



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, August 31, 2022

Attended by:

Mayor Daykin  
Councilor Butt  
Courtney Wold, CAO

**1. Call to Order**

Mayor Daykin called the meeting to order at 7:00 p.m.

**2. Approval of the Agenda**

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

**Carried unanimously 2022#74**

**3. Delegations**

**A. Brian King**

*Moved by Councilor Butt to accept the financial statements for year end 2021 as presented by Brian King Professional Corp.*

**Carried unanimously 2022#75**

*Moved by Mayor Daykin to accept the presentation by Brian King Professional Corp and agree to the terms as stated for the years 2022 through 2025 inclusive.*

**Carried unanimously 2022#76**

**B. Pam Fankhanel**

*Whereas the Village of Edberg is in receipt of a donation in the amount of five thousand dollars (\$5,000.00), and will be receiving a further donation that will not exceed two thousand dollars (\$2,000.00), both from the Edberg Lutheran Church, BE IT RESOLVED that the Village of Edberg will make the full amount of these donations available by grant to the Edberg and District Agricultural Society (Edberg Ag Society) to be used at their discretion for the benefit of the Edberg Community Hall.*

**Carried unanimously 2022#77**

**4. Previous Minutes**

**A. Minutes of the July 26, 2022 Regular Council Meeting**

*Moved by Mayor Daykin that the minutes of the July 26, 2022 Regular Council Meeting are approved as presented.*

**Carried unanimously 2022#78**

**5. Financial Reports**

**A. July 2022 Cheque List**

*Moved by Councilor Butt that the financial reports of July 2022 are approved as presented.*

**Carried unanimously 2022#79**

**6. Information Items**

**A. Unsightly Premises Bylaw**

*No motions. Taken for review and will include again on September's agenda..*

**7. Unfinished Business**  
**A. Lighting of Edberg Signs**

*No motions.*

**8. New Business**  
**A. Administrator's Report**

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

**Carried unanimously 2022#80**

**B. SDAB representative**

*No motions. David will attend virtual training on September 28, 2022 provided by the County of Camrose.*

**9. Closed Session**

Council will be discussing the Firehall lease and the ongoing roof situation, 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 close the meeting to the public at 8:10 p.m.*

**Carried unanimously 2022#81**

*Moved by Mayor Daykin to reopen the meeting to the public at 8:20 p.m.*

**Carried unanimously 2022#82**

*No motions.*

**10. Committee Reports**  
**A.**

**11. Round Table**  
**A.**

**12. Adjournment**

*Moved by Mayor Daykin to adjourn the Council Meeting at 8:40 p.m.*

**Carried unanimously 2022#83**

  
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Mayor Daykin

  
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CAO, Courtney Wold