates of taxation to be levied against assessable property within the Village of Warburg for the 2015 taxation year.

R4030-04-15	First reading MOVED by Councillor Smith.	Carried
R4031-04-15	Second reading MOVED by Deputy Mayor Rapati.	Carried
R4032-04-15	Councillor Chaney that Bylaw #134/14 be given third and final reading.	carried
R4033-04-15	Third and final reading MOVED by Councillor Maine.	Carried