



Agenda
Village of Edberg
Organizational Meeting
October 25, 2023, 7:00 PM
At the Village Office

Attended by:

Called to order by CAO Wold at 7:03

Roll on Council:

1. Call for nominations for Mayor
Final call for nominations for Mayor

IAN is hereby elected as Mayor for a term of one year to begin effective immediately and to expire in October, 2023 at the Village Organizational Meeting.

Oath for Mayor

2. Call for nominations for Deputy Mayor
Final call for nominations for Deputy Mayor

LORNE is hereby elected as Deputy Mayor for a term of one year to begin effective immediately and to expire in October 2023 at the Village Organizational Meeting.

Oath for Deputy Mayor

Oath for Councilor

Signing Authorities: Ian made motion for all Councilors and CAO Wold, to have signing authority.

Council Meeting Dates and Time: Lorne made motion for Council meetings to take place on the last WEDNESDAY of the month at 7:00 PM.

Boards and Committees:

- 12/21 Regional Water Services Commission (1 Primary and 1 Alternate required)
Primary: Mayor Daykin
Alternate: Councillor Butt
- CDSS Rural Advisory Committee (1 Council member required)
Representative: Alison Barker-Jevne
- Camrose and District Support Services Village Rep
Representative: Alison Barker-Jevne
- Cemetery Board (2 Council members required)
Representative: Deputy Mayor Klevgaard
Representative: CAO Wold
- Development Appeal Board:
Representatives: Councillor Butt
- Director of Emergency Management
Representative:
- Edberg Ag Society (1 Council member required)
Representative: Deputy Mayor Klevgaard
- Edberg Library (1 Council member required)
Representative: CAO Wold
- Edberg Recreation Association (1 Council member required)
Representative: Councillor Butt
- Parkland Regional Library Board (1 Council member required)
Representative: Alison Barker-Jevne
- RCMP Consultative Group (1 Council member required)
Representative: Mayor Daykin
- Regional Assessment Review Board (1 Council member or Citizen at Large)
Representative: Terry Daykin (citizen at large)

- Regional Fire Services Liaison (1 Council member required)
Representative: Mayor Daykin
- West Dried Meat Lake Regional Landfill (1 Primary and 1 Alternate required)
Primary: Deputy Mayor Klevgaard
Alternate: Mayor Daykin

IAN

made motion for the Representatives to be as shown as above.

Remuneration Rates: LOBNE made motion for the Remuneration Rates for Council to be made as follows.

Regular Council Meeting Fees:

Mayor: \$ 150.00

Council \$ 150.00

Special/Committee Meeting Fees:

For less than 5 hours: \$ 75.00

For 5 hours or more: \$ 100.00

Mileage:

\$ 0.53 per kilometre

Adjournment: At 7:10 : Mayor DAYKIN adjourned the annual Organizational Meeting of Council.


CAO Wold


Mayor