

MINUTES

Village of Edberg

Regular Council Meeting

Wednesday, May 15, 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 7:05 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. CARRIED. 2019#033

3. Delegations

A. Jon Rosland – Edberg Fire Department

Discussions regarding the poor condition of some of the Fire Department equipment as per correspondence from Bruller Corp who did the testing on the 16 Breathing Apparatus owned by the Edberg Fire Department. No motions.

4. Previous Minutes

A. Minutes of the April 24, 2019 Regular Council Meeting

Mayor Daykin made motion to approve the minutes of the April 24, 2019 Regular Council meeting as presented. CARRIED. 2019#034

5. Financial Reports

A. April 2019 Cheque List and YTD Trial Balance

Councillor Boden made motion to approve the Financial Reports as presented CARRIED. 2019#035

6. Information Items

No motions

7. Unfinished Business

A. Direct Water Sales

No motions

B. Low Water Pressure Issues Update

No motions

C. Summer Maintenance Contract

Mayor Daykin made motion to approve the Summer Maintenance Contract quote from Stephen Innes for the 2019 season. CARRIED 2019#36

D. Computer Software Update

No motions

E. Elaine Davick Water Concerns Update

No motions

8. New Business

A. Weed Control Services Agreement

Council approved this agreement with the County of Camrose for the 2019 season.

B. Director of Emergency Management Position

- No motions
- C. SDAB Agreement**
No motions
- D. Hiway 12/21**
No motions
- E. MSI Grants 2019**
No motions
- F. 2019 Budget**
No motions

9. In Camera Session

Mayor Daykin made motion to go in camera at 8:50 p.m.

Mayor Daykin made motion to end in camera session at 9:10 p.m.

Mayor Daykin made motion to approve the Administrative Contract effective May 1, 2019.

CARRIED 2019#37


10. Committee Reports

A.

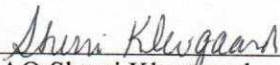
11. Round Table

12. Adjournment

Mayor Daykin adjourned the meeting at 9:55 p.m.



Mayor Daykin



CAO Sherri Klevgaard

