

Minutes
Village of Edberg
Regular Council Meeting
Wednesday, November 18, 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 7:05 pm

2. Approval of the Agenda

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

Carried unanimously 2020#117

3. Delegations

A. Jon Rosland

4. Previous Minutes

A. Minutes of the October 21, 2020 Organizational Meeting

Moved by Deputy Mayor Boden that the minutes of the October 21, 2020 Organization Meeting are approved as presented.

Carried unanimously 2020#118

B. Minutes of the October 21, 2020 Regular Council Meeting

Moved by Councilor Butt that the minutes of the October 21, 2020 Regular Council Meeting are approved as presented.

Carried unanimously 2020#119

5. Financial Reports

A. October 2020 financial reports

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

Carried unanimously 2020#120

6. Information Items

A. Consolidating firehall

No motions. Invite Paul King and Mike Kuzio to December council meeting.

7. Unfinished Business

8. New Business

A. Administrator's Report

Moved by Mayor Daykin that the administrator's report is approved as presented.

Carried unanimously 2020#121

B. CDSS Budget

Moved by Deputy Mayor Boden that the CDSS budget be approved as presented.

Carried unanimously 2020#122

C. KCL Contract

Moved by Mayor Daykin that the KCL contract be accepted as presented.

Carried unanimously 2020#123

D. Environmental 360 Contract

Moved by Deputy Mayor Boden that the Environmental 360 be accepted as presented.

Carried unanimously 2020#124

E. Snow Removal Contract

Moved by Mayor Daykin to hire Battle River Landscape and Design for snow removal services for the 2020/2021 season.

Carried unanimously 2020#125

Moved by Mayor Daykin to accept the contract with Battle River Landscape and Design as presented.

Carried unanimously 2020#126

F. 12/21 Letter

No motions. Invite Keith Boras to a special meeting. Date and time to be arranged.

9. Closed Session

10. Committee Reports

A. Rec Board update

11. Round Table

A.


12. Adjournment

Moved by mayor Daykin to adjourn the Council Meeting at 8:50 pm

Carried unanimously 2020#127



Mayor Daykin



CAO, Courtney Wold