



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, December 19, 2023

Attended by:

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

1. Call to Order

Mayor Daykin called the meeting to order at 7:02 pm

2. Approval of the Agenda

Moved by Deputy Mayor Klevgaard that the agenda is approved as presented.

Carried unanimously 2023#106

3. Delegations

A.

4. Previous Minutes

A. Minutes of the November 29, 2023 Regular Council Meeting

Moved by Mayor Daykin that the minutes of the November 29, 2023 Regular Council Meeting are approved as presented.

Carried unanimously 2023#107

5. Financial Reports

A. December financial reports

Moved by Councilor Butt that the financial reports of December 2023 are approved as presented.

Carried unanimously 2023#108

6. Information Items

A.

7. Unfinished Business

A.

8. New Business

A. Administrator's Report

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

Carried unanimously 2023#109

B. Chicken Survey results

Tabled until January 2024 regular scheduled council meeting. CAO Wold to research more on bylaws and other municipalities.

C. Utility Rate Bylaw

Moved by Mayor Daykin that bylaw 491-2023, Utility Rate Bylaw first reading be approved.

Carried unanimously 2023#110

Moved by Councilor Butt that bylaw 491-2023, Utility Rate Bylaw second reading be approved.

Carried unanimously 2023#111

Moved by Mayor Daykin that bylaw 491-2023, Utility Rate Bylaw continues on to the third and final reading.

Carried unanimously 2023#112

Moved by Deputy Mayor Klevgaard that bylaw 491-2023, Utility Rate Bylaw third and final reading be approved.

Carried unanimously 2023#113

D. Year end newsletter

No motions. Accepted as information as presented by Mayor Daykin.

E. Senior Christmas Supper

No motions. Accepted as information as presented by Mayor Daykin.

9. Closed Session

10. Committee Reports

- A. 12/21 update
- B. Policing update
- B. WDML

11. Round Table

- A.

12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 7:59 p.m.

Carried unanimously 2023#114



Mayor Daykin



CAO, Courtney Wold