



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, February 23, 2022

Attended by:

Mayor Daykin
D. Mayor Klevgaard
Courtney Wold, CAO

1. Call to Order

Mayor Daykin called the meeting to order at 7:05 p.m.

2. Approval of the Agenda

Moved by Deputy Mayor Klevgaard that the agenda is approved as presented.

Carried unanimously 2022#12

3. Delegations

4. Previous Minutes

A. Minutes of the February 23, 2022 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the February 23, 2022 Council Meeting are approved as presented.

Carried unanimously 2022#13

5. Financial Reports

A. February 2022 financial reports

Moved by Mayor Daykin that the financial reports of January 2022 are approved as presented.

Carried unanimously 2022#14

6. Information Items

- A. Street lights** – have been fixed
- B. Brian King update** – coming end of February
- C. MSI Agreement** – extended two more years

7. Unfinished Business

- A. Firehall** – inspection done. Bathroom needs to be accessible, new furnace needed. Cannot give a final report until decisions have been made as to what is going into the building.

8. New Business

A. Administrator's Report

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

Carried unanimously 2022#15

B. Budget overages

Moved by Mayor Daykin that the budget overages be approved as presented.

Carried unanimously 2022#16

C. Moneris Machine

No motions. Accepted as information.

9. Closed Session

Council will be discussing the Roll 1033 as well as Water Operator Contract, 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 to close the meeting at 7:55 p.m.

Carried unanimously 2022#17

Moved by Mayor Daykin to reopen the meeting at 8:05 p.m.

Carried unanimously 2022#18

No motions. Tabled discussion of water operator contract.

10. Committee Reports

A.

11. Round Table

A.

12. Adjournment

Moved by mayor Daykin to adjourn the Council Meeting at 8:15 p.m.

Carried unanimously 2022#19



Mayor Daykin



CAO, Courtney Wold