Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, March 24, 2025 in Council Chambers, Village of

Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 7:05 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:

Dwayne Mayr

Mayor

Cody Henderson

Deputy Mayor (via social media)

Rick Hart

Councillor

Absent with Regrets:

Steven Swartz

Council

Ivan Laing

Council

Present from Administration:

Christine Pankewitz

Municipal Administrator

Acceptance of Agenda

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

R9082-03-25

R. Hart MOVED:

That the agenda be adopted with the addition of 3. a) Select Engineering –

Jarrad Elliott.

Carried

3. **Delegations**

Select Engineering - Jarrad Elliott

R9083-03-25

R. Hart MOVED:

That the information in regards to the 2025 road improvement plans be received as information.

Carried

Financial

2025 Budget Working Copy (Budget Discussion)

R9084-03-25

That the 2025 Proposed Budget be tabled to our next budget meeting.

carried

Adjournment

R9085-03-25

R. Hart MOVED:

C. Henderson MOVED:

That the Council meeting be adjourned at 8:29 p.m.

carried

These minutes approved this 14th day of April 2025.

Mayor Dwayne Mayr

Christine Pankeyvitz Municipal Administrator