



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, June 28, 2022

Attended by:

Mayor Daykin  
Councilor Butt  
Courtney Wold, CAO

**1. Call to Order**

Mayor Daykin called the meeting to order at 7:05 pm

**2. Approval of the Agenda**

*Moved by Mayor Daykin that the agenda is approved as presented with the additions of Year End Financial Statements and ICF agreement from County of Camrose.*

**3. Delegations**

**Carried unanimously 2023#50**

**4. Previous Minutes**

**A. Minutes of the May 31, 2023 Regular Council Meeting**

*Moved by Mayor Daykin that the minutes of the May 31, 2023 Regular Council Meeting are approved as presented.*

**Carried unanimously 2023#51**

**5. Financial Reports**

**A. May 2023 and June 2023 Cheque Lists**

*Moved by Councillor Butt that the financial reports are approved as presented.*

**Carried unanimously 2023#52**

**6. Information Items**

**A. Canada Day**

**7. Unfinished Business**

**A. Water Maintenance Operator**

*Moved by Mayor Daykin that Lorne Klevgaard continues with the process of obtaining his certification of Small Water Systems Operations. Expenses to be paid by the Village of Edberg..*

**Carried unanimously 2023#53**

*Please note that Lorne Klevgaard has been approached regarding this situation and has agreed to continue the process in obtaining his certification but was not present for this vote.*

**B. 2023 Operating Budget**

*Moved by Mayor Daykin that the operating budget presented at May 2023 council meeting be approved as presented.*

**Carried unanimously 2023#54**

**C. 2022 Financial Statements**

*Moved by Councillor Butt that the financial statements presented by Brian King Professional Corporation at May 2023 be approved as presented.*

**Carried unanimously 2023#55**

**8. New Business**

**A. Administrator's Report**

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

**Carried unanimously 2023#56**

**9. Closed Session**

**10. Committee Reports**

**A.**

**11. Round Table**

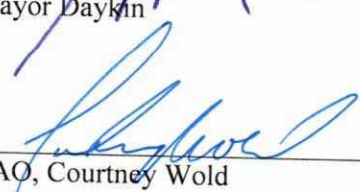
**A.** CAO Wold to talk with Steve Innes about maintenance on the two mowers.

**12. Adjournment**

*Moved by Mayor Daykin to adjourn the Council Meeting at 8:05 p.m.*

**Carried unanimously 2023#57**

  
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Mayor Daykin

  
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CAO, Courtney Wold