

Minutes

Village of Edberg
Regular Council Meeting
Wednesday, May 29, 2024

Attended by:

D. Mayor Klevgaard
Councilor Butt
Courtney Wold, CAO

1. Call to Order

Deputy Mayor Klevgaard called the meeting to order at 7:05 pm

2. Approval of the Agenda

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

Carried unanimously 2024#36

3. Delegations

4. Previous Minutes

A. Minutes of the April 24, 2024 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the April 24, 2024 Regular Council Meeting are approved as presented

Carried unanimously 2024#37

B. Minute of the May 2, 2024 Special Council Meeting

Moved by Councilor Butt that the minutes of the May 2, 2024 Special Council Meeting are approved as presented.

Carried unanimously 2024#38

5. Financial Reports

A. May 2024 Cheque List

Moved by Deputy Mayor Klevgaard that the financial reports of May 2024 are approved as presented.

Carried unanimously 2024#39

6. Information Items

A. Insurance Update

No motions.

B. TNT Road Construction

No motions. CAO Wold to get notice out.

C. Bell Fiber Optic Construction

No motions.

D. Lots on Railway update

No motions.

E. Water contractor update

No motions.

7. Unfinished Business

A. Chicken Bylaw

Moved by Deputy Mayor Klevgaard that Bylaw 492-2024 pass its first reading.

Carried unanimously 2024#40

Moved by Councilor Butt that Bylaw 492-2024 pass its second reading.

Carried unanimously 2024#41

Moved by Councilor Butt that Bylaw 492-2024 proceed to the third and final reading.

Carried unanimously 2024#42

Moved by Deputy Mayor Klevgaard that Bylaw 4922024 pass its third and final reading.

Carried unanimously 2024#43

8. New Business

A. Administrator's Report

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

Carried unanimously 2024#44

B. Canada Day

No motions.

C. Draft Taxation Bylaw

No motions. Special meeting to take place first week of June so council has more time to review.

D. Draft 2024 Budget

No motions. Special meeting to take place first week of June so council has more time to review.

9. Closed Session

A.

10. Committee Reports

A.


11. Round Table

A.

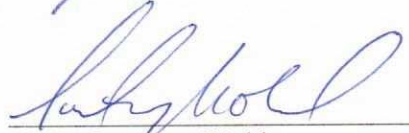
12. Adjournment

Moved by Deputy Mayor Klevgaard to adjourn the Council Meeting at 7:36 p.m.

Carried unanimously 2024#45



Mayor Daykin



CAO, Courtney Wold