

**Village of Warburg:**

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, November 26, 2018 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor Maine called the meeting to order at 7:02 p.m. with the following in attendance.

**COUNCIL members PRESENT at commencement:**

Kevin Maine	Mayor
Dwayne Mayr	Deputy Mayor
Ivan Laing	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.

R6082-11-18

D. Mayr MOVED:  
That the agenda be adopted with the addition of 4. B) Spray Park and Cloverleaf Manor.

Carried

**4. New Business**

**a) Policy Review**

Council reviewed the Organizational Chart and policies from 0/91 to Policy # 28/99.

R6083-11-18

D. Mayr MOVED:  
That administration makes the required recommended changes to the Organizational Chart and Policies to be approved at the next Policy Review meeting.

Carried

**b) Spray Park**

Council reviewed and discussed the extra engineering costs for the Spray Park.

R6084-11-18

K. Maine MOVED:  
That administration arrange a meeting with Keystone Field Engineering to explain the reasoning for the extra costs.

Carried

**c) Cloverleaf Manor**

Council reviewed and discussed the Cloverleaf Manor Intensive Support Program being established in Wing 1 effective December 1, 2018.

R6085-11-18

K. Maine MOVED:  
That at the next LRHF meeting Mayor Maine be authorized to request that Nancy Laing and George Spady meet with our Council to discuss the Intensive Support Program at the Cloverleaf Manor.

Carried

**5. Closed Session – land negotiations**

R6086-11-18

K. Maine MOVED:  
That Council fo In-Camera at 9:20 p.m.

Carried

R6087-11-18

K. Maine MOVED:  
That Council return to open meeting at 9:28 p.m.

Carried

**Adjournment**

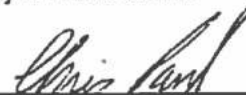
R6088-11-18

K. Maine MOVED:  
That the Council meeting be adjourned at 9:28 p.m.

Carried

These minutes approved this 10<sup>th</sup> day of December 2018.

  
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Mayor Kevin Maine

  
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Christine Pankewitz  
Municipal Administrator