



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, January 25, 2023

Attended by:

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

**1. Call to Order**

Mayor Daykin called the meeting to order at 7:02 pm

**2. Approval of the Agenda**

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

**Carried unanimously 2023#01**

**3. Delegations**

- A. Library Board
- B. Canada Day

**4. Previous Minutes**

- A. Minutes of the December 22, 2022 Regular Council Meeting

*Moved by Mayor Daykin that the minutes of the December 22, 2022 Council Meeting are approved as presented.*

**Carried unanimously 2023#02**

**5. Financial Reports**

- A. December 2022 financial reports

*Moved by Mayor Daykin that the financial reports of December 2021 are approved as presented.*

**Carried unanimously 2023#03**

**6. Information Items**

- A. John Lamb – meeting date to be determined

**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 2023#04**

**B. Operating Budget**

*Moved by Deputy Mayor Klevgaard that the Village of Edberg operates on an interim budget as approved in 2022 until the 2023 budget is completed and approved.*

**Carried unanimously 2023#05**

**C. Budget Overages**

*Moved by Deputy Mayor Klevgaard that the budget overages be approved as presented.*

**Carried unanimously 2023#06**

**D. 12/21 amounts outstanding**

*No motions. Amounts clarified and confirmed as information.*

**E. Items in compound**

*No motions. Received as information. Review again come springtime.*

**9. Closed Session**

Council will be discussing complaints and dealings, 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 to move into closed session at 8:10 p.m.*

**Carried unanimously 2023#07**

*Moved by Mayor Daykin to come out of closed session at 8:43.*

**Carried unanimously 2023#08**

*No motions.*

**10. Committee Reports**

**A. 12/21**

**B. Rec Board**

**11. Round Table**

**12. Adjournment**

*Moved by mayor Daykin to adjourn the Council Meeting at 8:50 pm*

**Carried unanimously 2023#09**

  
\_\_\_\_\_  
Mayor Daykin

  
\_\_\_\_\_  
CAO, Courtney Wold