Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, March 22, 2021 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:03 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Kevin Maine

Mayor

Tina Smith

Deputy Mayor

Dwayne Mayr

Councillor

Ivan Laing Steven Swartz

Councillor Councillor

Christine Pankewitz

Present from Administration: Municipal Administrator

Acceptance of Agenda

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

R7812-03-21

T. Smith MOVED:

That the agenda be adopted with the addition of 4. b) Meeting with RCMP

Commanding Officer and 4, c) Letter of Support.

Carried

3. **Financial**

2021 Budget Discussions

R7813-03-21

K. Maine MOVED:

That the budget discussion be tabled to our April 26th meeting.

Carried

New Business

Mayors Caucus

R7814-03-21

T. Smith MOVED:

That Mayor Maine and Administrator Pankewitz be authorized to attend the

Mayors Caucus if they are able to do so.

Carried

R7815-03-21

Meeting with RCMP Commander Officer b)

K. Maine MOVED:

That administration arranges a meeting with the Commander Officer of the Alberta RCMP as per the invite received for virtual meetings on April 28th or April

29th.

Carried

Letter of Support

R7816-03-21 T. Smith MOVED:

That the Village of Warburg send a letter of support as requested by Mr. Barry

Rasch for his proposed business Urban Mill Greens.

Carried

Adjournment

R7817-03-21

K. Maine MOVED:

That the Council meeting be adjourned at 8:49 p.m.

carried

These minutes approved this 12th day of April 2020.

avor Kevin Maine

Christine Pankewitz Municipal Administrator