Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg

held Wednesday, July 21, 2021 in a Virtual Teams Meeting

Call to Order

Mayor K. Maine called the meeting to order at 11:00 a.m. with

the following in attendance.

COUNCIL members **PRESENT** at commencement:

Kevin Maine

Mayor Councillor

Dwayne Mayr Ivan Laing

Councillor

Present from Administration:

Christine Pankewitz

Municipal Administrator

Acceptance of Agenda

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

R7931-07-21

D. Mayr MOVED:

That the agenda be adopted.

Carried

3. **Delegations**

a) lan Gray - Nichols Applied Management

R7932-07-21

D. Mayr MOVED:

That the Village of Warburg apply for the Western Economic Diversification Grant for signage within the Village and that the Village commit \$18,000 towards this initiative.

Carried

Adjournment R7933-07-21

K. Maine MOVED:

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

carried

These minutes approved this 12th day of July 2021.

Kevin Maine

Christine Pankey Municipal Administrator