



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, October 25, 2023

Attended by

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

1. Call to Order

Mayor Daykin called the meeting to order at 7:10 p.m.

2. Approval of the Agenda

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

Carried unanimously 2023#81

3. Delegations

A. Tammy Taylor

4. Previous Minutes

A. **Minutes of the September 27, 2023 Regular Council Meeting**

Moved by Mayor Daykin that the minutes of the September 27, 2023 Regular Council Meeting are approved as presented.

Carried unanimously 2023#82

5. Financial Reports

A. **October 2023 Cheque List**

Moved by Mayor Daykin that the financial reports of October 2023 are approved as presented.

Carried unanimously 2023#83

6. Information Items

A.

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 2023#84

B. **Fortis Franchise Fee**

Moved by Councilor Butt that the Fortis Franchise Fee remain the same for 2024 at 13%.

Carried unanimously 2023#85

C. Snow Removal Contract

Moved by Deputy Mayor Klevgaard that Jeremy Friesen be awarded the snow removal contract for the 2023/2024 season.

Carried unanimously 2023#86

D. Compound Item Bids

Moved by Mayor Daykin that the Village of Edberg accept the highest bid in the amount of \$6500 for the dump trailer.

Carried unanimously 2023#87

E. Recycling Program Survey

No motion as it was decided to leave unchanged. Recycling will continue to be picked up bi-weekly.

F. Water rates

Moved by Mayor Daykin that the flat fee for water be increased to \$15 per month.

Carried unanimously 2023#88

9. Closed Session

Council will be discussing the water operator position, 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 that the meeting be closed to the public at 8:10 p.m.

Carried unanimously 2023#89

Moved by Mayor Daykin that the meeting be opened back up to the public at 8:30 p.m.

Carried unanimously 2023#90

No motions. Table until January.

10. Committee Reports

- A. 12/21 to take place in November
- B. RCMP update

11. Round Table

12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:45 p.m.

Carried unanimously 2023#91



Mayor Daykin



CAO, Courtney Wold