Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, June 28, 2021 in Council Chambers, Village of

Warburg Municipal Basement.

Call to Order

Mayor K. Maine called the meeting to order at 7:00 p.m. with

the following in attendance.

COUNCIL members **PRESENT** at commencement:

Kevin Maine Mayor Tina Smith **Deputy Mayor** Dwayne Mayr Councillor Steven Swartz Councillor

Present from Administration:

Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7906-06-21

D. Mayr MOVED:

That the agenda be adopted.

Carried

3. **Delegations**

a) Ian Gray - Nichols Applied Management

R7907-06-21

K. Maine MOVED:

That the proposal from Nichols Applied Management for Follow-Up Support for Warburg Economic Development be approved and that Mr. Gray look into various grants that the Village of Warburg may be eligible for.

carried

New Business

a) Development Permit - Jake Seppola

R7908-06-21

K. Maine MOVED:

That no decision be made to the development permit received from Mr. Seppola

as further information is required.

carried

Adjournment

R7909-06-21

K. Maine MOVED:

That the Council meeting be adjourned at 9:43 p.m.

carried

These minutes approved this 12th day of July 2021.

Mayor Kevin Maine

Christine Pankewitz Municipal Administrator