



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, April 27, 2022

Attended by:

D. Mayor Klevgaard
Councillor Butt
Courtney Wold, CAO

1. Call to Order

Deputy Mayor Klevgaard called the meeting to order at 7:03 p.m.

2. Approval of the Agenda

Moved by Councillor Butt that the agenda is approved as presented.

Carried unanimously 2022#31

3. Delegations

Glenys Smith, Chairperson Meeting Creek Historic Park and Project Manager for the Linear Parks and Grassland Restoration.

4. Previous Minutes

A. Minutes of the March 23, 2022 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the March 23, 2022 Council Meeting are approved as presented.

Carried unanimously 2022#32

5. Financial Reports

A. March 2022 financial reports

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

Carried unanimously 2022#33

6. Information Items

A.

7. Unfinished Business

A.

8. New Business

A. Administrator's Report

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

Carried unanimously 2022#34

B. Summer Maintenance Contract

Moved by Deputy Mayor Klevgaard that Green Blade Premium Lawn Care be awarded the Summer Maintenance Contract for the summer of 2022.

Carried unanimously 2022#35

C. TNT Updated Proposals

No motions. Tabled. Will hold a special meeting when Mayor Daykin has returned from holidays to include his input.

D. Library Story Walk

Moved by Councillor Butt that the Edberg Library go ahead with the story walk as long as no private land is included without permission and not attached to any street signs.

Carried unanimously 2022#36

9. Closed Session

Council will be discussing the sale of roof, 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 Deputy Mayor Klevgaard to close the meeting at 7:45 p.m.

Carried unanimously 2022#37

Moved by Deputy Mayor Klevgaard to reopen the meeting at 8:00 p.m.

Carried unanimously 2022#38

Motion made by Deputy Mayor Klevgaard to refund the cheque along with a letter and a gift card to thank for understanding and cooperation.

Carried unanimously 2022#39

10. Committee Reports

A.


11. Round Table

A. Look at installing a discharge valve lock at lagoon.

12. Adjournment

Moved by Deputy Mayor Klevgaard to adjourn the Council Meeting at 8:05 p.m.

Carried unanimously 2022#40



Mayor Daykin



CAO, Courtney Wold