

# Minutes

for the

Village of Edberg

Regular Council Meeting

held

Tuesday March 22nd, 2011 at 7:00 p.m.

Attended by; Mayor Klevgaard, Councilors Innes and Wack, CAO Risk

1. Call to Order; At 19:02 Mayor Klevgaard called the meeting to order
2. Approval of the Agenda : Councilor Wack made motion to approve the agenda **CARRIED #28**
3. Delegations-At 19:03 Mayor Klevgaard handed the meeting over to Sergeant Buxcey

19:03 Bashaw R.C.M.P. re: standardized bylaws

Council was briefed on the need and operational improvements of standardized and common enforceable bylaws. Examples of currently enforced and simplified bylaws were supplied for Council review.

At 19:37 Mayor Klevgaard thanked the RCMP delegation for their presentation.

4. Previous Minutes  
Minutes of the Regular Meeting Monday Feb.28<sup>th</sup>; Mayor Klevgaard made motion to approve the minutes as presented **CARRIED #29**

law

5. Financial Report  
2011 Budget/2011 Budget working Papers(proposed), cheque listing,
6. Unfinished Business
  - a. Utility bylaw-3<sup>rd</sup> reading  
Bylaw # 429-01-11 presented for 3<sup>rd</sup> reading and Passed Unanimously.

7. Correspondence Package – Provided as Information
  - a. Emergency Services meeting summary-information received

8. New Business
  - a. 2011 Operating Budget  
Councilor Innes made motion to accept the Operating budget and Bylaw as presented **CARRIED UNANIMOUSLY #30**
  - b. Councilor Wack re: Alberta Arts Days  
General discussion amongst Council

9. *In Camera* Session

At 20:06 Mayor Klevgaard put the meeting in camera to discuss labor issues.

At 20:08 Mayor took the meeting out of camera

10. Other Business

Councilor Innes advised Council of the 12/21 water meeting discussions. Council discussed the pros and cons of the 12/21 water commission membership.

Councilor Wack speaking on behalf of CE Water Services advised Council on current problems with wiring and pumps within the water tower. SCN Electrical is currently addressing the problems. Mayor Klevgaard reminded Council that we have employed TNT Consulting to initiate and complete our Tower refurbishment MSI Capital project.

11. Adjournment at 20:30 Mayor Klevgaard adjourned the meeting of Council

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Mayor Klevgaard

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CAO Risk