



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, May 25, 2022

Attended by:

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

1. Call to Order

Mayor Daykin called the meeting to order at 7:10 pm

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

A. Minutes of the April 27, 2022 Regular Council Meeting

Moved by Councillor Butt that the minutes of the April 27, 2022 Regular Council Meeting are approved as presented

Carried unanimously 2022#42

Moved by Deputy Mayor Klevgaard that the minutes of the May 11, 2022 Special Council Meeting are approved as presented.

Carried unanimously 2022#43

5. Financial Reports

A. April 2022 Cheque List

Moved by Deputy Mayor Klevgaard that the financial reports of April 2022 are approved as presented.

Carried unanimously 2022#44

6. Information Items

A. Stettler Water Plant Tour

No motion. Received as information.

7. Unfinished Business

A. TNT proposals

Moved by Mayor Daykin that proposals to perform work on infrastructure to be deferred for consideration in 2023 with Provincial Funding to be carried forward with that in mind.

Carried unanimously 2022#45

8. New Business

A. Administrator's Report

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

Carried unanimously 2022#46

B. Rezoning Lutheran Church

Moved by Mayor Daykin that Bylaw 476-2022 pass its first reading.

Carried unanimously 2022#47

C. Draft taxation bylaw

Moved by Mayor Daykin that Bylaw 480-2022 pass its first reading.

Carried unanimously 2022#48

Moved by Deputy Mayor Klevgaard that Bylaw 480-2022 pass its second reading.

Carried unanimously 2022#49

Moved by Mayor Daykin that Bylaw 480-2022 proceed to the third and final reading.

Carried unanimously 2022#50

Moved by Councillor Butt that Bylaw 480-2022 pass its third and final reading.

Carried unanimously 2022#51

D. Draft 2021 budget

Moved by Mayor Daykin that the budget be approved as presented.

Carried unanimously 2022#52

E. Canada Day

Moved by Mayor Daykin that \$1000 be allocated as funding for Canada Day fireworks. Jacquie Boden to be responsible for purchasing and organizing the event. Jacquie will be reimbursed up to \$1000 once a receipt for fireworks has been provided.

Carried unanimously 2022#53

9. Closed Session

Council will be discussing CAO position and 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 Privacy Act*, Part 1, Division 2 Exceptions to Disclosure, Section 17 Disclosure harmful to personal privacy (including personnel issues), Section 24 Advice from officials.

Moved by Mayor Daykin that the meeting be moved to in camera at 8:25 p.m.

Carried unanimously 2022#54

Moved by Mayor Daykin to open the meeting back up to the public at 8:40 p.m.

Carried unanimously 2022#55

Moved by Mayor Daykin that compensation for CAO Wold be adjusted as discussed in camera.

Carried unanimously 2022#56

10. Committee Reports

A. WDML meeting will take place on June 11.

11. Round Table


- A. Seeding grass at playground. Take a look at fungus on trees.

12. Adjournment

Moved by mayor Daykin to adjourn the Council Meeting at 9:00 p.m.

Carried unanimously 2022#57



Mayor Daykin

CAO, Courtney Wold