

**Village of Warburg:**

Minutes of a Special meeting of the **Council** of the Village of Warburg held Monday, October 19, 2009 in Council Chambers, Village of Warburg Municipal Offices.

**Call to Order**

Mayor D. Kohl called the meeting to order at 7:38 p.m. with the following in attendance.

**COUNCIL** members **PRESENT** at commencement:

Dawson Kohl	Mayor
Teresa Fritz	Deputy Mayor
May Metke	Councillor
Dale Miller	Councillor
Bill McLaughlin	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.

R2268-10-09

M. Metke MOVED:  
That the agenda be adopted.

Carried

**1. New Business**

R2269-10-09

**a) Leduc Recreation Centre**

M. Metke MOVED:  
That all Council and Administration attend the Leduc Recreation Centre grand opening celebrations on November 20, 2009.

carried

**b) Multi-Year Capital Infrastructure Plan**

Council reviewed and discussed the Village's Multi-Year Capital Infrastructure Plan in great detail. Amendments and additions were made to 2018.

Carried

R2270-10-09

D. Kohl MOVED:  
That Council revert to an In-Camera Session. (7:42 p.m.)

Carried

R2271-10-09

D. Kohl MOVED:  
That Council revert to regular session. (7:44 p.m.)

Carried

**Adjournment**

R-2272-10-09

D. Kohl MOVED:  
That the Council meeting be adjourned (7:45 p.m.)

Carried

These minutes approved this 9<sup>th</sup> day of November, 2009.

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Mayor Dawson Kohl

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Christine Pankewitz  
Municipal Administrator

