

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, May 30th, 2022 at the Village of Warburg Council Chambers.

Call to Order

Mayor D. Mayr called the meeting to order at 7:02 p.m. with the following in attendance:

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Rick Hart	Deputy Mayor
Cody Henderson	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
David Kuerbis	Public Works

Acceptance of Agenda

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

R8218-05-22

R. Hart MOVED:
That the agenda be adopted.

Carried

3. Delegations

R8219-05-22

a) Select Engineering Consultants Ltd. – Jarrad Elliott

R. Hart MOVED:

That the Village of Warburg award the 2022 paving project for 48th street from 52nd Avenue to 50th Avenue and 48th street and 51st Avenue to Deford Contracting Inc. with the deletion of the provisional items (removal of sidewalks and landscaping).

Carried

R8220-05-22

C. Henderson MOVED:

That water and sewer services be installed to the park on 48th street and that the construction of a swale across 52nd Avenue be added to the 2022 paving contract.

Carried

Adjournment

R8221-05-22

C. Henderson MOVED:

That the Council meeting be adjourned at 8:51 p.m.

carried

These minutes approved this 13th day of June 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator