



MINUTES

Village of Edberg

Regular Council Meeting

Wednesday, April 24, 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. Brian King left the meeting at 7:40 p.m. Jon Rosland left the meeting at 8:30 p.m. Councillor Butt left the meeting at 9:15 p.m.

2. Approval of the Agenda

Mayor Daykin made motion to approve the amended agenda as presented. **CARRIED. 2019#025**

3. Delegations

A. Brian King – 2018 Financial Statements

Mayor Daykin made motion to accept the 2018 Financial Statements as presented based on subsequent approval of the Landfill Statements on May 1, 2019. **CARRIED. 2019#26**

B. Elaine Davick

No motions

C. Edberg Fire Department – Jon Rosland

Jon Rosland provided an update on Fire Department training and equipment inspections that have taken place.

No motions

4. Previous Minutes

A. Minutes of the March 20, 2019 Regular Council Meeting

Mayor Daykin made motion to approve the minutes of the March 20, 2019 Regular Council meeting as presented. **CARRIED. 2019#027**

5. Financial Reports

A. March 2019 Cheque List and YTD Trial Balance

Mayor Daykin made motion to approve the Financial Reports as presented **CARRIED. 2019#028**

6. Information Items

CDSS March 25, 2019 Meeting Minutes

No motions

7. Unfinished Business

A. Director of Emergency Management

No motions

B. 16 Main Street Water Issues

No motions

C. Computer Software Funding/Neptune Upgrade

No motions

D. Fire Department 2019 Budget

Councillor Boden made motion to approve the 2019 Fire Department Budget as presented. **CARRIED. 2019#29**

8. New Business

A. Publication of Financial Statements

Mayor Daykin made motion to publish the 2018 year-end financial statements on the Village website. **CARRIED. 2019#30**

B. Direct Water Sales

No motions

C. Low water pressure issues

No motions

D. TNT 2019 Project

Mayor Daykin made motion to approve Project SA19009 – Edberg 1st Street South subject to funding for 2019. **CARRIED 2019#31**

E. Clean up Day

Mayor Daykin made motion to hold Clean Up Day on either May 11, or May 18 if weather conditions warrant changing the date. **CARRIED 2019#32**

F. Summer Maintenance Contract

No motions

G. Water Maintenance Personnel

No motions

H. Use of Social Media

No motions

I. 2019 Budget

No motions

9. In Camera Session

A. Administrative Costs

10. Committee Reports

A. WDMML Report

11. Round Table

12. Adjournment

Mayor Daykin adjourned the meeting at 10:00 p.m.



Mayor Daykin


CAO Sherri Klevgaard