

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday July 28th, 2025 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 4:31 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Cody Henderson	Deputy Mayor
Ivan Laing	Councillor
Rick Hart	Councillor

Absent with Regrets:

Steven Swartz	Councillor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R9980-07-25

R. Hart MOVED:
That the agenda be adopted as presented.

Carried

4. Delegations

R9981-07-25

a) WSP – Silvan Zorzut

C. Henderson MOVED:

That the information received from Mr. Zorzut in regards to the Phase 1 and Phase 11 Environmental Site Assessments at Lot 1 Plan 8522414 be received as information.

5. Closed Session as Per Section 20 of the FOIP Act

R9982-07-25

D. Mayr MOVED that Council go into Closed Session as per Section 20 of the FOIP Act.

Carried

R9983-07-25

R. Hart MOVED that Council revert to Regular Session at 5:45 p.m.

Carried

Adjournment

R9984-07-25

R. Hart MOVED:
That the Council meeting be adjourned at 5:46 p.m.

Carried

These minutes approved this 11th day of August 2025.


Mayor Dwayne Mayr


Christine Pankewitz
Municipal Administrator