

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Thursday August 1, 2019 in Council Chambers, Village of Warburg Municipal Office.

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 Councillor
Ivan Laing Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7295-08-19

T. Smith MOVED:
That the agenda be adopted.

Carried Unanimously

4. Delegations

a) Ian Koop – Saws 'N' Ladders and Linda McLaughlin – Bloomin' Buddies

Mr. Ian Koop, from Saws 'N' Ladders introduced himself and was available to answer any questions in regards to his quote for the tree pruning and removal in the Village. L. McLaughlin was also present on behalf of Bloomin' Buddies.

5. New Business

a) Pruning and Tree Removal

Council discussed the two contractors quotes for the tree pruning and tree removal throughout the Village.

R7296-08-19

T. Smith MOVED:
That the Village of Warburg award Saws "N" Ladders the contract to prune and remove trees within the Village.

Carried unanimously

Adjournment
R7297-08-19

K. Maine MOVED:
That the Council meeting be adjourned at 7:54 p.m.

carried unanimously

These minutes approved this 12th day of August 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator