

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Wednesday, August 19, 2021 via text messaging.

Call to Order

COUNCIL members **PRESENT** at commencement:

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Ivan Laing	Councillor
Steve Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7960-08-21

I. Laing MOVED:
That the agenda be adopted.

Carried

3. New Business

a) Lot 22 Block 2 Plan 2478 E0

Ms. Heisler forwarded a counteroffer for the purchase of Lot 22 Block 2 Plan 2478 EO.

Mayor Maine requested for a recorded vote.

R7961-08-21

T. Smith MOVED:
That the Village of Warburg accept the counteroffer of \$70,000 as is where is and that any inspections, due diligence and environmental site assessments are at buyer's cost and liability.

Carried

Deputy Mayor Smith, Councillor Laing and Councillor Swartz voted in favour.
Mayor Maine voted against.

Adjournment
R7962-08-21

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