



Minutes

Village of Edberg
Regular Council Meeting
Saturday, March 23, 2024

Attended by:

D. Mayor Klevgaard
Councillor Butt
Courtney Wold, CAO

1. Call to Order

Deputy Mayor Klevgaard called the meeting to order at 1:06 p.m.

2. Approval of the Agenda

Moved by Councilor Butt that the agenda is approved as presented.

Carried unanimously 2024#16

3. Delegations

4. Previous Minutes

A. Minutes of the February 22, 2024 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the February 22, 2024 Council Meeting are approved as presented.

Carried unanimously 2024#17

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#18

6. Information Items

A. CAO Review upcoming

Tabled until further notice.

7. Unfinished Business

A. Livestock Poultry Variance Form

No motions. CAO Wold to work on a variance application form.

8. New Business

A. Administrator's Report

Moved by Councilor Butt that the administrator's report is approved as presented.

Carried unanimously 2024#19

B. RARB Representative

Moved by Deputy Mayor Klevgaard moves that Valerie Chubka be accepted as the Village of Edberg's representative for the Regional Assessment Review Board.

Carried unanimously 2024#20

C. Lots on Railway

No motion. Move forward with sale of Plan 3998AC, Block 2, Lots 4 and 9. Find out next steps.

D. Intersection Work

CAO Wold to contact TNT Engineering regarding a quote for intersection work on First Street South and First Ave West.

9. Closed Session

10. Committee Reports

A. 12/21 – Meeting was in closed session. Cannot share information as of yet.

B.

11. Round Table


A. Water Operator Course

12. Adjournment

Moved by Deputy Mayor Klevgaard to adjourn the Council Meeting at 1:41 p.m.

Carried unanimously 2024#21


Deputy Mayor Klevgaard


CAO, Courtney Wold