

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Tuesday, April 30, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 5:01 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
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions
Changes to
the agenda**

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

R7222-04-19

T. Smith MOVED:
That the agenda be adopted.

Carried unanimously

3. New Business

a) Nichols Applied Management

Pearce Shewchuk from Nichols Applied Management Inc. presented their proposal in collaboration with B & A Planning Group, for a 3-Year Economic Development Plan for the Village.

R7223-04-19

D. Mayr MOVED:
That the Village of Warburg Council accept Nichols Applied Management Inc. proposal to complete the Economic Development Officer scope of work under the Coal Transition Grant.

Carried unanimously

Adjournment

R7224-04-19

K. Maine MOVED:
That the Council meeting be adjourned (6:00 p.m.)

Carried unanimously

These minutes approved this 13th day of May 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator