

**Village of Warburg:**

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, June 17, 2019 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
Dwayne Mayr	Deputy Mayr
Tina Smith	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.

R7274-06-19

T. Smith MOVED:  
That the agenda be adopted.

Carried Unanimously

**3. New Business**

**a) Woodlands Area Drainage**

Council discussed the 4 RFP's received for the 2019 Woodlands Area Drainage Project. Public works employee, Rob Tessier, was available to answer any questions.

R7275-06-19

D. Mayr MOVED:  
That the Village allot \$5,000.00 to repair and fix the culverts along Woodlands Drive that cross from Woodbend Crescent, and that any required grading is to be included.

Defeated

R7276-06-19

I. Laing MOVED:  
That the Village allot \$10,000.00 to repair and fix the culverts along Woodlands Drive that cross from Woodbend Crescent, and that any required grading is to be included.

Carried unanimously

**b) Investing in Canada Infrastructure Program**

Council discussed the Investing in Canada Infrastructure Program.

R7277-06-19

D. Mayr MOVED:  
That the Village of Warburg apply for funding through the Investing in Canada Infrastructure Program for Phase 2 and Phase 3 of the Arena upgrades and to include the paving of the parking lot in the amount of \$5,000,000.

Carried Unanimously

**c) Chamber Membership**

Council reviewed and discussed the membership for The Chamber Leduc & Wetaskiwin Regions.

R7278-06-19

T. Smith MOVED:  
That the Village of Warburg purchase a membership to the Leduc & Wetaskiwin Region Chamber.

Carried unanimously

**d) RV Park Caretaker**

Council discussed the job description for the RV Park Caretaker.

R7279-06-19

D. Mayr MOVED:

That administration put together a formalized job description for the RV Park Caretaker position.

Carried unanimously

**Adjournment**  
R7280-06-19

K. Maine MOVED:

That the Council meeting be adjourned at 8:32 p.m.

carried unanimously

These minutes approved this 8<sup>th</sup> day of July 2019.

  
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Mayor Kevin Maine

  
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Christine Parkewitz  
Municipal Administrator