

Minutes of Organizational Meeting

Village of Edberg

October 21, 2019 7:00PM

At the Village Office

Attended by: Councilors Jacqueline Boden, Ian Daykin and CAO Sherri Klevgaard

Called to order by CAO Klevgaard at 7:10 PM

Roll on Council:

1. Call for nominations for Mayor

Councilor Boden nominated Councilor Daykin for Mayor

No further nominations were received

Councilor Daykin is hereby elected as Mayor for a term of one year to begin effective immediately and to expire in October, 2020 at the Village Organizational Meeting.

Mayor Daykin took the oath of office.

CAO Klevgaard turned the meeting over to Mayor Daykin.

2. Call for nominations for Deputy Mayor

Mayor Daykin nominated Councilor Boden for Deputy Mayor

No further nominations were received

Councilor Boden is hereby elected as Deputy Mayor for a term of one year to begin effective immediately and to expire in October, 2020 at the Village Organizational Meeting

Signing Authorities: Mayor Daykin made motion for all Councilors and CAO Klevgaard to have signing authority. **CARRIED #0M19-01**

Council Meeting Dates and Time: Mayor Daykin made motion for Council meetings to take place on the 3rd Wednesday of the month at 7:00 pm. **CARRIED #OM19-02**

Boards and Committees: Mayor Daykin made motion for the Representatives to be as shown below.
CARRIED #OM19-03

- 12/21 Regional Water Services Commission (1 Primary and 1 Alternate required)
Primary: Mayor Daykin
Alternate: Councilor Butt
- CDSS Rural Advisory Committee (1 Council member required)
Representative: Councilor Butt
- Camrose and District Support Services Village Rep
Representative: Alison Barker-Jevne
- Cemetery Board (2 Council members required)
Representative: Councillor Boden
Representative: Councilor Butt
- Development Appeal Board :
Representatives: Councilor Butt
- Director of Emergency Management
- Edberg Ag Society (1 Council member required)
Representative: Councilor Boden
- Edberg Library (1 Council member required)
Representative: Councilor Boden
- Edberg Recreation Association (1 Council member required)
Representative: Mayor Daykin
- Parkland Regional Library Board (1 Council member required)
Representative: Councilor Boden

- RCMP Consultative Group (1 Council member required)
Representative: Mayor Daykin
- Regional Assessment Review Board (1 Council member or Citizen at Large)
Representative:
- Regional Fire Services Liaison (1 Council member required)
Representative: Mayor Daykin
- West Dried Meat Lake Regional Landfill (1 Primary and 1 Alternate required)
Primary: Mayor Daykin
Alternate: Councilor Butt

Remuneration Rates: Councilor Boden made motion for the Remuneration Rates for Council to be made as follows. **CARRIED#0M19-04**

Regular Council Meeting Fees:

Mayor and Council: \$100.00

Special/Committee Meeting Fees:

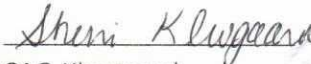
For less than 5 hours: \$ 75.00

For 5 hours or more: \$100.00

No fees for local committee meetings (Ag, Rec, Library, Cemetery)

Mileage: \$0.53 /km

Adjournment: At 7:15 PM Mayor Daykin adjourned the annual Organizational Meeting of Council.



CAO Klevgaard



Mayor, Daykin

