



MINUTES

Village of Edberg

Regular Council Meeting

Wednesday, January 22, 2020 at 7:00 PM

Attended by: Mayor Daykin, Councilor Boden
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

Mayor Daykin made motion to approve the agenda as presented. CARRIED. 2020#001

3. Delegations

None

4. Previous Minutes

A. Minutes of the December 18, 2019 Regular Council Meeting

Councilor Boden made motion to approve the minutes of the December 18, 2019 Regular Council Meeting as presented. CARRIED. 2020#002

5. Financial Reports

A. December 2019 Cheque List and YTD Trial Balance

Mayor Daykin made motion to approve the Financial Reports as presented. CARRIED. 2020#003

6. Information Items

No motions

7. Unfinished Business

A. TNT Consulting Council Briefing Notes

No motions

8. New Business

A. Budget Overages

Mayor Daykin made motion to approve the following budget overages:

**2-12-00-220 Advertising, Printing, Subscriptions - \$70.89*

**2-41-00-230 Water Services Purchased - \$1,049.50*

**2-62-00-200 CDSS Requisition Community Services - \$176.48*

**2-72-00-540 Park Shack Utilities - \$33.60 CARRIED. 2020#004*

B. Canada Day 2020

No motions

C. Utility Rate By-Law

Councilor Boden gave Bylaw #472-2020, 2020 Utility Rate Bylaw first reading. CARRIED. 2020#005

Mayor Daykin gave Bylaw #472-2020, 2020 Utility Rate Bylaw second reading. CARRIED. 2020#006

Mayor Daykin made motion to take Bylaw #472-2020, 2020 Utility Rate Bylaw to third and final reading. **CARRIED UNANIMOUSLY 2020#007**

Councilor Boden gave Bylaw #472-2020, 2020 Utility Rate Bylaw third and final reading. **CARRIED. 2020#008**

D. Camrose County Letter of Understanding

Mayor Daykin made motion to approve the renewal of the Municipality, Planning Services Agreement with the County of Camrose for 2020. **CARRIED. 2020#009**

E. Account Summary

No motions

F. Camrose County Request

No motions

9. In Camera Session

Moved by Mayor Daykin to go in camera at 8:30 p.m. **CARRIED. 2020#010**

Moved by Mayor Daykin to come out of in camera at 8:47 p.m. **CARRIED. 2020#011**

A. HYW 12/21

No motions

B. CAO Position

No motions

C. Fire Department Funding

Mayor Daykin made motion to transfer from reserves (Equipment Sales), \$21,000.00 to general account to meet Fire Department Budget requirements for 2019. **CARRIED. 2020#012**

10. Committee Reports

No motions

11. Round Table

12. Adjournment

Mayor Daykin adjourned the meeting at 9:15 p.m.

Mayor Daykin

CAO Sherri Klevgaard