

VILLAGE OF WARBURG

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, October 23, 2023 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 7:03 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 (via zoom)

Present from Administration:
Christine Pankewitz Municipal Administrator

2. Adoption of Agenda

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

R8640-10-23

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

Carried

3. Public Presentations

a) Request to MOVE Home to Warburg on Full Basement

R8641-10-23

R. Hart MOVED:
That Council approve the amalgamation of lots 10 & 11 Block 11 Plan 7922029 once a request is received from the new owners.

Carried

R8642-10-23

S. Swartz MOVED:
That the Village approve the variance to permit the development on Lots 10 and 11 Block 11 Plan 7922029 (44 Woodbend Crescent and 124 Woodlands Drive) with the construction of a 70' X 23.74' RTM with a 25' X 20' addition, for a total of 2162.5 square feet, constructed on a full basement; on condition that after hearing all the submissions at the Public Hearing the decision is upheld.

Carried

4. New Business

a) Gaetz Landing 11 Funding Announcement

R8643-10-23

C. Henderson MOVED:
That Mayor Dwayne Mayr, Councillor Rick Hart and Councillor Cody Henderson be authorized to attend the Gaetz Landing 11 Funding Announcement.

Carried


Adjournment

R8644-10-23

D. Mayr MOVED:
That the meeting be adjourned at 7:33 p.m.

Carried

These minutes approved this 13th day of November 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator