

**VILLAGE OF WARBURG**

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, October 24, 2022 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor D. Mayr called the meeting to order at 8:18 p.m. with the following in attendance.

**COUNCIL members PRESENT at commencement:**

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

Present from Administration:  
Christine Pankewitz      Municipal Administrator

**3. Adoption of Agenda**

Mayor D. Mayr called the for additions/deletions/changes to the agenda.

R8352-10-22

R. Hart MOVED:  
That the agenda be approved as presented.

Carried

**4. New Business**

**a) EDKRA Proposals**

R8353-10-22

I. Laing MOVED:  
That the Village approve the offer from EDKRA for the amount of \$30,000.00 cash purchase price, for approximately 6 acres plus or minus, for the property adjacent to the west of their current property, with the subdivision costs to be the responsibility of the Village of Warburg and that each party is to be responsible for their own costs to complete the sale.

Carried

**b) Policies**

R8354-10-22

R. Hart MOVED:  
That Policies 86/17, 87/18, 88/18, 89/19, 90/19, 91/19, 92/20, 93/20, 94/20, 95/20, 96/21 and 97/21 be approved.

carried

**Adjournment**

R8355-10-22

D. Mayr MOVED:  
That the Council meeting be adjourned at 9:00 p.m.

Carried

These minutes approved this 14<sup>th</sup> day of November 2022.

  
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Mayor Dwayne Mayr

  
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Christine Pankewitz  
Municipal Administrator