



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, June 29, 2022

Attended by:

Mayor Daykin  
D. Mayor Klevgaard  
Councillor 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 2022#58**

**3. Delegations**

**A. Davicks**

**4. Previous Minutes**

**A. Minutes of the May 25, 2022 Regular Council Meeting**

*Moved by Mayor Daykin that the minutes of the May 25, 2022 Regular Council Meeting are approved as presented.*

**Carried unanimously 2022#59**

**5. Financial Reports**

**A. May 2022 Cheque List and Revenue & Expense Report**

*Moved by Councillor Butt that the financial reports of May 2022 are approved as presented.*

**Carried unanimously 2022#60**

**6. Information Items**

**A.**

**7. Unfinished Business**

**A. Water Maintenance Contract**

*Moved by Deputy Mayor Klevgaard that the water maintenance contract be approved with the amendment made to the base salary as discussed. This contract will not be in place until the 12/21 water is live. Until that time the current contract will be honored.*

**Carried unanimously 2022#61**

**B. Library Appointments**

*Further to the motion made in January 2022, council hereby appoints Kaye Innes, Denise Shostak, Brenda Young, Jacquie Boden, and Emily Beekman for the term of June 29, 2022 until June 29, 2025.*

**Carried unanimously 2022#62**

**8. New Business**

**A. Administrator's Report**

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

**Carried unanimously 2022#63**

**B. 12/21**

*No motions.*

**C. TNT update**

*No motions. Table until July. Mayor Daykin will continue to discuss with TNT.*

**D. Website**

*No motions.*

**E. Compound Equipment**

*No motions. Begin process of investigating the sale of different items within the compound.*

**9. Closed Session**

**10. Committee Reports**

**A.**

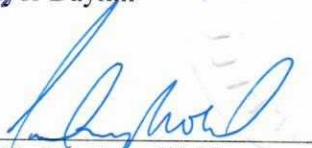
**11. Round Table**

**12. Adjournment**

*Moved by Mayor Daykin to adjourn the Council Meeting at 9:00 p.m.*

**Carried unanimously 2022#64**

  
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Mayor Daykin

  
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CAO, Courtney Wold