

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, JULY 26, 2023, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; Councilor Della Hughes; CAO Nick Frank

ZOOM - N/A

ABSENT – N/A

Delegate: Trudy Peterson

Mayor Kaylan White called the meeting to order at 7:00 P.M.

**Adoption of the agenda**

01-07-26-23 MOTION by Deputy Mayor Deanna Jackson, to accept the agenda.  
CARRIED

**Delegate:** Trudy Peterson – Concerns over splash park water use.

**Adoption of the Minutes**

02-07-26-23 MOTION by Councilor Leonard Waddell THAT the Regular Council Meeting Minutes of June 28, 2023, are approved.  
CARRIED

**Bank Reconciliation**

03-07-26-23 MOTION by Councillor Jennifer Beattie to accept bank reconciliation for information as presented.  
CARRIED

**Accounts Payable**

*NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Councillor Leonard Waddell did not participate in the discussion on these items and exited the meeting prior to the vote occurring, as per s.172(5) of the Municipal Government Act.*

04-07-26-23 MOTION by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$79,130.60 in expenses up to July 26, 2023, be paid.  
CARRIED

**Chief Administrative Officer Report**

05-07-26-23 MOTION by Councillor Della Hughes to accept the CAO report for information.  
CARRIED

**New Business**

06-07-26-23 MOTION by Deputy Mayor Deanna Jackson to close the meeting to the public at 8:50 PM  
CARRIED

\* Closed the meeting to the public for discussions relating to and in accordance with  
a) the Municipal Government Act, Section 197 (2) and;  
b) the Freedom of information and Protection of Privacy Act s. 17 & 18

07-07-26-23 MOTION by Councillor Jennifer Beattie to Open the meeting to the public at 8:59 pm.  
CARRIED

08-07-26-23 MOTION by Councillor Leonard Waddell to approve the sharing of the AHS mapping with EC911.  
CARRIED

09-07-26-23 MOTION by Councillor Jennifer Beattie to transfer Roll #'s 7800, 14400, 31500, 22706, 31602, 6604, 31900, 30000, 6911, 32000, 21301, 2852, 23300 for outstanding utilities to tax roll.  
CARRIED

10-07-26-23 MOTION by Deputy Mayor Deanna Jackson to purchase a 40-drawer toolbox and work bench for \$2995 plus GST.  
CARRIED

11-07-26-23 MOTION by Councilor Jennifer Beattie for the CAO to renew oath as Edgerton's Bylaw officer.  
CARRIED

12-07-26-23 MOTION by Councillor Leonard Waddell to purchase a five-year license for DUO computer security through cisco and Port 53 for \$3500 USD.  
CARRIED.

13-07-26-23 MOTION by Councillor Della Hughes to complete first reading of bylaw 04-23.  
CARRIED.

14-07-26-23 MOTION by Deputy Mayor Deanna Jackson to purchase a 48 niche Columbarium, with top row for sale at \$1800 per niche, Middle two rows at \$1600 per niche, and bottom row at \$1400 per niche. 50% of the sale of Niches will be placed into the cemetery fund. All engraving of niche doors will be done through the Village of Edgerton and be included in the interment fee for the Columbarium.  
CARRIED

15-07-26-23 MOTION by Councillor Della Hughes to purchase 10 Steel grave makers from Nick Laporte at a cost \$150. Names to be determined by Cemetery Committee.  
CARRIED

16-07-26-23 Motion by Councillor Leonard Waddell to send the CAO to three NACLAA course at the UofA.  
CARRIED

**Reports be accepted as information:**

Councillor Waddell  
Arena Board  
Ag Society  
Councillor Della Hughes  
Cemetery Committee  
Deputy Mayor Jackson  
Battle River Lodge  
CARRIED

**Adjournment**

Councillor Della Hughes ADJOURNED the meeting at 10:32 P.M.

CARRIED

MAYOR: Kayla White 

CHIEF ADMINISTRATIVE OFFICER: 