

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 8th day of February 2021.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator