

Minutes of a Special meeting of the Council of the Village of Warburg held Thursday May 18<sup>th</sup>, 2023 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor D. Mayr called the meeting to order at 7:04 p.m. with the following in attendance.

**COUNCIL members PRESENT at commencement:**

Dwayne Mayr	Mayor
Ivan Laing	Deputy Mayor
Rick Hart	Councillor
Cody Henderson	Councillor (via zoom)
Steven Swartz	Councillor (via zoom)

Present from Administration:  
Christine Pankewitz      Municipal Administrator

**Acceptance of Agenda**

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

R8531-05-23

D. Mayr MOVED:  
That the agenda be adopted.

Carried

**3. Closed Session as per Section 20 (1) of the FOIP Act**

R8532-05-23

R. Hart MOVED that Council go in camera at 7:05 p.m. as per Section 20 (1) of the FOIP Act.

Carried

R8533-05-23

R. Hart MOVED that Council revert to regular session at 7:37 p.m.

Carried

R8534-05-23

D. Mayr MOVED:  
That administration draft a letter to Leduc County as per Councils decision in regards to the Fire Services Agreement.

Carried

**Adjournment**

R8535-05-23

R. Hart MOVED:  
That the Council meeting be adjourned at 7:39 p.m.

carried

These minutes approved this 12<sup>th</sup> day of June 2023.

  
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Mayor Dwayne Mayr

  
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Christine Pankewitz  
Municipal Administrator