



Minutes
Village of Edberg
Special Council Meeting
Wednesday, May 11, 2022

Attended by:

Mayor Daykin
D. Mayor Klevgaard
Councillor Butt
Courtney Wold, CAO

1. Call to Order

Mayor Daykin called the meeting to order at 10:15 a.m.

2. Approval of the Agenda

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

Carried unanimously 2022#41

3. Delegations

4. Previous Minutes

5. New Business

A. TNT Proposals

Tabled until further information is collected. Revisit at May's regular scheduled council meeting on May 25, 2022.

Carried unanimously 2022#42

B. Roof

Moved by Deputy Mayor Klevgaard that CAO Wold is authorized to spend up to \$500 in an effort to recover funds regarding roof that was stolen.

Carried unanimously 2022#43

6. Closed Session

Council will be discussing the 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 10:55 a.m.

Carried unanimously 2022#44

Moved by Mayor Daykin to reopen the meeting at 11:10 a.m.

Carried unanimously 2022#45

Motion made by Mayor Daykin for CAO Wold to present a contract to Water Operator for the period of June 1, 2022 – May 31, 2023 that reflects the following remuneration:

*\$1,000/month for regular maintenance and regular daily/monthly duties.
\$28/hour for any maintenance that is not regularly scheduled and for call ins.
\$70/sample (which will include one sample to be dropped off per month).*

Carried unanimously 2022#46

Moved by Mayor Daykin that CAO Wold include a \$3.00 credit to account for the water usage incurred for residents flushing their lines.

Carried unanimously 2022#47

10. Committee Reports

A.

11. Round Table

A. Clean up day

Moved by Councillor Butt that CAO Wold go ahead and organize a clean up day.

Carried unanimously 2022#48

B. Canada Day


Moved by Mayor Daykin that the Village of Edberg will only put up flags for 2022's Canada Day celebration.

Carried unanimously 2022#49


12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 11:40 a.m.

Carried unanimously 2022#50



Mayor Daykin



CAO, Courtney Wold