



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, October 25, 2022

Attended by:

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

1. Call to Order

Mayor Daykin called the meeting to order at 7:20 p.m.

2. Approval of the Agenda

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

Carried unanimously 2022#99

3. Delegations

A.

4. Previous Minutes

A. Minutes of the September 28, 2022 Regular Council Meeting

Moved by Mayor Daykin that the minutes of the September 28, 2022 Regular Council Meeting are approved as presented.

Carried unanimously 2022#100

5. Financial Reports

A. September 2022 Cheque List

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

Carried unanimously 2022#101

1. Information Items

A.

2. Unfinished Business

B. Baracade

8. New Business

A. Administrator's Report

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

Carried unanimously 2022#102

B. Fortis Franchise Fee

Moved by Deputy Mayor Klevgaard that the Fortis Franchise fee remained unchanged at 13% for 2023.

Carried unanimously 2022#103

C. CDSS re-appointment

Moved by Mayor Daykin that Alison Barker-Jevne be re-appointed as the CDSS representative.

Carried unanimously 2022#104

D. Snow Removal Contract

Moved by Deputy Mayor Klevgaard that Battle River Rock & Gravel be awarded the snow removal contract for the 2022/23 season.

Carried unanimously 2022#105

E. Flooding of Rink

No motion. Councillor Butt to discuss with Edberg Rec Board.

F. Drone pics of Landfill

No motions. Mayor Daykin shared pictures of WDML Landfill progress taken via drone.

Carried unanimously 2022#106

G. Ian's absence and contact info

No motions.

9. Closed Session

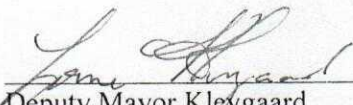
10. Committee Reports

11. Round Table


12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:10 p.m.

Carried unanimously 2022#107



Deputy Mayor Klevgaard



CAO, Courtney Wold