

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Wednesday, August 18, 2021 in Council Chambers, Village of Warburg.

Call to Order

Mayor K. Maine called the meeting to order at 6:59 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Kevin Maine Mayor
Tina Smith Deputy Mayor
Ivan Laing Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7955-08-21

I. Laing MOVED:
That the agenda be adopted.

Carried

3. Delegations

a) Dawn Heisler, John Connor and Mike Mayr

Ms. Heisler, Mr. Connor and Mr. Mayr presented an offer to purchase Lot 22 Block 2 Plan 2478 EO.

R7956-08-21

K. Maine MOVED that Council go into closed session at 7:27 p.m. as per Section 19 (1) of the FOIP Act.

Carried

R7957-08-21

K. Maine MOVED that Council revert to regular session at 8:08 p.m.

carried

R7958-08-21

I. Laing MOVED:
That the Village of Warburg make a counteroffer of \$75,000 as is where is and that any inspections, due diligence and environmental site assessments are at buyer's cost and liability.

carried

Adjournment

R7959-08-21

K. Maine MOVED:
That the Council meeting be adjourned at 8:11 p.m.

carried

These minutes approved this 13th day of September 2021.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator