



Minutes
Village of Edberg
Regular Council Meeting
Wednesday, January 31, 2024

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 2024#01

3. Delegations

A.

4. Previous Minutes

A. Minutes of the December 19, 2023 Regular Council Meeting

Moved by Mayor Daykin that the minutes of the December 19, 2023 Council Meeting are approved as presented.

Carried unanimously 2024#02

5. Financial Reports

A. December 2023 financial reports

Moved by Mayor Daykin that the financial reports of December 2023 are approved as presented.

Carried unanimously 2024#03

6. Information Items

A.

7. Unfinished Business

A. Chicken Bylaw

CAO Wold to amend bylaw 458-2017, Livestock and Poultry Bylaw. Revisit at February council meeting.

8. New Business

A. Administrator's Report

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

Carried unanimously 2024#04

B. Operating Budget

Moved by Mayor Daykin that the Village of Edberg operates on an interim budget as approved in 2023 until the 2024 budget is completed and approved.

Carried unanimously 2024#05

C. Budget Overages

Move to February council meeting agenda.

D. Lots on Railway Ave

No motions. Council is open to offers/ideas for the lots on Railway Ave.

E. Edberg Library Lease Agreement

Table to February council meeting.

F. February meeting date

Moved by Mayor Daykin that the February's Regular Scheduled Council meeting be moved to Thursday February 22, 2024.

Carried unanimously 2024#06

G. Four way stop

No motions. CAO Wold and Mayor Daykin to work on a letter to RCMP/Alberta Transportation Department regarding the four way stop.

9. Closed Session

10. Committee Reports

A. Rec Board

11. Round Table


12. Adjournment

Moved by Mayor Daykin to adjourn the Council Meeting at 8:00 pm

Carried unanimously 2024#07



Mayor Daykin



CAO, Courtney Wold