

Minutes

of the

Village of Edberg

Regular Council Meeting

Monday February 28th, 2011 at 7:00 p.m.

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

1. Call to Order: At 18:58 Mayor Klevgaard called the meeting to order

2. Approval of the Agenda

Councilor Innes made motion to approve the agenda CARRIED #23

3. Delegations

19:10- TNT Consulting re: Water Capital Projects 2011 At 19:02 Mayor Klevgaard invited Tyler Brake to address Council. At 19:42 Tyler Brake left the meeting

4. Previous Minutes

Minutes of the Regular Meeting Monday January 24th

Councilor Innes made motion to approve the presented minutes CARRIED #24

5. Financial Report

Trial balance ytd, cheque listing, - *received as information*

6. Unfinished Business

a. Regional Emergency Services Liaison

Mayor Klevgaard made motion for Edberg to support and participate in the development of this position CARRIED #25

b. Regional Intern Initiative

Councilor Wack made motion for Edberg to participate in this joint collaborative initiative. CARRIED #26

7. Correspondence Package – Provided as Information

12/21 request for Edberg attendance at the Bashaw Council mtg. ,Emergency Mgmt. Course date, Bylaw Officer change notice, ATB lending rates for Capital Projects Emergency Mgmt. Table top exercise documents

8. New Business

a. 2011 Utility By law #429-01-11

Passed First and Second reading. C.A.O. Risk to provide bylaw for 3rd reading at next Council meeting.

b. Snow Removal bylaw

Tabled for future consideration.

9. *In Camera Session-none required*

10. Other Business

a. Skidsteer blade purchase

Councilor Innes made motion for CAO Risk to purchase a 10 foot snow blade if cost is under five thousand dollars.CARRIED#27

11. Adjournment

At 21:05 Mayor Klevgaard adjourned the meeting of Council

Mayor Klevgaard

C.A.O. Risk