



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, February 26, 2020

Attended by:

Mayor Daykin  
D. Mayor Boden  
Councilor Butt  
Theresa Musser, Interim CAO

**1. Call to Order**

Mayor Daykin called the meeting to order at 5:00 pm

**2. Approval of the Agenda**

*Moved by Mayor Daykin that the agenda is approved with the following additions:*

- 8a CAO Interim appointment
- 8b MAP Municipal Affairs report
- 9b CAO Contract

**CARRIED 2020#13**

**3. Delegations - NONE**

**4. Previous Minutes**

**A. Minutes of the January 22, 2020 Regular Council Meeting**

*Moved by D. Mayor Boden that the minutes of the January 22, 2020 Regular Council Meeting are approved as presented*

**CARRIED 2020#14**

**5. Financial Reports**

**A. January 2020 Cheque List and YTD Trial Balance**

*Moved by Mayor Daykin that the financial reports of January 2020 are approved as presented.*

**CARRIED 2020#15**

**6. Information Items - NONE**

**7. Unfinished Business**

**A. TNT Consulting – Lagoon**

*Moved by Mayor Daykin that after review of the quotes to rectify the lagoon, that Council does not accept the proposal by TNT Consulting and thereby close the matter with the only plan to drain the lagoon in spring 2020.*

**CARRIED 2020#16**

**B. Camrose County Request**

*Moved by Councillor Butt to table the Camrose County Request related to fire cost sharing and the CAO Musser will contact Camrose County for an in-depth explanation of the spreadsheet that was sent, requesting the amount that the County did pay toward Edberg Fire services and the percentages of the cost sharing.*

**CARRIED 2020#17**

**8. New Business**

**A. CAO Appointment**

*Moved by D. Mayor Boden that Theresa Musser is appointed as the Village of Edberg Interim CAO with signing authority of financial instruments, agreement and other documents as necessary.*

**CARRIED 2020#18**

**B. MAP Report**

*Moved by Mayor Daykin that Administration will provide a response to Municipal Affairs as required within the eight-week period.*

**CARRIED 2020#19**

**9. Closed Meeting Session**

*Moved by Mayor Daykin to close the meeting at 5:35 pm*

**CARRIED 2020#20**

*Moved by Mayor Daykin to open the meeting to the Regular Council meeting at 5:50 pm*

**CARRIED 2020#21**

**A. Hwy 12/21**

*Moved by Mayor Daykin to table the matter until additional information can be sought*

**CARRIED 2020#22**

**B. Resignation**

*Moved by Councilor Butt to accept the resignation of Sheri Klevgaard*

**CARRIED 2020#23**

**C. CAO Contract**

*Moved by Mayor Daykin to sign an agreement for Interim CAO services with Theresa Musser of 313306 Alberta Ltd.*

**CARRIED 2020#24**

**10. Committee Reports**

**A. Recreation Board**

**11. Round Table**

*A. Moved by D. Mayor Boden that the Fire Chief is invite to the next meeting of the Canada Day planning group*

**CARRIED 2020#25**

*B. Moved that a posting for the CAO position will be placed in the Camrose Morning News*

**CARRIED 2020#26**

**12. Adjournment**

*Moved by mayor Daykin to adjourn the Council Meeting at 6:16 pm*

**CARRIED 2020#27**

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Mayor Daykin

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CAO, Courtney Wold