

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, NOVEMBER 24, 2021, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson;
Councillor Jennifer Beattie; Councillor Della Hughes; Chief
Administrative Officer Wes Laporte.

Delegation: Deputy Director of Emergency Management Alvin Gordon.

Mayor Kaylan White called the meeting to order at 7:06 P.M.

01-11-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the November 24, 2021 Agenda be accepted with the following additions: Delegation. Deputy Director of Emergency Management Alvin Gordon; 6.N9 Tablet Policy; 6.N10 Vaccination Policy; 7.13 Premier's Congratulations to Elected Officials; 7.14 Minister of Municipal Affairs' Congratulations to Elected Officials; 9.11 2022 and 2023 MSI Allocation Estimates.

CARRIED

NOTED THAT Deputy Director of Emergency Management Alvin Gordon began the presentation on municipal emergency management progress at 7:06 P.M.

NOTED THAT Deputy Director of Emergency Management ended the presentation on municipal emergency management progress at 7:23 P.M.

02-11-24-21 MOVED by Councillor Jennifer Beattie THAT the Regular Council Meeting Minutes of October 27, 2021, be adopted as presented.

CARRIED

03-11-24-21 MOVED by Councillor Della Hughes THAT the Organizational Council Meeting Minutes of October 27, 2021 be adopted as presented.

CARRIED

04-11-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Public Hearing Council Minutes of October 27, 2021 be adopted as presented.

CARRIED

05-11-24-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton hold a by-election on January 19, 2022 from 10:00 A.M. to 8:00 P.M. at the Village of Edgerton Office in order to fill the current vacancy on the Village of Edgerton Council.

CARRIED

06-11-24-21 MOVED by Councillor Della Hughes THAT the Financial Report for October 2021 be accepted as information.

CARRIED

of \$4820.22, and THAT the property is to be sold to the highest bidder above the reserve bid no later than January 19, 2022.

CARRIED

17-11-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the Special Land Purchase Agreement Application, dated October 25, 2021, to purchase the Legal Urban description property of Plan 0521591, Block 35, Lot 3.

CARRIED

NOTED THAT the Village of Edgerton Council were presented with, and discussed, the Village of Edgerton Media Policy.

NOTED THAT the Village of Edgerton Council were presented with, and discussed, definitions and terminology associated with Pecuniary Interest.

NOTED THAT the Village of Edgerton Council were presented with, and discussed, definitions and terminology associated with Conflict of Interest.

18-11-24-21 MOVED by Councillor Della Hughes THAT the following reports be accepted as information:

Edgerton Arena Board;

Edgerton Public Library.

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:32 P.M.

The following reports are attached:

Edgerton Arena Board;

Edgerton Public Library

CAO Report.

CARRIED

MAYOR: 

CHIEF ADMINISTRATIVE OFFICER: 