

**MINUTES**  
Village of Edberg  
Regular Council Meeting  
Wednesday, June 19, 2019 at 7:00 PM  
Attended by: Mayor Daykin, Councilors Boden  
and 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**

*Councillor Boden made motion to approve the agenda as presented. CARRIED. 2019#038*

**3. Delegations**

**A. John Lamb – Alberta Emergency Management Agency.** No motions.

**4. Previous Minutes**

**A. Minutes of the May 15, 2019 Regular Council Meeting**

*Mayor Daykin made motion to approve the minutes of the May 15, 2019 Regular Council meeting as presented. CARRIED. 2019#039*

**B. Minutes of the June 10, 2019 Special Council Meeting**

*Councillor Butt made motion to approve the minutes of the June 10, 2019 Special Council Meeting as presented. CARRIED. 2019#40*

**5. Financial Reports**

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

*Mayor Daykin made motion to approve the Financial Reports as presented CARRIED. 2019#041*

**6. Information Items**

No motions

**7. Unfinished Business**

**A. DEM Position**

No motions

**B. SDAB Agreement**

*Mayor Daykin made motion to appoint Councillor Butt as Village of Edberg SDAB Member*

**CARRIED. 2019#42**

**C. MSI GRANT FUNDING**

No motions

**8. New Business**

**A. Roll 1112**

*Mayor Daykin made motion that Roll 1112 be waived from municipal portion of 2019 taxes.*

**CARRIED. 2019#43**

**B. Fire Pits in Compound**

No motions

**C. Development Permit – Sjogren Farms**

No motions

**D. Water Tower**

No motions

**E. Wastewater Lagoon Discharge**

No motions

**F. Date for 12/21 Meeting**

No motions

**G. Newsletter**

No motions

**H. Canada Day 2019**

No motions

**9. In Camera Session**

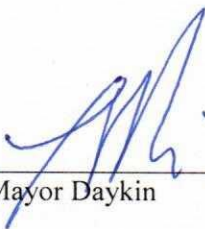
**10. Committee Reports**

A.

**11. Round Table**

**12. Adjournment**

Mayor Daykin adjourned the meeting at 9:05 p.m.



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Mayor Daykin

  
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CAO Sherri Klevgaard