



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, June 26, 2024

Attended by:

Mayor Daykin – Mayor Daykin is returning from sick leave and assuming duties of Mayor.
Councilor Butt
Courtney Wold, CAO

1. Call to Order

Mayor Daykin called the meeting to order at 7:15 pm

2. Approval of the Agenda

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

Carried unanimously 2024#46

3. Delegations

4. Previous Minutes

A. Minutes of the May 29, 2024 Regular Council Meeting

Moved by Councilor Butt that the minutes of the May 29, 2024 Regular Council Meeting are approved as presented.

Carried unanimously 2024#47

5. Financial Reports

A. June 2023 Cheque List

B. Revenue/Expense Report as of June 2024

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

Carried unanimously 2024#48

6. Information Items

A. Update for Mayor

B. Canada Day update

C. Construction update, including fiber optic

7. Unfinished Business

A.

8. New Business

A. Administrator's Report

Moved by Councilor Butt that the administrator's report is approved as presented.

Carried unanimously 2024#49

B. RARB Rep

Moved by Mayor Daykin that Councilor Butt is to resume the role as representative for Regional Assessment Review Board.

Carried unanimously 2024#50

C. MAP report letter

Moved by Mayor Daykin that council accepts and CAO signs and seals the letter to Municipal Affairs advising that we are in compliance with the requests concerning the MAP report.

Carried unanimously 2024#51

9. Closed Session

Council will be discussing the possible introduction of a new policy, 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 Protection of Privacy Act Part 2, Division 2 Exceptions to Disclosure, Section 23(1) Local public body confidences.

Moved by Mayor Daykin that the meeting be closed to the public at 7:55 p.m.

Carried unanimously 2024#52

Moved by Mayor Daykin that the meeting be reopened to the public at 8:05 p.m.

Carried unanimously 2024#53

No motions. CAO Wold to speak with Brenda Young, Secretary of the Edberg & District Senior Citizens Society, about funding opportunities, rent and possible fundraising opportunities.

10. Committee Reports

- A. RCMP - challenge coin, SCAN, capture
- B. 12/21
- C. Brian Kiing Prof Corp.
- D. Lacombe County

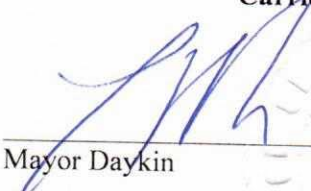
11. Round Table

- A. Overhead door/heater sale.


12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:50 p.m.

Carried unanimously 2024#54



Mayor Daykin



CAO, Courtney Wold