



Minutes
Village of Edberg
Regular Council Meeting
Thursday, February 22, 2024

Attended by:

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

1. Call to Order

Mayor Daykin called the meeting to order at 7:03 p.m.

2. Approval of the Agenda

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

Carried unanimously 2024#08

3. Delegations

A. Anjah Howard, Camrose County

4. Previous Minutes

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

Moved by Mayor Daykin that the minutes of the January 31, 2024 Council Meeting are approved as presented.

Carried unanimously 2024#09

5. Financial Reports

A. February 2024 financial reports

Moved by Councilor Butt that the financial reports of February 2024 are approved as presented.

Carried unanimously 2024#10

6. Information Items

A.

7. Unfinished Business

A. Poultry and Livestock bylaw amendment

CAO to create a variance application form. Form will include neighbor approval, fee, expiry date, etc.

8. New Business

A. Administrator's Report

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

Carried unanimously 2024#11

B. Letter to Transportation Department

No motion. Mayor Daykin drafted a letter regarding the four way stop in the Village to be sent to the Minister of Transportation.

C. Library Lease

Add to lease 7b to state that the Village will help as necessary.

Council approves the rental of 66 Main Street Edberg to Edberg Municipal Library and Friends of the Library Board and approves a commercial lease agreement as presented with the amendment noted above.

Carried unanimously 2024#12

D. Budget Overages

Mayor Daykin motions to approve the budget overages totaling \$2,821.21 in regards to regular activities in and throughout the village. As well, Mayor Daykin approves the budget overages totaling \$39,730.31 in regards to the water leak of March 2023 as presented by CAO Wold.

Carried unanimously 2024#13

E. Account Arrears

Moved by Mayor Daykin that the two accounts presented in arrears totaling \$405.23 are to be written off for the year 2023.

Carried unanimously 2024#14

F. Lots on Railway Ave

No motions. Council has decided to counter offer the original offer of \$5,000 for each lot on Railway Ave with \$7,500.

G. March Meeting

No motions. Date to be determined and will be posted.

9. Closed Session

10. Committee Reports

A.

11. Round Table

A.

12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:33 p.m.

Carried unanimously 2024#15

Deputy Mayor Klevgaard

CAO, Courtney Wold