

**MINUTES**  
Village of Edberg  
Regular Council Meeting  
Wednesday, March 20, 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 7:05 p.m

**2. Approval of the Agenda**

*Mayor Daykin made motion to approve the amended agenda as presented. CARRIED. 2019#021*

**3. Delegations**

**A. Edberg Fire Department - Jon Rosland & Kevin Yuha**

*Councillor Boden made motion to approve payment of the Invoice from Alberta Fire Gear Cleaning in the amount of \$2960.14 for cleaning, inspecting and making repairs on bunker gear owned by the Edberg Fire Department. CARRIED. 2019#22*

**4. Previous Minutes**

**A. Minutes of the February 13, 2019 Regular Council Meeting**

*Mayor Daykin moved to approve the minutes of the February 13, 2019 Regular Council meeting as presented. CARRIED. 2019#023*

**5. Financial Reports**

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

*Mayor Daykin moved to approve the Financial Reports as presented CARRIED. 2019#024*

**6. Information Items**

None

**7. Unfinished Business**

**A. Fire Department Budget**

No motions

**B. Fire Department – SOG Policies and info from Village of Rosalind.**

*Tabled to next meeting.*

**C. Water Services Contract**

No motions

**D. New computer system update**

No motions

**8. New Business**

**A. MSI Amending Memorandum of Agreement**

No motions

**B. Year End Financials**

No motions

**C. Director of Emergency Management**

No motions

**D. Water Drainage/melting snow/flooding**

No motions

**E. Water leak 160 Main Street**

No motions

**F. #16 Main Street issue**

No motions

**G. Resident letter**

No motions

**H. 2019 Budget**

No motions

**I. Vandalism**

Discussion had regarding recent acts of vandalism/harassment within the Village. Council has been in contact with the police regarding these issues and have asked for increased patrols.

**9. In Camera Session**

No motions.


**10. Committee Reports**

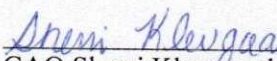
A. WDMLL Report

**11. Round Table**

**12. Adjournment**

Mayor Daykin adjourned the meeting at 9:20 p.m.

  
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Mayor Daykin

  
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CAO Sherri Klevgaard

