

Minutes

of the

Village of Edberg

Regular Council Meeting

Tuesday April 26th, 2011 at 7:00 p.m.

Attended by; Mayor Klevgaard, Councilors Innes and Wack, C.A.O.Risk

1. Call to Order

2. Approval of the Agenda

*Councilor Innes made motion to accept the agenda with additions **CARRIED #31***

3. Delegations

19:10 –None scheduled

4. Previous Minutes

Minutes of the Regular Meeting Tuesday March 22nd, 2010

*Councilor Wack made motion to accept the minutes as presented **CARRIED#32***

5. Financial Report

A.Trial Balance YTD, cheque listing, -Received as information

6. Unfinished Business

a. Water Tower Refurbishment – motion to proceed

*Mayor Klevgaard made motion to initiate the Water tower refurbishment project with TNT Engineering using our MSI Capital and Gas Tax funds in 2011 **CARRIED #33***
Councilor Wack abstained from voting and removed herself from the meeting.

At 19:15 Mayor Klevgaard took the meeting in camera to discuss labor issues. At 19:24 Mayor Klevgaard took the meeting out of camera

*Councilor Innes made motion that CE Water Service be allowed to incur Water and Waste water costs within the parameters of the Operational Budget. A monthly expenditure report to CAO Risk will be provided and forwarded to Council. **CARRIED #34***

b. Water Wastewater project- motion to proceed

*Councilor Innes made motion to initiate the first phase of the water /waste water replacement schedule per the preliminary engineering plan from TNT Engineering .This year's replacements will be at the intersection of Railway and Main. Councilor Wack abstained from all discussion and the vote. **CARRIED #35***

c. Riske Driveway

As this issue was dealt with in Council last year CAO Risk is advised to refer the Rises to that motion of Council. No new motion put forth.

7. Correspondence Package – Provided as Information

a. 12/21 Water Commission business plan grant, Central Water Reservoir proposal, Canada Day Grant

Councilor Innes made motion that Edberg participate in the feasibility phase of a possible collaborative central reservoir grant application and project, with Camrose County acting as managing partner.

CARRIED#36

8. New Business

a. Weed Inspector Options

Councilor Wack made motion for CAO Risk to provide Council with a comparison of costs for next Council meeting.

CARRIED#37

b. Fireworks legal opinion shared by County

Mayor Klevgaard made motion for CAO Risk to provide Council a preliminary fireworks bylaw for consideration.

CARRIED #38

c. RCMP Plan and Report

Councilor Wack made motion for Mayor Klevgaard to sign the proposed RCMP plan

CARRIED #39

9. In Camera Session

10. Other Business

a. Councilor Wack made motion for Edberg Fire Department to be allowed to have controlled burns as required.

CARRIED#40

11. Adjournment

At 20:10 Mayor Klevgaard adjourned the meeting of Council

Mayor Klevgaard

C.A.O. Risk