

# Minutes

Village of Edberg  
Regular Council Meeting  
June 22nd 2009

In Attendance: Mayor Klevgaard, Councilors Innes, and Wack, C.A.O. Risk

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initials:

unapproved until signed

**Item #1 Call to Order**

at 19:05 Mayor Klevgaard called the meeting to order

**#2 Agenda Additions**

- a) Full cost accounting utility rate by-law
- b)

**#3 Approval of Agenda**

Councilor Innes made motion to accept the Agenda

CARRIED

**#4 Approval of minutes**

06-01-09

a) May 12th Council Meeting

Mayor Klevgaard made motion to accept the minutes with noted changes

CARRIED

**#5 Delegations/Appointments**

06-02-09

- a) none

**#6 Old Business**

a) Municipal Sustainability plan-Public Consultation

Council made motion for CAO Risk to propose July 21st, or 22nd to Dallas Dyson

b) meter installs

Councilor Innes Made motion for CAO Risk to tender out the remaining meter installs

CARRIED

06-03-09

c) water tower inspection results

Councilor Wack displayed the water tower inspection disk for Council. Councilor Wack advises that Allied feels our tower is in quite good shape overall, and has no immediate pressing repair issues.

d)

**#7 New Business**

a) New Dogs Bylaw to be reviewed and passed

CAO Risk to make time of day, changes to the barking dog portion, and warning offense options, and present by-law with changes

Mayor Klevgaard made motion for the

1st and 2nd reading, with third and final reading to occur once changes are implemented

CARRIED

06-04-09

Mayor Klevgaard made motion for CAO Risk to no longer accept any applications for more than two dogs per residence.

The Crawfords, and the Hansmans are permitted to maintain, but not increase their existing three dogs at each residence.

CARRIED

06-05-09

b) new lagoon registration

CAO Risk advised Council that Genivar has agreed to do the new registration for us as part of the project.

c)Budget

initials:

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Mayor Klevgaard made motion for CAO Risk to adjust the minimum tax for a parcel of land to be no less than \$200 each, and with those changes Council should accept the 2009 Operating and Capital Budget as presented

CARRIED  
06-06-09

d)Full cost water cost by-law

Mayor Klevgaard made motion for first reading, Councilor Wack made motion for second reading, and Councilor Innes made motion for third and final reading to pass the full cost accounting water rate by-law

CARRIED  
06-07-09

**#8 Administration**

a)C.A.O.Report

Councilor Wack made motion for all fire ban actions to be determined by majority of Council after consulting with Fire Chief

CARRIED  
06-08-09

registered vote;

Mayor Klevgaard was not in favor, Councilors Innes and Wack voted in favor  
Mayor Klevgaard felt the existing arrangement was satisfactory

Councilor Innes made motion for Mayor Klevgaard to work with the Riske's regarding their ongoing driveway concerns

CARRIED  
06-09-09

b)Financial Reports(May Bank Statement, May Cheque listing)  
(provided as information)

**#9 Committee & Board Meeting reports**

a)

b)

**#10 Correspondence\Information Items(provided as information)**

a)list of who has paid for pets this year

b)copy of Bawlf monthly newsletter

c) Letter from Ray Danyluk to Elected Officials

d) Successful application for extra Canada Days funds

e)Debbie Chaboter letter

f)Janine Swanson letter

Councilor Wack made motion for CAO Risk to initiate enforcement of the Goosen development permit drainage condition

CARRIED  
06-10-09

**#11 In Camera**

At 20:55 Mayor Klevgaard put the meeting in-camera to discuss labor issues

At 21:15 Mayor Klevgaard put the meeting out of camera

**#12 Adjournment)**

At 21:30 Mayor Klevgaard adjourned the meeting of Council

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Mayor Lorne Klevgaard

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C.A.O.Patrick Risk