



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

Attended by:

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

1. Call to Order

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

2. Approval of the Agenda

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

Carried unanimously 2022#20

3. Delegations

No delegations for March 23, 2022.

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#21

5. Financial Reports

A. February 2022 financial reports

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

Carried unanimously 2022#22

6. Information Items

A. WDML – next meeting date, when will draft financials be ready, A/R.

B. Highway 12/21 directors and questions – what is the hold up exactly?

Moved by Mayor Daykin that the directors for Highway 12/21 Regional Water Services Commission as stated in the Organizational Meeting held on October 27, 2021 to be amended as follows, primary to be Councillor Butt and alternate to be Mayor Daykin.

Carried unanimously 2022#23

A motion was made by Deputy Mayor Klevgaard to show Council's intent for unanimously supporting that the existing wells shall remain serviceable outside of the 12/21 water line. They shall be kept viable and operational allowing access by residents separate from 12/21 water line.

Carried unanimously 2022#24

- C. **Open house** – see if there is a date for early May
- D. **CAO Evaluation** – to take place in May

7. **Unfinished Business**

A. **Budget overages**

No motions as this information was passed during February's meeting, this item was to clarify the final numbers as put forward from Highway 12/21 Regional Water Services Commission.

8. **New Business**

A. **Administrator's Report**

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

Carried unanimously 2022#25

Moved by Mayor Daykin that the regular scheduled council meetings new dates will be the last Wednesday of each month going forward starting with April's meeting.

Carried unanimously 2022#26

B. **Summer maintenance contract** – advertise for bids now being accepted for summer maintenance

C. **Canada Day** – research any grants still open or other opportunities for funding.

D. **Firehall Proposals**

Motion made by Mayor Daykin to advertise that the Village is now open to any proposals that anyone has to offer for the use of the old firehall building.

Carried unanimously 2022#27

9. **Closed Session**

Council will be discussing the Roll 1016, 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 8:00 p.m.

Carried unanimously 2022#28

Moved by Mayor Daykin to reopen the meeting at 8:20 p.m.

Carried unanimously 2022#29

No motions.

10. **Committee Reports**

A. **RCMP** – encourage residents to use the Alberta RCMP mobile app to stay informed. Mayor Daykin attended a meeting in support of keeping the RCMP and not replacing them with a new provincial police service.

B. **WDML**

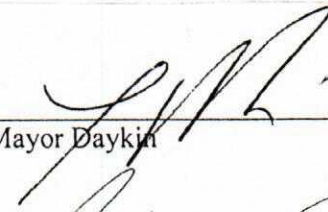
11. **Round Table**

A.

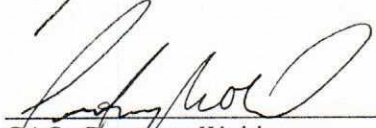
12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:35 p.m.

Carried unanimously 2022#30



Mayor Daykin



CAO, Courtney Wold