

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD VIRTUALLY ON WEDNESDAY, JULY 28, 2021, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Tom Reid; Councillor Wendy Belik; Chief Administrative Officer Wes Laporte.

Delegation:

Mayor Kaylan White called the meeting to order at 7:01 P.M.

01-07-28-21 MOVED by Councillor Tom Reid THAT the July 28, 2021 Agenda be accepted with the following additions: 6.N17 Minister's Awards for Excellence; 9.9 Edgerton Wastewater Lagoon; 9.10 RCMP Q1 Report.
CARRIED

02-07-28-21 MOVED by Councillor Tom Reid THAT the Regular Council Meeting Minutes of June 23, 2021, be adopted as presented.
CARRIED

03-07-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the reserve bids for properties being offered for sale at the 2021 public auction be established as presented.
CARRIED

04-07-28-21 MOVED by Councillor Wendy Belik THAT the Financial Report for June 2021 be accepted as information.
CARRIED

05-07-28-21 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$571,907.40 in expenses up to July 28, 2021, be paid.
CARRIED

06-07-28-21 MOVED by Deputy Mayor Deanna Jackson THAT \$100,000.00 be transferred from the Village of Edgerton Redeemable Term Deposit into the Village of Edgerton General Account.
CARRIED

07-07-28-21 MOVED by Councillor Wendy Belik THAT CAO Wes Laporte be provided holiday time from July 29 – August 4, 2021.
CARRIED

08-07-28-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton purchase a new magnetic line locator for up to \$1000.00.
CARRIED

09-07-28-21 MOVED by Deputy Mayor Deanna Jackson THAT Dennis Webber be paid \$200.00 as a retirement gift.
CARRIED

10-07-28-21 MOVED by Councillor Wendy Belik THAT the CAO Report be accepted as information.
CARRIED

11-07-28-21 MOVED by Councillor Tom Reid THAT the correspondence listed on the Agenda and Additions document for July 28, 2021 be attended to and filed.
CARRIED

12-07-28-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton host a free community barbeque at the Edgerton Fire Hall on September 21, 2021.
CARRIED

13-07-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the updated Edgerton Wastewater Lagoon report from Banner Environmental Engineering and THAT Banner releases that report to the Village and THAT the Village seek a second engineering consultants' opinion.
CARRIED

14-07-28-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton accept the Q1 2021 Wainwright Detachment RCMP Community Policing Report.
CARRIED

15-07-28-21 MOVED by Councillor Wendy Belik THAT the following reports be accepted as information:

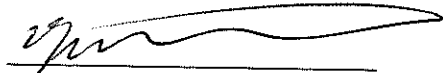
Battle River Lodge;
CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:16 P.M.

The following reports are attached:

Battle River Lodge;
CAO Report.
CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

