

**Village of Warburg:**

Minutes of a Special meeting of the Council of the Village of Warburg held Tuesday, August 18, 2020 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
Tina Smith	Deputy Mayor
Dwayne Mayr	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.

R7568-08-20

T. Smith MOVED:  
That the agenda be adopted.

Carried

**4. Delegations**

R7569-08-20

**a) Select Engineering Consultants Ltd. – Jarrad Elliott**

D. Mayr MOVED:

That the Village of Warburg approve the additional cost in the amount of \$58,000 to the paving project, as the Village has MSP monies available; and that the Village complete the sidewalks along 53<sup>rd</sup> street on the condition that the cost is not more than \$25,000 as per our 2020 budget.

Carried

**Adjournment**

R7570-08-20

K. Maine MOVED:

That the Council meeting be adjourned at 5:40 p.m.

carried

These minutes approved this 14<sup>th</sup> day of September 2020.

  
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Mayor Kevin Maine

  
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Christine Pankewitz  
Municipal Administrator