

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 25, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Kevin Maine called the meeting to order at 7:01 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Dwayne Mayr	Deputy Mayor
Tina Smith	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions/Deletions
Changes to
the agenda**

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

R6167-02-19

D. Mayr MOVED:
That the agenda be adopted.

Carried Unanimously

4. Financial

a) Budget Status to December 31, 2018
Council reviewed and discussed the budget status to December 31, 2018.

R6168-02-19

T. Smith MOVED:
That the budget status to December 31, 2018 be approved.

Carried unanimously

b) 2019 Budget Working Copy
Council reviewed and discussed the 2019 budget in great detail. Tabled to our March budget meeting.

5. Closed Session

R6169-02-19

K. Maine MOVED:
That Council go In-Camera at 8:58 p.m. to discuss legal matters.

Carried Unanimously

R6170-02-19

K. Maine MOVED:
That Council return to open meeting at 9:07 p.m.

Carried Unanimously

ADJOURNMENT
R6171-02-19

K. Maine MOVED:
That the Council Meeting be adjourned at 9:07 p.m.

Carried Unanimously

The minutes approved this 11th day of March 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator