



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, April 21, 2021

Attended by:

Mayor Daykin  
D. Mayor Boden  
Councilor Butt  
Courtney Wold, CAO

**1. Call to Order**

Mayor Daykin called the meeting to order at 7:00 pm

**2. Approval of the Agenda**

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

**Carried unanimously 2021#24**

**3. Delegations**

**4. Previous Minutes**

**A. Minutes of the March 17, 2021 Regular Council Meeting**

*Moved by Mayor Daykin that the minutes of the March 17, 2021 Council Meeting are approved as presented.*

**Carried unanimously 2021#25**

*Moved by Deputy Mayor Boden that the minutes of the March 26, 2021 Special Council Meeting are approved as presented.*

**5. Financial Reports**

**A. March 2021 financial reports**

*Moved by Councilor Butt that the financial reports of March 2021 are approved as presented.*

**Carried unanimously 2021#26**

**6. Information Items**

**A. Newsletter**

*Julia Storey will take over the Edberg Newsletter as a volunteer position.*

**7. Unfinished Business**

**A. Dial my calls**

*CAO will create a form to send out with water bills to see if there is enough interest in this program.*

**B. Tyler's update**

*Table to next month.*

**C. Playground**

*Moved by Deputy Mayor Boden to start with placing an order for the swings and main structure of the new playground.*

**Carried unanimously 2021#27**

**8. New Business**

**A. Administrator's Report**

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

**Carried unanimously 2021#28**

**B. RARB Representative**

*Moved by Deputy Mayor Boden that Terry Daykin will take training and become Edberg's representative for the RARB. (Mayor Daykin abstained from this vote).*

**Carried unanimously 2021#29**

**C. Update Bylaw**

*Moved by Mayor Daykin that Bylaw 453-2017 be updated to include fine amounts.*

**Carried unanimously 2021#30**

**D. Fire Department**

*Moved by Deputy Mayor Boden that the Village of Edberg endorses a Regional approach to firefighting and agrees to participate.*

**Carried unanimously 2021#31**

**9. Closed Session**

Council will be discussing CAO position and WDML Landfill Agreement and therefore the meeting should be closed to the public, pursuant to Section 197 of the *Municipal Government Act, 2000*, Chapter M-26 and amendments thereto, and the *Freedom of Information and Privacy Act, Part 1*, Division 2 Exceptions to Disclosure, Section 17 Disclosure harmful to personal privacy (including personnel issues), Section 24 Advice from officials.

*Moved by Mayor Daykin to close meeting to the public and enter closed session.*

**Carried unanimously 2021#32**

*Moved by Mayor Daykin to open the meeting back up to the public.*

**Carried unanimously 2021#32**

*Moved by Mayor Daykin that the CAO annual evaluation be accepted as presented and approves salary increase.*

**Carried unanimously 2021#33**

*Council discussed proposed changes to the WDML Landfill Agreement and Mayor Daykin will take concerns back to the next WDML board meeting.*

**10. Committee Reports**

**11. Round Table**

**12. Adjournment**

*Moved by mayor Daykin to adjourn the Council Meeting at 9:20 pm*

**Carried unanimously 2021#34**

  
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Mayor Daykin

  
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CAO, Courtney Wold