



**MINUTES**  
Village of Edberg  
Regular Council Meeting  
Wednesday, February 13, 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 motion to approve the agenda as presented. CARRIED. 2019#013*

**3. Delegations**

**A. Tyler Brake – TNT Consulting**

No motions

**B. Edberg Fire Department - Jon Rosland**

No motions

**4. Previous Minutes**

**A. Minutes of the January 16, 2019 Regular Council Meeting**

*Councillor Boden moved to approve the minutes of the January 16, 2019 Regular Council meeting as presented. CARRIED. 2019#014*

**B. Minutes of the January 30, 2019 Special Council Meeting**

*Councillor Butt made motion to approve the minutes of the January 30, 2019 Special Council Meeting as presented. CARRIED. 2019#015*

**5. Financial Reports**

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

*Mayor Daykin moved to approve the Financial Reports as presented CARRIED. 2019#016*

**6. Information Items**

None

**7. Unfinished Business**

**A. Muniware Update/2<sup>nd</sup> Floor Computer Quote**

*Councillor Boden made motion to approve the project of Software/Hardware Update in the amount of \$43-\$45,000 utilizing 2019 MSI Capital Funding CARRIED. 2019#017*

**B. Fire Department**

Discussions regarding purchase of new bunker gear. Four sets are to be purchased in 2019.

**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#018*

**B. CDSS Rep**

*Councillor Boden made motion to appoint Alison Barker-Jevne to represent the CDSS Villages, including the Village of Edberg, on the CDSS board of directors for the term November 2018 to November 2019. CARRIED. 2019#019*

**C. Water Services Contract**

*Mayor Daykin made motion to approve maximum of \$500.00 for training and maintaining certification for Water Services Operator. CARRIED. 2019#020*

**9. In Camera Session**

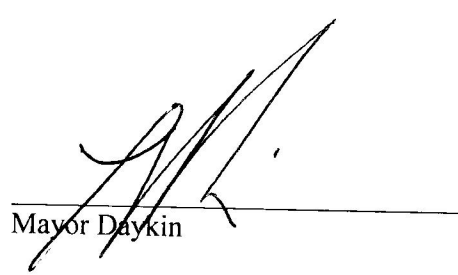
No motions.

**10. Committee Reports**

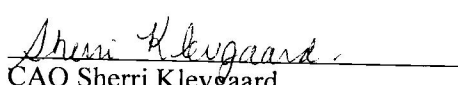
**11. Round Table**

**12. Adjournment**

Mayor Daykin adjourned the meeting at 9:20 p.m.



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Mayor Daykin



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CAO Sherri Klevgaard