



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, February 22, 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 7:00 p.m.

2. Approval of the Agenda

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

Carried unanimously 2023#10

3. Delegations

4. Previous Minutes

A. Minutes of the January 25, 2023 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the January 25, 2023 Council Meeting are approved as presented.

Carried unanimously 2023#11

5. Financial Reports

A. January 2023 financial reports

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

Carried unanimously 2023#12

6. Information Items

A. Library update via Ag Society meeting.

7. Unfinished Business

A.

8. New Business

A. Administrator's Report

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

Carried unanimously 2023#13

B. Library Annual Donation

Moved by Deputy Mayor Klevgaard that a grant in the amount of \$500 be approved to the Edberg Library as presented.

Carried unanimously 2023#14

C. TNT Work

No motions. Accepted as information.

9. Closed Session

Council will be discussing resident complaints, 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.

Mayor Daykin leaves the meeting, does not take part in the closed session.

Moved by Deputy Mayor Klevgaard to close the meeting at 7:35 p.m.

Carried unanimously 2023#15

Moved by Deputy Mayor Klevgaard to reopen the meeting at 7:55 p.m.

Carried unanimously 2023#16

Moved by Deputy Mayor Klevgaard to hire Sgt. Mike Kuzio, Director of Emergency Management, to proceed in follow up of the complaints made by resident in violation of bylaw #448-2016.

Carried unanimously 2023#17

10. Committee Reports

A. WDML

11. Round Table

A.


12. Adjournment

Moved by Deputy Mayor Klevgaard to adjourn the Council Meeting at 8:00 p.m.

Carried unanimously 2023#18



Mayor Daykin



CAO, Courtney Wold