

**Minutes**  
 Village of Edberg  
 Regular Council Meeting  
 October 5th Agenda

Initials;  
 unapproved until signed

**Item #1 Call to Order**

At Mayor Klevgaard called the meeting to order at 19:00

**#2 Agenda Additions**

- a) Labour discussion #11 A
- b) Park Storage Area #6 B
- c) Snow Fence #7 C
- d) Christmas Dinner # 7 D

**#3 Approval of Agenda**

Councilor Wack made motion to approve the October Agenda with noted changes  
 CARRIED  
 10-01-10

**#4 Approval of minutes**

- a) Sep-20 minutes  
 Mayor Klevgaard made motion to approve the September Minutes  
 CARRIED  
 10-02-10

**#5 Delegations/Appointments**

19:10 a) None scheduled

19:25 b)

**#6 Old Business**

- a) Rec. Board Insurance payment to Village  
 As of this meeting the payment has not been made. Mayor Klevgaard has requested payment  
 Councilor Innes made motion that in future years an interest fee of 1.5% per month be added to the bill sixty days after the bill is mailed..  
 CARRIED  
 10-03-10
- b) Storage Area Project  
 No response has been received by the Village to the November 1st Deadline letter.

**#7 New Business**

- a) Cat By law 428-05-10  
 Bylaw 428-05-10 referred to as The Cat Bylaw was presented and Council discussed the pro's and con's of a cat bylaw  
 Mayor Klevgaard made motion to table this bylaw for the present time.  
 CARRIED  
 10-04-10
- b) Council approval of Parkland Regional Library Budget  
 Councilor Innes made motion to approve the Regional Library Board Budget as presented.  
 CARRIED  
 10-05-10
- c) Snow Fence  
 CAO Risk is reminded to have the snow fence erected prior to snowfall and after harvest.
- d) Christmas Dinner  
 CAO Risk is advised to arrange a November 18th date at Monte Carlos

**#8 Administration**

a) C.A.O. Report (provided as information)

b) Financial Reports; Cheque listing, Trial Balance )  
(provided as information)

**#9 Committee & Board Meeting reports**

a)

b)

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

a)

b)

c)

**#11 In Camera**

at 19:40 Mayor Klevgaard put the meeting in camera (legal issue)

at 19:50 Mayor Klevgaard took the meeting out of camera.

at 20:40 Mayor Klevgaard put the meeting in camera (labour issue)

at 20:49 Mayor Klevgaard took the meeting out of camera

Mayor Klevgaard made motion for CAO Risk to purchase a second computer for the office and skunk traps for Village Resident purchase.

CARRIED

10-06-10

**#1. Adjournment)**

At 20:52 Mayor Klevgaard adjourned the October Council Meeting.

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Mayor Klevgaard

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CAO Risk