



MINUTES

Village of Edberg

Regular Council Meeting

Monday, October 21, 2019 at 7:00 PM

Attended by: Mayor Daykin, Councilor Boden
and CAO Sherri Klevgaard

1. Call to Order

Mayor Daykin called the meeting to order at 7:15 p.m.

2. Approval of the Agenda

Mayor Daykin made motion to approve the agenda as presented. CARRIED. 2019#077

3. Delegations

A. None

4. Previous Minutes

A. Minutes of the September 18, 2019 Regular Council Meeting

Mayor Daykin made motion to approve the minutes of the September 18, 2019 Regular Council meeting as presented. CARRIED. 2019#078

5. Financial Reports

A. September 2019 Cheque List and YTD Trial Balance

Councilor Boden made motion to approve the Financial Reports as presented. CARRIED. 2019#079

6. Information Items

No motions

7. Unfinished Business

A. Highway 12/21 Meeting

No motions

B. Snow Fence

No motions

C. AUMA Electricity Contract

Mayor Daykin made motion to extend our fixed term electricity contract with AUMA for a 5 year term. CARRIED. 2019#080

D. Railway Avenue Quote

No motions

8. New Business

A. Parkland Regional Library

Councilor Boden made motion to accept the 2020 Proposed Budget increase of \$45.30 for the 2020 per capita requisition of Parkland Regional Library. CARRIED. 2019#081

B. Fortis Franchise Fees

No motions

C. Water Operator Contract

No motions

D. Landfill Payment

No motions

E. Ferintosh Dissolution

No motions

F. November Council Meeting Date

November Council meeting date was changed from Wednesday, November 20 to Monday, November 18, 2019.

G. CDSS Appointment

Mayor Daykin made motion to appoint Alison Barker-Jevne to represent the CDSS Villages, including the Village of Edberg, on the CDSS board of directors for the term November 2019 to November 2020. CARRIED. 2019#082

9. In Camera Session

No motions

10. Committee Reports

No motions

11. Round Table

12. Adjournment

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



Mayor Daykin



CAO Sherri Klevgaard

