



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, January 29, 2025

Attended by:

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

1. Call to Order

Mayor Daykin called the meeting to order at 7:02 pm

2. Approval of the Agenda

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

Carried unanimously 2025#01

3. Delegations

A.

4. Previous Minutes

A. Minutes of the December 20, 2024 Regular Council Meeting

Moved by Mayor Daykin that the minutes of the December 20, 2024 Council Meeting are approved as presented.

Carried unanimously 2025#02

5. Financial Reports

A. December 2024 financial reports

Moved by Deputy Mayor Klevgaard that the financial reports of December 2024 are approved as presented.

Carried unanimously 2025#03

6. Information Items

A.

7. Unfinished Business

A. TNT Invoice

Moved by Mayor Daykin that the ongoing work on Highway 609 begin the retendering process. Work to be advertised, bids to be submitted sealed and opened at the Village Office.

Carried unanimously 2025#04

B. Everbridge Meeting

No motion. CAO Wold updated on meeting with Everbridge and the program starting costs are \$5,000 US annually.

8. New Business

A. Administrator's Report

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

B. Operating Budget

Carried unanimously 2025#05

Moved by Councilor Butt that the Village of Edberg operates on an interim budget as approved in 2024 until the 2025 budget is completed and approved.

C. Pumphouse Furnace

Carried unanimously 2025#06

Moved by Mayor Daykin that the Village moves ahead with replacing the furnace in the water pumphouse as presented by Broughton Gasfitting.

D. Edberg Library Lease Agreement

Carried unanimously 2025#07

Moved by Mayor Daykin that the Edberg Municipal Library Commercial Lease Agreement be renewed with dates of January 1, 2025 through to June 30, 2025 (six months).

9. Closed Session

10. Committee Reports


A.

11. Round Table

12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 7:50 pm

Carried unanimously 2025#08



Mayor Daykin



CAO, Courtney Wold