

**Village of Warburg:**

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, May 16, 2019 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor K. Maine called the meeting to order at 4:32 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.

R7248-05-19

T. Smith MOVED:  
That the agenda be adopted.

Carried Unanimously

**3. New Business**

**a) 2019 Budget Paving Project**

Jarrad Elliott was present to review the paving drawing and costs for 51<sup>st</sup> Avenue from 52<sup>nd</sup> street to 53<sup>rd</sup> street, 53<sup>rd</sup> Street from 50<sup>th</sup> Avenue to 52<sup>nd</sup> Avenue and 50<sup>th</sup> Avenue from 50<sup>th</sup> Street to the bend to 50<sup>th</sup> A avenue.

**b) Spray Park Sign**

Council discussed the Spray Park sign.

R7249-05-19

I. Laing MOVED:  
That the Village of Warburg have a contest for the naming of the Spray Park.

Carried unanimously

**c) Bylaw #164/19**

Council reviewed Bylaw #164/19 to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Warburg for the 2019 Taxation Year.

R7250-05-19

Third reading MOVED by Mayor Maine.

Carried Unanimously

**Adjournment**  
R7251-05-19

K. Maine MOVED:  
That the Council meeting be adjourned at 5:37 p.m.

carried unanimously

These minutes approved this 10<sup>th</sup> day of June 2019.

  
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Mayor Kevin Maine

  
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Christine Pankewitz  
Municipal Administrator