

# MINUTES

Village of Edberg

Regular Council Meeting

Wednesday, July 17, 2019 at 7:00 PM

Attended by: Mayor Daykin, Councilors Boden  
and Butt and CAO Sherri Klevgaard

## 1. Call to Order

Mayor Daykin called the meeting to order at 7:10 p.m.

## 2. Approval of the Agenda

*Councillor Butt made motion to approve the agenda as presented. CARRIED. 2019#051*

## 3. Delegations

**A. Edberg Fire Department** – Jon Rosland was unable to attend meeting.

## 4. Previous Minutes

### **A. Minutes of the June 19, 2019 Regular Council Meeting**

*Mayor Daykin made motion to approve the minutes of the June 19, 2019 Regular Council meeting as presented. CARRIED. 2019#052*

### **B. Minutes of the July 3, 2019 Special Council Meeting**

*Councillor Butt made motion to approve the minutes of the July 3, 2019 Special Council Meeting as presented. CARRIED. 2019#53*

## 5. Financial Reports

### **A. June 2019 Cheque List and YTD Trial Balance**

*Mayor Daykin made motion to approve the Financial Reports as presented CARRIED. 2019#054*

## 6. Information Items

No motions

## 7. Unfinished Business

### **A. Sjogren Development Permit**

No motions

### **B. Water Tower**

No motions

### **C. SDAB By-Law**

#### **i. SDA By-Law #470-2019**

*Mayor Daykin gave SDA By-Law #470-2019 first reading. CARRIED. 2019#055*

*Councilor Boden gave SDA By-Law #470-2019 second reading. CARRIED. 2019#056*

*Councilor Butt made motion to take SDA By-Law #470-2019 to third and final reading.*

**CARRIED UNANIMOUSLY. 2019#057**

*Mayor Daykin gave SDA By-Law#470-2019 third and final reading. CARRIED. 2019#058*

#### **ii. SDAB By-Law #471-2019**

*Mayor Daykin gave SDAB By-Law #471-2019 first reading. CARRIED. 2019#059*

*Councilor Boden gave SDAB By-Law #471-2019 second reading. CARRIED. 2019#060*

*Councilor Butt made motion to take SDAB By-Law #471-2019 to third and final reading.*

**CARRIED UNANIMOUSLY. 2019#061**

Mayor Daykin gave SDAB By-Law#471-2019 third and final reading. **CARRIED. 2019#062**

**D. MSI Grant Funding**

No motions

**8. New Business**

**A. Financial Statement Notes**

No motions

**B. Village Streets**

No motions

**C. CDSS Summer Check-in**

No motions

**D. 1<sup>st</sup> Street South Project**

No motions

**9. In Camera Session**

**A. Highway 12/21 Water Commission**

Mayor Daykin made motion to take the meeting in camera at 8:05pm **CARRIED 2019#063**

Mayor Daykin made motion to come out of camera at 8:20 pm **CARRIED 2019#064**

No motions

**10. Committee Reports**

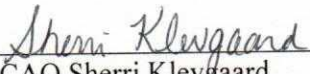
A.

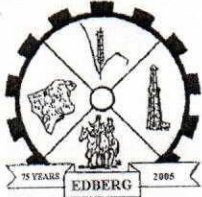
**11. Round Table**

**12. Adjournment**

Mayor Daykin adjourned the meeting at 9:00 p.m.

  
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Mayor Daykin

  
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CAO Sherri Klevgaard



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, August 14, 2019 at 7:00 PM  
At the Village Office

**1. Call to Order**

Mayor Daykin called the meeting to order at 7:00 p.m.

**2. Approval of the Agenda**

Mayor Daykin made motion to approve the agenda as presented. **CARRIED. 2019#065**

**3. Delegations**

**A. Brenda Young – Library Board**

Councilor Butt made motion to appoint Kaye Innes, Denise Shostak, Brenda Young, Jacqueline Boden and Emily Beekman as board members of the Edberg Library Board for a 3 year term.

**CARRIED. 2019#066**

**B. Elaine & James Davick – Land Issue**

No motions

**C. Edberg Fire Department – Jon Rosland**

No motions

**4. Previous Minutes**

**A. Minutes of the July 17, 2019 Public Hearing.**

Councilor Boden made motion to approve the minutes of the July 17, 2019 Public Hearing as presented. **CARRIED. 2019#067**

**B. Minutes of the July 17, 2019 Regular Council Meeting**

Mayor Daykin made motion to approve the minutes of the July 17, 2019 Regular Council meeting as presented. **CARRIED. 2019#068**

**5. Financial Reports**

**A. July 2019 Cheque List and YTD Trial Balance.**

Mayor Daykin made motion to approve the Financial Reports as presented. **CARRIED. 2019#069**

**6. Information Items**

No motions

**7. Unfinished Business**

**A. Financial Statement Notes**

No motions

**B. Village Streets**

No motions

**8. New Business**

**A. #16 Main Street – Water Repair Invoices**

Councilor Boden made motion to approve the payment of invoices submitted by property owner for costs incurred while water line was frozen. **CARRIED. 2019#070**

**B. MEO Courses**

No motions

**C. 2019 LGAA Regional Training Sessions**

Mayor Daykin made motion to approve CAO Klevgaard attending September 26 training sessions in Wainwright. **CARRIED. 2019#071**

**D. ACP Grant**

No motions

**E. WDMLL Update**

No motions

**9. In Camera Session**

A. Highway 12/21

No motions


**10. Committee Reports**

A.

**11. Round Table**

**12. Adjournment**

Mayor Daykin adjourned the meeting at 8:40 p.m.



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Mayor Daykin



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CAO Sherri Kleugaard