Village of Warburg:

Call to Order

Warburg Municipal Office.

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, August 26, 2019 in Council Chambers, Village of

Mayor K. Maine called the meeting to order at 6:33 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement: Kevin Maine Mayor Dwayne Mayr **Deputy Mayor** Tina Smith Councillor Ivan Laing Councillor Steven Swartz Councillor

Present from Administration: Nicole Rapati Administrative Assistant

Also Present: Jarrad Elliot Des Mryglod

Select Engineering Leduc County, Public Works & Engineering

Delegations 4.

a) Jarrad Elliot - Select Engineering Mr. Elliot presented the quotes received for the 2019 Paving Project and was available to answer any questions in this regard.

Adjournment R7317-08-20

K. Maine MOVED: That the Council meeting be adjourned at 7:07 p.m.

Carried Unanimously

These minutes approved this 9th day of September 2019.

Mayor Kevin Maine

Nicole Rapati Administrative Assistant