

VILLAGE OF WARBURG

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, December 19, 2023 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 7:05 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr Mayor
Rick Hart Councillor
Cody Henderson Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

2. Adoption of Agenda

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

R8708-12-23

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

Carried

3. Public Presentations

a) Philip Pauls

Mr. Pauls gave a background on the J & A Tank Farm located within the Village of Warburg and discussed the future of this property.

R8709-12-23

R. Hart MOVED:
That information received from Mr. Pauls will be tabled to our January Council Meeting.

Carried

Adjournment

R8710-12-23

D. Mayr MOVED:
That the meeting be adjourned at 7:43 p.m.

Carried

These minutes approved this 8th day of January 2024.

[Signature]
Mayor Dwayne Mayr

[Signature]
Christine Pankewitz
Municipal Administrator