

MINUTES

Village of Edberg

Regular Council Meeting

Monday, November 18, 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 7:10 p.m.

2. Approval of the Agenda

Councilor Boden made motion to approve the agenda as presented. **CARRIED. 2019#083**

3. Delegations

- A. 2019 Municipal Accountability Review
No motions

4. Previous Minutes

A. Minutes of the October 21, 2019 Organizational Meeting

Councilor Boden made motion to approve the minutes of the October 21, 2019 Organizational meeting as presented. **CARRIED. 2019#084**

B. Minutes of the October 21, 2019 Regular Council Meeting

Councilor Boden made motion to approve the minutes of the October 21, 2019 Regular Council Meeting as presented. **CARRIED. 2019#085**

5. Financial Reports

A. October 2019 Cheque List and YTD Trial Balance

Mayor Daykin made motion to approve the Financial Reports as presented. **CARRIED. 2019#086**

6. Information Items

No motions

7. Unfinished Business

A. Water Services Operator Tender

No motions

B. Railway Avenue Quote

No motions

8. New Business

A. Neptune Upgrade

No motions

B. Bookkeeping by Jill Contract

Councilor Butt made motion to approve the renewal of the Bookkeeping by Jill Contract for one year. **CARRIED. 2019#87**

C. Village Speakers

No motions

D. Water Services Operator Equipment

Mayor Daykin made motion to have CAO Klevgaard purchase a laptop for the Water Tower with a maximum budget of \$800.00. **CARRIED. 2019#88**

E. Canada Day 2020

Councillor Butt made motion to have CAO Klevgaard apply for Celebrate Canada grant for Canada Day 2020. CARRIED. 2019#89

F. Landfill Budget

Mayor Daykin presented for review and discussion the WDMLL 2020-22 proposed budget.
No motions.

9. In Camera Session

Council went in camera at 8:05 p.m.

Council ended in camera session at 8:30 p.m.

Councilor Boden made motion to have Mayor Daykin as Council Representative do the following:

- a. Present a motion at the next 12/21 meeting that all member's proportioned allocations be re-assessed;*
- b. Vote against the proposed Budget*

10. Committee Reports

No motions


11. Round Table

12. Adjournment

Mayor Daykin adjourned the meeting at 8:55 p.m.



Mayor Daykin



CAO Sherri Klevgaard

