

Minutes

Village of Edberg Regular Council Meeting Wednesday July 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 7:02 pm

2. Approval of the Agenda

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

3. Delegations

A. Brian King

Moved by Mayor Daykin that the financial statements for 2023 be accepted as presented by Brian King Professional Corporation.

B. Anjah Howard

Moved by Deputy Mayor Klevgaard that bylaw 494-2024 Land Use Bylaw pass its first reading. Carried unanimously 2024#57

Moved by Mayor Daykin that Land Use Bylaw #494-2024 pass its second reading.

Carried unanimously 2024#58 Moved by Mayor Daykin that Land Use Bylaw #494-2024 proceed to its third and final reading.

Carried unanimously 2024#59 Moved by Councilor Butt that Land Use Bylaw #494-2024 pass its third and final reading.

4. Previous Minutes

A. Minutes of the June 26, 2024 Regular Council Meeting

Moved by Mayor Daykin that the minutes of the June 26, 2024 Regular Council Meeting are approved as presented.

5. Financial Reports

A. July 2024 Cheque List

Moved by Councilor Butt that the financial reports of July 2024 are approved as presented.

Carried unanimously 2024#62

Carried unanimously 2024#61

Carried unanimously 2024#55

Carried unanimously 2024#56

Carried unanimously 2024#60

6. Information Items A. Road Construction update

No motions.

7. Unfinished Business A. Land Use Bylaw

Moved by Deputy Mayor Klevgaard that Land Use Bylaw #494-2024 pass its first reading.

Carried unanimously 2024#63

8. New Business

A. Administrator's Report

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

Carried unanimously 2024#64

B. Trees along 2nd Ave West

No motions. CAO Wold to gather quote(s) and information about replanting trees.

9. Closed Session

10. Committee Reports A. Hi-way 12/21

11. Round Table

A.

12. Adjournment

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

Carried unanimously 2024#65

Mayor Daykin

CAO, Courtney Wold