

**Village of Warburg:**

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, January 25, 2021 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor K. Maine called the meeting to order at 7:01 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.

R7746-01-21

S. Swartz MOVED:  
That the agenda be adopted.

Carried

**4. Financial**

R7747-01-21

a)      **Budget Status to December 31, 2020**  
D. Mayr MOVED:  
That the budget status to December 31, 2020 be received as information.

Carried

R7748-01-21

b)      **2021 Budget – working copy**  
T. Smith MOVED:  
That the 2021 Budget be tabled to our next Budget meeting.

Carried

R7749-01-21

c)      **Multi Year Capital Budget**  
D. Mayr MOVED:  
That the Multi Year Capital Budget be amended to include the years to 2030.

Carried

R7750-01-21

d)      **Capital Projects**  
K. Maine MOVED:  
That administration receive an updated quote for the upgraded security system from Telsco.

Carried

R7751-01-21

K. Maine MOVED:  
That a laptop with the ability for virtual meetings and training be purchased for Public Works.

Carried

**Adjournment**

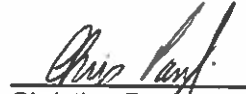
R7752-01-21

K. Maine MOVED:  
That the Council meeting be adjourned at 9:01 p.m.

carried

These minutes approved this 8<sup>th</sup> day of February 2021.

  
\_\_\_\_\_  
Mayor Kevin Maine

  
\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator