

Minutes of Organizational Meeting
Village of Edberg
October 30, 2024 7:00PM
At the Village Office

Attended by: Councillors David Butt, Ian Daykin, Lorne Klevgaard and CAO Courtney Wold

Called to order by CAO Wold at 7:03 p.m.

Roll on Council:

1. Call for nominations for Mayor

Councillor Klevgaard nominated Councillor Daykin for Mayor
No further nominations were received

Councillor Daykin is hereby elected as Mayor for a term of one year to begin effective immediately and to expire in October 2025 at the Village Organizational Meeting.

Mayor Daykin took the oath of office.
CAO Wold turned the meeting over to Mayor Daykin.

2. Call for nominations for Deputy Mayor

Mayor Daykin nominated Councillor Klevgaard for Deputy Mayor
No further nominations were received

Councillor Klevgaard is hereby elected as Deputy Mayor for a term of one year to begin effective immediately and to expire in October 2025 at the Village Organizational Meeting.

Deputy Mayor Klevgaard took the oath of office.

Signing Authorities: Mayor Daykin made motion for any Councillor and CAO Wold to have signing authority.

Carried unanimously 2024#84

Council Meeting Dates and Time: Councillor Butt made motion for Council meetings to take place on the last Wednesday of the month at 7:00 pm.

Carried unanimously 2024#85

Boards and Committees:

- 12/21 Regional Water Services Commission (1 Primary and 1 Alternate required)
Primary: Mayor Daykin
Alternate: Councillor Butt
- CDSS Rural Advisory Committee (1 Council member required)
Representative: Alison Barker-Jevne
- Camrose and District Support Services Village Rep
Representative: Alison Barker-Jevne
- Cemetery Board (2 Council members required)
Representative: Deputy Mayor Klevgaard
Representative: CAO Wold
- Development Appeal Board :
Representatives: Councillor Butt
- Director of Emergency Management
Vacant
- Edberg Ag Society (1 Council member required)
Representative: Deputy Mayor Klevgaard
- Edberg Library (1 Council member required)
Representative: CAO Wold
- Edberg Recreation Board (1 Council member required)
Representative: Councillor Butt
- Parkland Regional Library Board (1 Council member required)
Representative: Alison Barker-Jevne
- RCMP Consultative Group (1 Council member required)
Representative: Mayor Daykin
- Regional Assessment Review Board (1 Council member or Citizen at Large)
Representative: Councillor Butt

- Regional Fire Services Liaison (1 Council member required)
Representative: Mayor Daykin
- West Dried Meat Lake Regional Landfill (1 Primary and 1 Alternate required)
Primary: Deputy Mayor Klevgaard
Alternate: Mayor Daykin

Boards and Committees: Mayor Daykin made motion for the Representatives to be as shown above.

Carried unanimously 2024#86

Remuneration Rates: Councillor Butt made motion for the Remuneration Rates for Council to be made as follows.

Carried unanimously 2024#87

Regular Council Meeting Fees:

Mayor: \$150.00

Council: \$150.00

Special/Committee Meeting Fees:

For less than 5 hours: \$75.00

For 5 hours or more: \$100.00

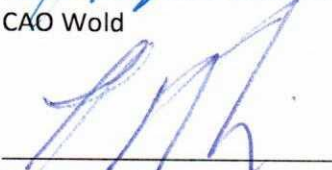
No fees for local committee meetings (Ag, Rec, Library, Cemetery)

Mileage: \$0.53 /km

Adjournment: At 7:10 p.m. Mayor Daykin adjourned the annual Organizational Meeting of Council.



CAO Wold



Mayor Daykin