



Minutes
Village of Edberg
Regular Council Meeting
Thursday, July 28, 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 7:05 pm

2. Approval of the Agenda

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

Carried unanimously 2022#65

3. Delegations

A.

4. Previous Minutes

A. Minutes of the June 29, 2022 Regular Council Meeting

Moved by Deputy Mayor Klevgaard that the minutes of the June 29, 2022 Regular Council Meeting are approved as presented.

Carried unanimously 2022#66

5. Financial Reports

A. June 2022 Cheque List

Moved by Mayor Daykin that the financial reports of June 2022 are approved as presented.

Carried unanimously 2022#67

6. Information Items

A.

7. Unfinished Business

A. TNT Proposal

Moved by Mayor Daykin that the proposal by TNT for ditch work and hydroseeding be approved as presented.

Carried unanimously 2022#68

8. New Business

A. Administrator's Report

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

Carried unanimously 2022#69

B. Water tower upgrade

No motion, received as information.

C. Lighting of Edberg Signs

Agreed to table until Augusts meeting.

D. Cleaning Office

Moved by Deputy Mayor Klevgaard that Susanna Bergen be hired for periodic cleaning of the office as seen fit by CAO.

Carried unanimously 2022#70

9. Closed Session

Council will be discussing the 12/21 Regional Water Commission and roof situation, 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 that the council meeting be closed to the public at 7:25 p.m.

Carried unanimously 2022#71

Moved by Mayor Daykin that the council meeting be opened back up to the public at 8:38 p.m.

Carried unanimously 2022#72

No motions.

10. Committee Reports

A. Ag Society update.

11. Round Table

A.


12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:10 p.m.

Carried unanimously 2022#73



Mayor Daykin



CAO, Courtney Wold