



**Minutes**  
Village of Edberg  
Regular Council Meeting  
Tuesday, October 1, 2024

Attended by:

Mayor Daykin  
D. Mayor Klevgaard  
Courtney Wold, CAO

**1. Call to Order**

Mayor Daykin called the meeting to order at 7:00 p.m.

**2. Approval of the Agenda**

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

**Carried unanimously 2024#73**

**3. Delegations**

**A. Tyler Brake**

**4. Previous Minutes**

**A. Minutes of the August 28, 2024 Regular Council Meeting**

*Moved by Deputy Mayor Klevgaard that the minutes of the August 28, 2024 Regular Council Meeting are approved as presented.*

**Carried unanimously 2024#74**

**5. Financial Reports**

**A. September 2023 Cheque List**

*Moved by Mayor Daykin that the financial reports of October 2024 are approved as presented.*

**Carried unanimously 2024#75**

**6. Information Items**

**A. Tyler Brake – TNT Engineering**

No motions. Phone discussion with Tyler Brake. Discussion of preventative measures of insulating with heat tracing on temporary lines. Discussion of residents yards, how construction will look. Timelines as to when work can start.

*Moved by Mayor Daykin that the proposal from TNT Canada Consultants Inc for the highway 609 project in the amount of \$376,014.40 be accepted.*

**Carried unanimously 2024#76**

**7. Unfinished Business**

**A. Lots on Railway**

*Moved by Mayor Daykin that the offer of \$5,000 per vacant lot on Railway Ave be accepted and the lots be sold.*

**Carried unanimously 2024#77**

**8. New Business**

**A. Administrator's Report**

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

**Carried unanimously 2024#78**

**B. Municipal Borrowing Bylaw**

*Moved by Mayor Daykin that bylaw 495-2024 Municipal Borrowing Bylaw pass its first reading.*

**Carried unanimously 2024#79**

*Moved by Mayor Daykin that bylaw 495-2024 Municipal Borrowing Bylaw pass its second reading.*

**Carried unanimously 2024#80**

*Moved by Deputy Mayor Klevgaard that bylaw 495-2024 proceed to its third and final reading.*

**Carried unanimously 2024#81**

*Moved by Deputy Mayor Klevgaard that bylaw 495-2024 pass its third and final reading.*

**Carried unanimously 2024#82**

**C. Snow Removal Contract**

*No motions. CAO Wold to post advertisement for 2024/25 season snow removal.*

**9. Closed Session**


**10. Committee Reports**

**11. Round Table**

**12. Adjournment**

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

**Carried unanimously 2024#83**

  
\_\_\_\_\_  
Mayor Daykin  
\_\_\_\_\_  
CAO, Courtney Wold