

# Minutes

Village of Edberg  
Regular Council Meeting  
February 9th, 2009

*unapproved until signed*

page 1 of 2

initials:

Attended by :Mayor Klevgaard, Councilor Wack, C.A.O. Risk

Item #1 **Call to Order**

At 19:10 Mayor Klevgaard called the meeting to order

#2 **Agenda Additions**

- a) There were no Agenda Additions
- b)
- c)

#3 **Approval of Agenda**

Councilor Wack made motion for the Agenda to be approved

**Carried**  
**2009-02-01**

#4 **Approval of minutes**

a) Jan Council Mtg

b) Jan 27 CNR planning Mtg.

Mayor Klevgaard made motion to approve both sets of minutes as provided

**Carried**  
**2009-02-02**

#5 **Delegations\Appointments**

- 19:00 a) Geoff Buxcey/RCMP/re.enhanced policing  
-due to a death in the Family Mr.Buxcey must delay his appearance
- 19:30 b) George, 2nd floor Computers  
-due to incomplete research George must delay his appearance

#6 **Old Business**

a) Mayors Conferences-Lorne to attend all three  
Councilor Wack made motion for Edberg to attend all three

**Carried**  
**2009-02-03**

b) CNR Land mediation

c) Edberg MSP plan  
see item k #2 on page 2

d) pigeons-problem at post office now

CAO to investigate cost of exterminating pigeons

CAO Risk to send letter to Sonnenbergs regarding actions

#7 **New Business**

a) Direct Control by-law re: zoning  
Mayor Klevgaard made motion that the by-law to change CNR land to direct control be delayed for now

**Carried**  
**2009-02-04**

b) Enhanced Policing  
Options not discussed due to Geoff Buxceys appearance cancellation

c) discussion of a regional Fire Dept. Co-ordinator  
CAO Risk advised Council of proposed position put forth at last Mayors/Admin. Meeting

d) Edberg Fire Dept standard operating guidelines  
CAO Risk advised Council of liability concerns if all Firefighters are not familiar with operating guidelines

e)LGAA Membership

Mayor Klevgaard made motion for Cao to renew membership

**Carried**

**2009-02-05**

*unapproved until signed*

page 2 of 2

f)LGAA convention in Red Deer-CAO to attend?

Councilor Wack made motion for CAO Risk to attend

**Carried**

**2009-02-06**

initials;

g)Reynolds Mirth Municipal Law Seminar-CAO to attend?

CAO to investigate agenda and cost.Mayor Klevgaard made motion for CAO Risk to attend

**Carried**

**2009-02-07**

h)Canada Summer jobs initiative application

CAO to investigate criteria and funding.

i)CDSS requests a name or names of candidates for 2009 leader of tomorrow award

NO names put forward

j)council motion to write off items on TCA list that do not exist in inventory anymore

Mayor Klevgaard made motion for Tien Rostad to write off/down the balance forward amounts of \$264,143.

**Carried**

**2009-02-08**

k)MSP Coordinator has been hired-book appointment for Edberg

1 CAO to update 10 year capital infrastructure plan,and supply to Council

2 CAO to ask Dallas Dyson about an appropriate question list for public input

l)2008 tax assesment re;Drop in Centre

As per land titles Edberg does not own the drop in Centre.Uncertain why it is tax exempt

CAO Risk to consult with KCL Consulting

**#8 Administration**

a)C.A.O.Report

CAO Risk to send compassionate letter to Jason Gervais regarding tax arrears correction

b)Financial Reports(Bank Statementnot available ..cheque listing)

(provided as information)

**#9 Committee & Board Meeting reports**

a)none provided

b)

**#10 Correspondence\Information Items**

a)LGAA membership package received as information

b)LGAA convention package received as information

c)Canada Summer Jobs letter received as information

d)ACCA meeting in Bashaw received as information

**#11 In Camera**

at 20:45 Mayor Klevgaard took the meeting in Camera.

at 20:52Mayor Klevgaard took the meeting out of camera

**#12 Adjournment)**

at 20:55 Mayor Klevgaard adjourned the meeting

---

Mayor Lorne Klevgaard

---

C.A.O. Patrick Risk