



# MINUTES

## Village of Edberg

Regular Council Meeting

Wednesday, December 18, 2019 at 7:00 PM

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

### 1. Call to Order

Mayor Daykin called the meeting to order at 7:00 p.m.

### 2. Approval of the Agenda

*Councilor Butt made motion to approve the agenda as presented. CARRIED. 2019#090*

### 3. Delegations

#### A. CDSS Budget -Margaret Holliston/Alison Barker-Jevne

No motions

#### B. Edberg Fire Department – Jon Rosland

Fire Chief Jon Rosland presented the following report:

The year began with applications being received by many individuals. All individuals were contacted to be interviewed, those interviewed were hired as volunteer fire fighters. The volunteer fire fighters began the year by establishing a regular fire practice schedule, with all fire fighters attending practices regularly. Attendance for practices during the months of May to October was occasionally lower, however, this is to be expected due to summer holidays/agricultural field work occurring during this time.

One of the first tasks completed by the fire fighters was an extensive cleaning of the fire hall and fire truck. A total of sixty man hours went into cleaning the fire hall and fire truck. Additional hours were spent organizing paperwork, training records, communication systems and equipment. Many hours were spent ensuring equipment was maintained, cleaned and updated to meet safety standards. All of the turn out gear had to be professionally cleaned and inspected. Two new sets of turn out gear were purchased. Furthermore, the fire department sent 8 SCBA and 16 air bottles to have annual testing completed. It was brought to our attention the SCBA were no longer safe to use. Only 3 air tanks passed pressure testing. Four new SCBA and one air tank were purchased.

The fire fighters have done many hours of in-house training – focusing on search and rescue. Six fire fighters have completed the S300 course (basic fire ground operations).

Over the summer the fire fighters have been familiarized with the fire truck, along with the equipment on the fire truck. Fire fighters have been learning how to pump from open sources of water, as well as hooking up to fire hydrants and properly loading hose beds on the fire truck. They have also pressure tested all of the fire hose on the fire truck.

Throughout the 2019 year, 164 hours of training time were completed, as such, the Edberg Volunteer Fire Department plans to be operational January 1<sup>st</sup>, 2020.

**4. Previous Minutes**

**A. Minutes of the November 18, 2019 Regular Council Meeting**

*Councilor Boden made motion to approve the minutes of the November 18, 2019 Regular Council Meeting as presented. CARRIED. 2019#091*

**5. Financial Reports**

**A. November 2019 Cheque List and YTD Trial Balance**

*Mayor Daykin made motion to approve the Financial Reports as presented. CARRIED. 2019#092*

**6. Information Items**

No motions

**7. Unfinished Business**

**A. Neptune Update**

*Mayor Daykin made motion to approve the purchase of Neptune 360 and a tablet as required for Neptune 360 to be installed in 2020. CARRIED. 2019#093*

**B. Water Operator Update**

No motions

**8. New Business**

**A. Interim Budget**

*Councilor Boden made motion to approve the 2019 Operating Budget as the 2020 Interim Budget until the 2020 Operating Budget has been approved by Council. CARRIED. 2019#094*

**B. Budget Overages**

*Councilor Butt made motion to approve the following budget overages:*

*\*2-11-01-152 Meeting Fees – Butt \$100.00*

*\*2-11-01-211 Meeting Mileage – Butt \$151.74*

*\*2-11-02-151 Council Fees – Boden \$50.00*

*\*2-12-511 Office supplies \$23.03*

*\*2-12-513 Computer Expense \$117.42*

*\*2-41-152 Water Operations Meetings \$349.66*

*\*2-41-252 Water Maintenance repairs \$2322.59*

*\*2-41-531 Chemicals, salts & supplies \$50.25*

*\*2-61-210 Land Titles Cost \$20.00 CARRIED. 2019#095*

**C. TNT Consulting Service Agreement/Council Briefing Notes**

*Mayor Daykin made motion to sign Service Agreement with TNT Consultants from December 15, 2019 to December 31, 2025. CARRIED. 2019#096*

**D. CDSS Budget**

*Mayor Daykin made motion to approve the 2020 CDSS Budget as presented at the December 18, 2019 Regular Council Meeting. CARRIED. 2019#097*

**E. CDSS 2020 Provincial FCSS Grant**

*Councillor Boden made motion to direct the 2020 Provincial FCSS grant of \$4,776.00 to CDSS along with the required municipal match of \$1,194.00 for a total of \$5,970.00.. CARRIED. 2019#098*

**9. In Camera Session**

No motions

**10. Committee Reports**

No motions

**11. Round Table**

**12. Adjournment**

Mayor Daykin adjourned the meeting at 9:30 p.m.

  
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Mayor Daykin

  
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CAO Sherri Klevgaard

