



# Minutes

Village of Edberg  
Special Council Meeting  
Wednesday, June 3, 2020

Attended by:

Mayor Daykin  
D. Mayor Boden  
Councilor Butt  
Courtney Wold, CAO  
Theresa Musser (by phone)

## 1. Call to Order

Mayor Daykin called the meeting to order at 3:00 pm

## 2. Approval of the Agenda

*Moved by Mayor Daykin that the agenda is approved as presented.*

**Carried unanimously 2020#69**

## 3. Delegations

## 4. Information Items

## 5. New Business

## 6. Closed Session

**A.** Council will be discussing the TNTCC assessment, therefore the meeting should be closed to the public, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act Part 2, Division 2 Exceptions to Disclosure, Section 23(1) Local public body confidences.

*Moved by Mayor Daykin to close the meeting at 3:02 pm*

**Carried unanimously 2020#70**

**B.** Council will be discussing the WDML previous council meeting, therefore the meeting should be closed to the public, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act Part 2, Division 2 Exceptions to Disclosure, Section 23(1) Local public body confidences.

*Moved by Mayor Daykin to open the meeting to the Regular Council meeting at 3:35 pm*

**Carried unanimously 2020#71**

*Moved by Councilor Butt that the Village of Edberg accepts TNTCC estimate for completion of phases 2 & 3.*

**Carried unanimously 2020#72**

*Moved by Deputy Mayor Boden that the Village of Edberg retain legal council to review changes to management committee structure of WDML.*

**Carried unanimously 2020#73**

**7. Round Table**

A. Fire Chief Jon Rosland invited to the next council meeting on June 17. Would like to see a budget from the fire department.

**12. Adjournment**

*Moved by mayor Daykin to adjourn the Council Meeting at 3:45 pm*

**Carried unanimously 2020#74**



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Mayor Daykin

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CAO, Courtney Wold