

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, February 26, 2024 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Ivan Laing	Councillor
Rick Hart	Councillor
Cody Henderson	Councillor

Absent with regrets:

Steven Swartz	Deputy Mayor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R8767-02-24

I. Laing MOVED:

That the agenda be adopted with the addition of 5. c) Truck for sale @ Ritchie Brothers.

Carried

3. Delegation

R8768-02-24

a) Roger's Communication Inc. Proposal

R. Hart MOVED:

That the Village of Warburg accept the information from the virtual meeting with Michele Klein, Lena Fulton and Sam Henderson in regards to the Roger's Communication Inc. Proposal.

Carried

4. Financial

R8769-02-24

a) 2024 Budget Working Copy (Budget Discussion)

C. Henderson MOVED:

That the 2024 Proposed Budget be tabled to our next budget meeting.

Carried

R8770-02-24

b) 2023 Financial Statements for 70th Anniversary, RV Park, Comfort Station & Spray Park

D. Mayr MOVED:

That the 2023 Financial Statements for the 70th Anniversary Celebration, RV Park, Comfort Station & Spray Park be approved as presented.

Carried

R8771-02-24

c) Truck for Sale at Ritchie Brothers

R. Hart MOVED:

That the Village administration either request Ritchie Brothers to install a battery in the 1 ton truck or pull the truck from Ritchie Brothers sale scheduled for February 28th and 29th if able to do so.

carried

Adjournment

R8772-02-24

R. Hart MOVED:

That the Council meeting be adjourned at 9:52 p.m.

carried

These minutes approved this 11th day of March 2024.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator