

**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, April 15, 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 5:00 pm

**2. Approval of the Agenda**

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

**Carried unanimously 2020#47**

**3. Delegations - NONE**

**4. Previous Minutes**

**A. Minutes of the March 18, 2020 Regular Council Meeting**

*Moved by Mayor Daykin that the minutes of the March 18, 2020 Regular Council Meeting are approved as presented*

**Carried unanimously 2020#48**

**5. Financial Reports**

**A. March 2020 Cheque List**

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

**Carried unanimously 2020#49**

**6. Information Items**

**A. WDML update**

**7. Unfinished Business**

**A. CAO Employment Agreement**

*Moved by Mayor Daykin that this be tabled until April's meeting so that a job description can be completed to accompany the agreement.*

**Carried unanimously 2020#50**

**B. Summer grass cutting**

*Moved by Mayor Daykin that an ad will be posted by CAO at Post Office and on Facebook to acquire bids for summer grass maintenance.*

**Carried unanimously 2020#51**

**C. Village Office Sign update**

*No motion*

**8. New Business**

**A. Administrator's Report**

*Moved by Councilor Butt that the administrator's report is approved as presented.*

**Carried unanimously 2020#52**

**9. Closed Session**

**A.** Council will be discussing the Highway 12/21 opportunity, 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 22(1) Cabinet and Treasury Board confidences.

*Moved by Mayor Daykin to close the meeting at 5:30 pm*

**Carried unanimously 2020#53**

*Moved by Mayor Daykin to open the meeting to the Regular Council meeting at 5:35 pm*

**Carried unanimously 2020#54**

**10. Committee Reports**

- A. WDML Landfill**
- B. Rec Board**
- C. Ag Board**

**11. Round Table**


- A. Canada Day.**
- B. Burning ditches.**
- C. Suncore grant.**

**12. Adjournment**

*Moved by mayor Daykin to adjourn the Council Meeting at 6:00 pm*

**Carried unanimously 2020#55**

  
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Mayor Daykin

  
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CAO, Courtney Wold