

**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, January 19, 2022

Attended by:

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

**1. Call to Order**

Mayor Daykin called the meeting to order at 7:20 pm

**2. Approval of the Agenda**

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

**Carried unanimously 2022#01**

**3. Delegations**

**4. Previous Minutes**

**A. Minutes of the December 22, 2021 Regular Council Meeting**

*Moved by Deputy Mayor Klevgaard that the minutes of the December 22, 2021 Council Meeting are approved as presented.*

**Carried unanimously 2022#02**

**5. Financial Reports**

**A. December 2021 financial reports**

*Moved by Councillor Butt that the financial reports of December 2021 are approved as presented.*

**Carried unanimously 2022#03**

**6. Information Items**

**A. 12/21 Update – Open house postponed due to delay in going live.**

**7. Unfinished Business**

A.

**8. New Business**

**A. Administrator's Report**

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

**Carried unanimously 2022#04**

**B. Operating Budget**

*Moved by Mayor Daykin that the Village of Edberg operates on an interim budget as approved in 2021 until the 2022 budget is completed and approved.*

**Carried unanimously 2022#05**

**C. Appointment of Library Board**

*Moved by Deputy Mayor Klevgaard to accept placements on the Edberg Library Board in excess of three, three year terms (9 years) due to the lack of volunteers.*

**Carried unanimously 2022#06**

*Moved by Deputy Mayor Klevgaard that the following people be accepted for their positions on the Edberg Library Board: Kaye Innes (President), Denise Shostak (Vice-president), Brenda Young (Treasurer), Jacquie Boden (Director), Emily Beekman (Director), Pam Fankhanel (Librarian).*

**Carried unanimously 2022#07**

**D. Firehall building discussion**

*No motions. CAO Wold to get an inspection done on building. Discussed possible opportunities for the building.*

**9. Closed Session**

Council will be discussing the Water Operator Contract, 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 7:50 p.m.*

**Carried unanimously 2022#08**

*Moved by Mayor Daykin to come out of closed session at 8:10.*

**Carried unanimously 2022#09**

*No motions regarding contract, operator to continue with same contract until further decisions have been made.*

*Moved by Deputy Mayor Klevgaard that CAO Wold take necessary steps to obtain small waters certification as soon as possible.*

**Carried unanimously 2022#10**

**10. Committee Reports**

**11. Round Table**

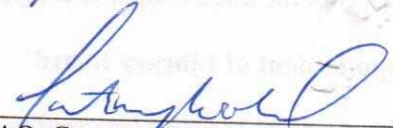
On behalf of Council, Mayor Daykin acknowledged the presence of Julia Storey of 'The Edberg Connections' newsletter. He thanked her for her attendance at Council Meetings and for her accurate reporting on Council activities. Mayor Daykin then thanked her for her contribution to our community through her Newsletter and wished her continued success.

**12. Adjournment**

*Moved by mayor Daykin to adjourn the Council Meeting at 8:15 pm*

**Carried unanimously 2022#11**

  
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Mayor Daykin

  
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CAO, Courtney Wold