

Minutes
Village of Edberg
Regular Council Meeting
Wednesday, May 31, 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 7:05 pm

2. Approval of the Agenda

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

Carried unanimously 2023#39

3. Delegations

Brian King – presentation of 2022 year end financials.

4. Previous Minutes

A. Minutes of the April 26, 2023 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the April 26, 2023 Regular Council Meeting are approved as presented

Carried unanimously 2023#40

Moved by Mayor Daykin that the minutes of the May 15, 2023 Special Council Meeting are approved as presented.

Carried unanimously 2023#41

5. Financial Reports

A. April 2023 Cheque List

Moved by Councillor Butt that the financial reports of April 2023 are approved as presented.

Carried unanimously 2023#42

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#43

B. Water Operator

No motions.

C. Canada Day

No motions, received as information.

D. Draft taxation bylaw

Moved by Mayor Daykin that Bylaw 483-2023 pass its first reading.

Carried unanimously 2023#44

Moved by Councillor Butt that Bylaw 483-2023 pass its second reading.

Carried unanimously 2023#45

Moved by Mayor Daykin that Bylaw 483-2023 proceed to the third and final reading.

Carried unanimously 2023#46

Moved by Deputy Mayor Klevgaard that Bylaw 483-2023 pass its third and final reading.

Carried unanimously 2023#47

E. Draft 2023 budget

No motions. Take home to review. Contact CAO Wold with any questions or concerns. Will address again at June 28 meeting.

Carried unanimously 2023#48

F. Utility rates and basic charges

CAO Wold to gather information and recommend if further action is needed.

9. Closed Session

10. Committee Reports

A.

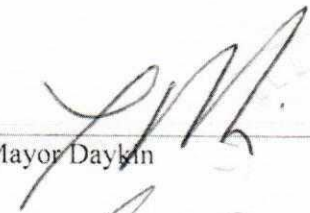
11. Round Table

A.

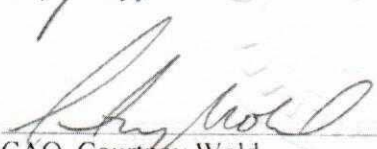
12. Adjournment

Moved by mayor Daykin to adjourn the Council Meeting at 8:30 p.m.

Carried unanimously 2023#49



Mayor Daykin



CAO, Courtney Wold