

Minutes

for the

Village of Edberg

Regular Council Meeting

Monday May 25th, 2011

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

1. Call to Order

At 19:03 Mayor Klevgaard called the meeting to order

2. Approval of the Agenda

Mayor Klevgaard made motion to approve the agenda with noted additions **CARRIED#40**

3. Delegations

19:10 –None scheduled

4. Previous Minutes

Minutes of the Regular Meeting Tuesday April 26th

Mayor Klevgaard made motion to accept the minutes with a correction to show the Council decision to change May meeting date to May 25th **CARRIED#41**

5. Financial Report

a. Trial Balance YTD, cheque listing,

Councilor Wack made motion to accept the documents as presented. **CARRIED #41**

6. Unfinished Business

a. Water Tower Refurbishment –service agreement
provided as information-motion passed last meeting

b. Water Wastewater project- service agreement
provided as information-motion passed last meeting

c. Weed inspections training
CAO Risk advised Council that Marvin Pelly will be trained as Edbergs Inspector.

d. Fire Safety codes Officer requirement

Mayor Klevgaard made motion for Councilor Wack to be trained for Edberg Fire Dept.
CARRIED#42 Councilor Wack abstained from the vote.

e. Proposed fireworks bylaw example

CAO Risk to try and locate existing Firearms / Fire pits bylaw and adapt to include fire works and firebans. Provide for next meeting. Fire Chief Siemens to be asked to assist.

7. Correspondence Package – Provided as Information

a.

8. New Business

- a. Edberg Agricultural Society taxable status

Councilor Wack made motion to make roll number 1068 Edberg Agricultural Society lot tax exempt. **CARRIED #43**

- b. Tax recovery sale date

Mayor Klevgaard made motion for August 23rd at noon. **CARRIED#44**

9. *In Camera* Session

10. Other Business

- a..Fire Bans-agenda addition

Councilor Innes made motion for Edberg to be in compliance with Fire bans called by the Premier of Alberta. **CARRIED #45**

- b.Canada Day-agenda addition

CAO Risk to order fireworks.Expense already approved per 2011 Budget

- c.Water Pipes replacement phase 3 in Capital Plan-agenda addition

Councilor Innes made motion for CAO Risk to initiate phase 3 as funding allows.
CARRIED#46

11. Adjournment

At 20:26 Mayor Klevgaard adjourned the meeting of Council.

Mayor Klevgaard

CAO Risk