

Minutes
Village of Edberg
Regular Council Meeting
September 20th ,2010

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initials;

"unapproved until signed"

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

Item #1 Call to Order

at 19:00 Mayor Klevgaard called the meeting to order

#2 Agenda Additions

- a) CAO Advisement to Council of acclamation declaration. (#7c)
- b)
- c)

#3 Approval of Agenda

Councilor Wack made motion to approve the agenda

CARRIED
09-01-10

#4 Approval of minutes

- a) August 16th minutes
- b) Councilor Innes made motion to approve the August Minutes

CARRIED
09-02-10

#5 Delegations/Appointments

19:10 a) none scheduled

19:25 b)

#6 Old Business

- a) Rec. Board Insurance payment to Village
Mayor Klevgaard advises that the Rec Board will be issuing the cheque shortly.
CAO Risk is asked to advise Mayor Klevgaard if payment is not received within a week.
- b) Camrose County Regional Operator Consortium
General discussion amongst Council regarding pro's and con's.
Mayor Klevgaard makes motion that Edberg enter into the Consortium for the purposes of protecting Edberg's water supply by providing back up if needed to our locally selected Water Operator.

CARRIED
09-03-10

Councilor Wack abstained from the vote.

- c)
- d)
- e)

#7 New Business

- a) Cat By law 428-05-10 will be put forth after the Municipal election
tabled to next meeting
- b) C.D.S.S. Board requires Council motion appointing Dennis Wishnowski as Village rep. for 2011
Councilor Innes makes motion for Edberg to accept Dennis Wishnowski as CDSS Rep.
CARRIED
09-04-10
- c) CAO Risk advised Council that the acclamation papers have been submitted
Mayor Klevgaard made motion for the next Council Meeting and Organizational meeting
to take place on Tuesday October 5th 2010.
CARRIED
09-05-10

#8 Administration

"unapproved until signed"

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

CAO Risk is asked to advise Genivar that water is still pooling in our Heritage Park.

CAO Risk is asked to advise Stinger Services that due to wet weather we extend a project deadline of November 1st.

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

#9 Committee & Board Meeting reports

a) Councilor Wack RCMP Consultative Group summary.

Received as information. CAO Risk to contact Bashaw Detachment regarding appearing before Council regarding unified by-laws.

b) Councilor Innes advised Council on the 12/21 waterline project.

Due to a slow down in funding the arrival date for the line in Edberg is likely years away.

#10 Correspondence Information Items (provided as information)

- a)
- b)
- c)

#1 In Camera

#11: Adjournment)

at 20:20 Mayor Klevgaard adjourned the meeting of Council.

Mayor Klevgaard

C.A.O. Risk