



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, May 20, 2020

Attended by:

Mayor Daykin  
D. Mayor Boden  
Councilor Butt  
Courtney Wold, CAO

**1. Call to Order**

Mayor Daykin called the meeting to order at 4:00 pm

**2. Approval of the Agenda**

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

**Carried unanimously 2020#56**

**3. Delegations**

Warren & Janine Bruening  
Robert Storey (by phone)

**4. Previous Minutes**

**A. Minutes of the April 15, 2020 Regular Council Meeting**

*Moved by Mayor Daykin that the minutes of the April 15, 2020 Regular Council Meeting are approved as presented*

**Carried unanimously 2020#57**

**5. Financial Reports**

**A. April 2020 Cheque List**

*Moved by D. Mayor Boden that the financial reports of April 2020 are approved as presented.*

**Carried unanimously 2020#58**

**6. Information Items**

**7. Unfinished Business**

**A. CAO Employment Agreement**

*Moved by Mayor Daykin that the list of duties as described in schedule A is accepted as CAO's employment description to accompany the employment agreement.*

**Carried unanimously 2020#59**

**8. New Business**

**A. Administrator's Report**

*Moved by Mayor Daykin that the administrator's report is approved as presented.*

**Carried unanimously 2020#60**

**C. 2020 Draft Budget**

*Moved by Deputy Mayor Boden that the budget be approved as presented.*

**Carried unanimously 2020#61**

**D. Draft taxation bylaw**

*Moved by Mayor Daykin that the taxation bylaw 473-2020 first reading be approved.*

**Carried unanimously 2020#62**

*Moved by Councilor Butt that the taxation bylaw 473-2020 second reading be approved.*

**Carried unanimously 2020#63**

*Moved by Mayor Daykin that the taxation bylaw 473-2020 third and final reading be approved.*

**Carried unanimously 2020#64**

*Moved by Mayor Daykin that the taxation bylaw 473-2020 be approved.*

**Carried unanimously 2020#65**

**E. TNTCC update**

*Moved by Mayor Daykin that this be tabled until June council meeting to gather more information.*

**Carried unanimously 2020#66**

**F. Grass cutting bid**

*Moved by Mayor Daykin that Courtney Klevgaard be hired for the Village's 2020 grass cutting season.*

**Carried unanimously 2020#67**

**G. Spring clean-up**

*Mayor Daykin to draft a statement that spring clean-up be cancelled for Spring 2020.*

**9. Closed Session**

**A.**

**10. Committee Reports**

**A. 12/21 update**

**B. WDML update**

**11. Round Table**

**A. Potholes in back alleys.**

**12. Adjournment**

*Moved by mayor Daykin to adjourn the Council Meeting at 6:40 pm*

**Carried unanimously 2020#68**

  
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Mayor Daykin  
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CAO, Courtney Wold