

Minutes

Village of Edberg
Regular Council Meeting
October 21st, 2009

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initials;

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

Item #1 Call to Order

at 19:03: Mayor Klevgaard called the meeting to order
at 19:25 Mayor Klevgaard recessed to commence the organizational meeting.
at 19:46 Mayor Klevgaard re-opened the Council Meeting after the Organizational Meeting

#2 Agenda Additions

a) old business - Streets by-law
b)
c)

#3 Approval of Agenda

Councilor Wack made motion to approve the agenda with additions
CARRIED
2009-10-01

#4 Approval of minutes

Councilor Innes made motion to approve the minutes as presented
CARRIED
2009-10-02

#5 Delegations/Appointments

19:03 Dallas Dyson-re; next stage of MSP

After opening the Council meeting at 19:03 Mayor Klevgaard asked Dallas to proceed with his presentation. Dallas reviewed the summary he has put together from the July 22nd public consultation. Dallas left it up to Council to determine if the next meeting of MSP is about informing of the results or recruiting people to participate in action groups. Dallas offered to participate and organize the action team in its initial phase.

19:25 At 19:25 Mayor Klevgaard thanked Dallas for his presentation on behalf of Council.

#6 Old Business

a) cemetery update

CAO Risk advised Council that he needs to be contacting local funeral homes regarding missing burial certificates.

CAO Risk advised Council that he will have a draft cemetery by-law at next meeting.

b) auditor visit dates available for November

CAO Risk to advise Tien Rostad that November 16th is a good date

c) streets by-law

CAO Risk to contact by-law services regarding trailer parking, length, and use verbiage to be incorporated into our by-law

#7 New Business

a) request for Edberg to host R.C.M.P. quarterly consultation

Councilor Wack made motion for Edberg to host the next consultation

CARRIED
2009-10-03

b) formation of a regional tax assessment review board

Mayor Klevgaard made motion for CAO Risk to obtain more information of what all the pro's and cons are for this change and advise Council accordingly.

CARRIED
2009-10-04

c) regional meeting of water operators

CAO Risk and Mayor Klevgaard to formulate meeting invitation and structure

initials;

d)approval of FireDept Budget2010
Councilor Innes made motion to pass the Budget with additions as discussed
CARRIED
2009-10-05

e)legion request for support
Declined

f)Fortis Franchise fee 2010
Mayor Klevgaard made motion for Edberg to increase the Franchise fee as allowed to 6 percent
acknowledging that our neighboring Municipalities did so last year.
CARRIED
2009-10-06

#8 Administration

a)C.A.O.Report(new MYCIP Plan-provided as information)

b)Financial Reports(Sept. bank statement, Cheque listing, TrialBalance to October 15th)
(provided as information)

#9 Committee & Board Meeting reports

a)

b)

#10 Correspondence\Information Items(provided as information)

a)Councilor Wack re-new failed sample protocols

b)

c)

d)

e)

#11 In Camera

at 21:06 Mayor Klevgaard took the meeting in camera

at 21:11 Mayor Klevgaard took the meeting out of camera

#12 Adjournment)

at 21:11 Mayor Klevgaard adjourned the meeting.

Mayor Lorne Klevgaard

C.A.O. Patrick Risk