

**Minutes**  
Village of Edberg  
Regular Council Meeting  
Wednesday, November 29, 2023

Attended by:

Mayor Daykin  
Councilor Butt  
Courtney Wold, CAO

**1. Call to Order**

Deputy Mayor Klevgaard called the meeting to order at 7:00 pm

**2. Approval of the Agenda**

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

**Carried unanimously 2023#92**

**3. Delegations**

**A. CDSS**

**4. Previous Minutes**

**A. Minutes of the October 25, 2023 Organizational Meeting**

*Moved by Mayor Daykin that the minutes of the October 25, 2023 Organization Meeting are approved as presented.*

**Carried unanimously 2023#93**

**B. Minutes of the October 25, 2023 Regular Council Meeting**

*Moved by Councilor Butt that the minutes of the October 25, 2023 Regular Council Meeting are approved as presented.*

**Carried unanimously 2023#94**

**5. Financial Reports**

**A. November 2023 financial reports**

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

**Carried unanimously 2023#95**

**6. Information Items**

**7. Unfinished Business**

**8. New Business**

**A. Administrator's Report**

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

**Carried unanimously 2023#96**

**B. Library Board**

*Moved by Mayor Daykin that the Library Board be accepted as presented. President -Kaye Innes, Vice-president – Denise Shostak, Secretary/Treasurer – Brenda Young, Director – Jacquie Boden, Director – Kaylin Herbert.*

**Carried unanimously 2023#97**

**C. Library Update & Lease**

*No motion. Deputy Mayor Klevgaard to have an update at a follow up time.*

**Carried unanimously 2023#98**

**D. CDSS Budget**

*Moved by Councilor Butt that the CDSS budget be approved as presented by CDSS.*

**Carried unanimously 2023#99**

**E. Hi-Way 12/21 Budget**

*No motions. Update on draft budget presented by 12/21.*

**F. Procedural Bylaw**

*Moved by Mayor Daykin that Bylaw 490-2023 pass its first reading.*

**Carried unanimously 2023#100**

*Moved by Councilor Butt that Bylaw 490-2023 pass its second reading.*

**Carried unanimously 2023#101**

*Moved by Mayor Daykin that Bylaw 490-2023 proceed to the third and final reading.*

**Carried unanimously 2023#102**

*Moved by Councilor Butt that Bylaw 490-2023 pass its third and final reading.*

**Carried unanimously 2023#103**

**G. December Meeting**

*Moved by Mayor Daykin that the regular scheduled council meeting for December to be moved to Tuesday December 19, 2023 at 7:00 pm.*

**Carried unanimously 2023#104**

**9. Closed Session**

**10. Committee Reports**

**A.**

**11. Round Table**

**A.** Discussion on heater in firehall

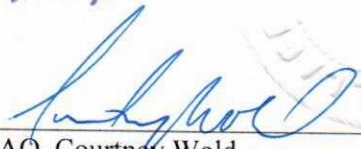
**B.** Discussion on street sign beside the hall.

**12. Adjournment**

*Moved by Mayor Daykin to adjourn the Council Meeting at 8:25 pm*

**Carried unanimously 2022#105**

  
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Mayor Daykin

  
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CAO, Courtney Wold