



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, September 18, 2019 at 7:00 PM
At the Village Office

1. Call to Order

Mayor Daykin called the meeting to order at 7:10 p.m.

2. Approval of the Agenda

Councilor Boden made motion to approve the agenda as presented. CARRIED. 2019#072

3. Delegations

None

4. Previous Minutes

A. Minutes of the August 14, 2019 Regular Council Meeting.

Mayor Daykin made motion to approve the minutes of the August 14, 2019 Regular Council meeting as presented. CARRIED. 2019#073

5. August 2019 Cheque List and YTD Trial Balance.

Councilor Butt made motion to approve the Financial Reports as presented. CARRIED. 2019#074.

6. Information Items

No motions

7. Unfinished Business

A. Hiway 12/21 Meeting

No motions

8. New Business

A. Snow Fence

No motions

B. Snow Removal Contract

Councilor Butt made motion to advertise Snow Removal Contract for 2019-2020. CARRIED. 2019#075.

C. Water issues 198 Railway Avenue

No motions

D. 2019 Construction

No motions

E. AUMA Electricity Contract

No motions

F. CDSS Municipal Agreement

Councilor Butt made motion to approve the revised CDSS Municipal Agreement 2019 as presented. CARRIED. 2019#76

G. October Council Meeting

October Council meeting date has been changed to October 23, 2019

9. In Camera Session

A. Highway 12/21

No motions

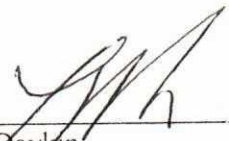
10. Committee Reports

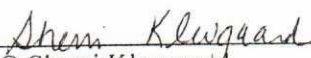
A.

11. Round Table

12. Adjournment

Mayor Daykin adjourned the meeting at 8:40 p.m.



Mayor Daykin

CAO Sherri Klevgaard