

Minutes
Village of Edberg
Regular Council Meeting
Wednesday, April 26, 2023

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 2023#25

3. Delegations

Tammy Taylor-Burke
Elaine Davick

4. Previous Minutes

A. Minutes of the March 29, 2023 Regular Council Meeting

Moved by Councillor Butt that the minutes of the March 29, 2023 Council Meeting are approved as presented.

Carried unanimously 2023#26

5. Financial Reports

A. March 2023 financial reports

Moved by Mayor Daykin that the financial reports of March 2023 are approved as presented.

Carried unanimously 2023#27

6. Information Items

A.

7. Unfinished Business

A.

8. New Business

A. Administrator's Report

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

Carried unanimously 2023#28

B. Canada Day

Moved by Mayor Daykin that Jacquie Boden be in charge of planning Canada Day 2023 with a maximum budget of \$1920.

Carried unanimously 2023#29

C. Summer Maintenance Contract

Moved by Councillor Butt that Green Blade Premium Lawn Care be awarded to summer maintenance contract for the period of May 15, 2023 through Sept 30, 2023.

Carried unanimously 2023#30

D. Hwy 12/21

No motions. Accepted as information.

E. TNT updated proposals

No motions. Gather more information and call a special meeting. Review quote with Tyler, make the following changes: No asphalt, no concrete work, inquire about fire hydrant and gravel.

F. Water Operator

No motions. Discuss further in closed session.

G. Bus Garage Gravel

No motions. Was discussed as the issued has been resolved before the meeting.

9. Closed Session

Council will be discussing CAO yearly performance review 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 8:45 p.m.

Carried unanimously 2023#31

Moved by Mayor Daykin to reopen the meeting at 9:05 p.m.

Carried unanimously 2023#32

Moved by Mayor Daykin to accept the CAO Yearly Performance Review as presented.

Carried unanimously 2023#33

Moved by Deputy Mayor Klevgaard to send out with the water bills a description of the water operator position and advertise for any potential candidates to contact CAO Wold.

Carried unanimously 2023#34

10. Committee Reports

A.

11. Round Table

A.

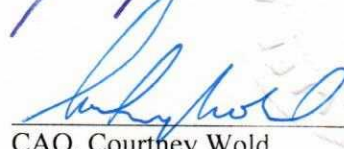
12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 9:10 p.m.

Carried unanimously 2023#35



Mayor Daykin



CAO, Courtney Wold