



MINUTES

Village of Edberg

Regular Council Meeting

Wednesday, January 16, 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 7:00 p.m. Councillor Butt left the meeting at 9:00 p.m.

2. Approval of the Agenda

Mayor Daykin made a motion to approve the agenda as presented. CARRIED. 2019#001

3. Delegations

- A. Sue Fowler
 - B. Carol Siemens
 - C. Fire Department – Ernie Bertschi
 - D. Lucian Kawalilak
- No motions

4. Previous Minutes

A. Minutes of the December 19, 2018 Regular Council Meeting

Mayor Daykin moved to approve the minutes of the December 19, 2018 Regular Council meeting as presented. CARRIED. 2019#002

5. Financial Reports

- A. December 2018 Cheque List and YTD Trial Balance
- B. Budget Overages

Councillor Boden moved to approve the Financial Reports as presented and to approve the Budget Overages in the amount of \$495.56. CARRIED. 2019#003

6. Information Items

None

6. Unfinished Business

- A. Sage Invoice – Alberta Community Partnership Agreement
No motions.
- B. Muniware Update
No motions

8. New Business

A. Camrose County Planning Services Letter

Mayor Daykin made motion to approve the renewal of the Municipality, Planning Services Agreement with the County of Camrose for 2019. CARRIED. 2019#004

B. 2019 Utility Rate Bylaw

Councillor Boden gave Bylaw #467-2019, 2019 Utility Rate Bylaw first reading. CARRIED. 2019#005

Mayor Daykin gave Bylaw #467-2019, 2019 Utility Rate Bylaw second reading. CARRIED 2019-006

Councillor Butt made motion to take Bylaw #467-2019, 2019 Utility Rate Bylaw to third and final reading. CARRIED UNANIMOUSLY 2019#007

Mayor Daykin gave Bylaw #467-2019, 2019 Utility Rate Bylaw third and final reading. CARRIED 2019#008

C. Change of Date for February 2019 Regular Council Meeting

Mayor Daykin made motion to change the date of the February 20, 2019 Regular Council Meeting to February 13, 2019 CARRIED. 2019#009

D. Business Licence Application

Mayor Daykin made motion to approve the Business Licence Application for 2019. CARRIED. 2019#010

10. In Camera Session – Council Meeting went In Camera at 8:40 p.m.

A. Fire Department

B. 12/21 Water Commission

No motions.

10. Committee Reports

A. Ag Society

Mayor Daykin provided updates.

11. Round Table

12. Adjournment

Mayor Daykin adjourned the meeting at 9:40 p.m.

Mayor Daykin

CAO Sherri Klevgaard