

Minutes

Village of Edberg
Formation of Cemetery Society Board
March 2, 2010

Meeting open to all interested Village and Local County Residents
Full Village Council in attendance

Item #1 **Call to Order**

Mayor Klevgaard opened the meeting at 19:11

#2 **Explanation of why this Board is being formed**

General discussion regarding the Cemetery and Edberg's surprised discovery of ownership
Don Bieganeck requested clarification of Board to new Board transition of responsibility.
Mayor Klevgaard explained that the initial cemetery by-law has been passed and as such the Village and newly forming Board take responsibility immediately. Mayor Klevgaard thanked the previous Board members for their efforts and hoped that the new Board will include some of them as their experience and knowledge is very valuable.

#3 **Call for Persons interested in serving on the Board**

Dennis Boden is unable to attend this meeting but requests that Council include him for Board consideration.
Existing Council voted and approved to adjust the by-laws Board composition. The new composition to show Four County Residents, Two Council Residents, and One Village non-Council Resident.
Pending Council approval the initial Board formed and approved at the general meeting is as follows; Dennis Boden, Joan Graham, Two members of the Mennonite Church to be appointed by Deacon Goosen, Lorne Klevgaard, Colleen Wack, and Patrick Risk.

#4 **Explanation of when the Council will select and announce Board**

Patrick Risk in his capacity as CAO for Edberg will send a letter to Deacon Goosen requesting nomination of Two of his Church for the Board.

#5 **Adjournment**

At 19:55 Mayor Klevgaard thanked all for attending and adjourned the meeting.

Correspondence (Information Items provided as information)

- a) Initial Cemetery by-law
- b) Current cemetery grid
- d) Cemetery certificate of title

The Alberta Cemeteries Act is the Provincial regulation for operating all Alberta Cemeteries. All Edberg Cemetery Society Board members will be provided a copy.