

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, August 23, 2023, AT 7:00 PM

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

ZOOM - N/A

ABSENT – Mayor Kaylan White

Deputy mayor Deanna Jackson called the meeting to order at 7:00 P.M.

Adoption of the agenda

01-08-25-23 MOTION by Councillor Jennifer Beattie, to accept the agenda.
CARRIED

Open Public Hearing opened at 7:03 PM

3 – Letter received – Dallyn, D., Stewart, C. & Dempsey, L.

Speakers

1. **Stewart, C** – Spoke about trees, property infringement, and procedures.
2. **Steves-Wilfong, C.** – Concerns about tax roll
3. **Combash, S** – concerns about number of tires

Public Hearing closed, 7:17 P.M.

Adoption of the Minutes

02-08-25-23 MOTION by Councillor Leonard Waddell THAT the Regular Council Meeting Minutes of June 28, 2023, are approved.
CARRIED

Bank Reconciliation

03-08-25-23 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*.

04-08-25-23 MOTION by Councillor Della Hughes THAT the accounts payable in the amount of \$63, 331.34 in expenses up to July 26, 2023, be paid.
CARRIED

Chief Administrative Officer Report

05-08-25-23 MOTION by Councillor Leonard Waddell to accept the CAO report for information.
CARRIED

Correspondence

06-08-25-23 MOTION by Councillor Della Hughes to resolves Rail Safety Week as presented by CN Rail and to cross promote with the Edgerton Public School
CARRIED

07-08-25-23 MOTION by Councillor Jennifer Beattie to Accept Provincial Labs water results showing absent.
CARRIED

08-08-25-23 MOTION by Councillor Leonard Waddell to approve the request made by Dee Tondou.
CARRIED

09-08-25-23 MOTION by Councillor Jennfier Beattie to accept wastewater report as presented.
CARRIED

NOTED THAT Councillor Jennifer Beattie declared a pecuniary interest lease land discussion, as it may impact a member of her family. Councillor Jennifer Beattie 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*.

10-08-25-23 MOTION by Leonard Waddell to approve the lease land lease to repair the fence, with cost of material to be applied against yearly lease fee.
CARRIED

11-08-25-23 MOTION by Councilor Della Hughes to table further readings of Bylaw 04-23 till council meeting on September 20, 2023.
CARRIED

12-08-25-23 MOTION by Councillor Jennifer Beattie to move \$300,000 into a 1-year fixed term and allow the current \$220,000 open term deposit to roll into 1 year open term deposit.
CARRIED.

13-08-25-23 MOTION by Councillor Leonard Waddell to set next council meeting for September 20, 2023.
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**

14-08-25-23 MOTION by Councillor Jennifer Beattie to close the meeting to the public at 8:44 PM.
CARRIED

15-08-25-23 MOTION by Leonard Waddell to open the meeting to the public at 9:08 PM.
CARRIED

Reports be accepted as information:

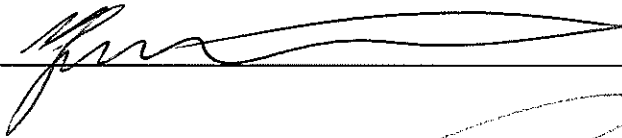
Deputy Mayor Jackson
Battle River Lodge
CARRIED

Adjournment

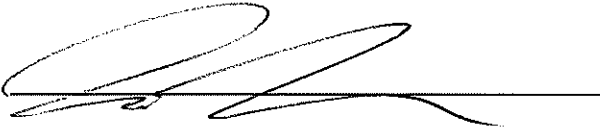
Councillor Della Hughes ADJOURNED the meeting at 9:20 P.M.

CARRIED

MAYOR:

A handwritten signature in black ink, appearing to be 'J. Waddell', written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER:

A handwritten signature in black ink, appearing to be 'D. Hughes', written over a horizontal line.