



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, August 28, 2024

Attended by:

Mayor Daykin
Councilor Klevgaard
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 Deputy Mayor Klevgaard that the agenda is approved as presented.

Carried unanimously 2024#66

3. Delegations

- A. LUB Public Hearing
- B. Elaine Davick
- C. Jim Davick

4. Previous Minutes

A. Minutes of the July 31, 2024 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the July 31, 2024 Regular Council Meeting are approved as presented with the amendment to include the motion of Land Use Bylaw first reading.

Carried unanimously 2024#67

5. Financial Reports

- A. August 2024 Cheque List
- B. Revenue/Expense Report

Moved by Deputy Mayor Klevgaard that the financial report of August 2024 is approved as presented.

Carried unanimously 2024#68

6. Information Items

- A. Road Construction update

Received as information.

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 2024#69

B. Camera's

No motion.

C. Concrete/sidewalk in front of building

Received as information. CAO Wold to communicate with Library Board and Seniors Board to get a quote and move forward with concrete work. Lorne would like to have input in how the job is designed.

D. Roll 1035 taxes

Moved by Mayor Daykin to reduce the taxes on roll 1035 for this year only by \$275.00 to account for the village's use of this lot during construction.

Carried unanimously 2024#70

E. Lots on Railway Ave

No motions. CAO Wold to advertise the lots as accepting offers on them for a period of one month.

F. Library Board Appointment

Moved by Councilor Butt that Kaylyn Herbert be appointed to the Village of Edberg Library Board for a term ending on June 29, 2025.

Carried unanimously 2024#71

G. Absence of Mayor

Received as information. Mayor Daykin will be absent from September 9, 2024 – September 30, 2024.

9. Closed Session

10. Committee Reports

11. Round Table

A. MAP Report – Village of Edberg received a reply from Minister Ric McIver stating that the Village has completed the requirements for the Municipal Accountability Program Report.

12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:20 p.m.

Carried unanimously 2024#72



Mayor Daykin



CAO, Courtney Wold