

Minutes
Village of Edberg
Regular Council Meeting
Wednesday, December 20, 2024

Attended by:

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

1. Call to Order

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

2. Approval of the Agenda

Moved by Councilor Butt that the agenda is approved as amended by adding to new business.

Carried unanimously 2024#102

3. Delegations

A. Tyler Brake – TNT Canada Consultants

Discussed how everyone thought the project on highway 609 went. Discussed how we move forward.

4. Previous Minutes

A. Minutes of the November 27, 2024 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the November 27, 2024 Regular Council Meeting are approved as presented.

Carried unanimously 2024#103

5. Financial Reports

A. December 2024 financial reports

Moved by Mayor Daykin that the financial reports of December 2024 are approved as presented.

Carried unanimously 2024#104

6. Information Items

7. Unfinished Business

8. New Business

A. Administrator's Report

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

Carried unanimously 2024#105

B. CDSS appointment

Moved by Councilor Butt that Alison Barker-Jevne be reappointed as the CDSS representative for the Village of Edberg.

Carried unanimously 2024#106

C. Intermunicipal SDAB Agreement

Moved by Mayor Daykin that the 5 year extension of the Intermunicipal SDAB Agreement be approved as presented.

Carried unanimously 2024#107

D. Parkland Regional Library

Moved by Mayor Daykin that the proposed budget for Parkland Regional Library be approved as presented.

Carried unanimously 2024#108

E. Water Tower Furnace

No motions. CAO Wold to obtain a quote for a new water tower furnace.

9. Closed Session

10. Committee Reports

- A. 12/21
- B. WDML


11. Round Table

- A.

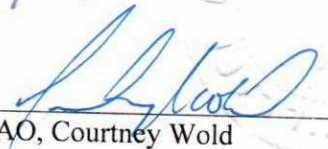
12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:36 p.m.

Carried unanimously 2024#109



Mayor Daykin



CAO, Courtney Wold