

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, November 22nd, 2023, AT 7:00 PM

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

ZOOM - N/A ABSENT – N/A

Public:

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

Adoption of the agenda

01-11-22-23 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.
CARRIED

Adoption of the Minutes

02-11-22-23 MOTION by Councillor Jennifer Beattie, THAT Organizational Meeting Minutes from October 25th, 2023, be accepted.
CARRIED

03-11-22-23 MOTION by Councillor Leonard Waddell, THAT Regular Council Meeting Minutes from October 25th, 2023, be accepted.
CARRIED

Bank Reconciliation

04-11-22-23 MOTION by Councillor Della Hughes THAT bank reconciliation be accepted for information.
CARRIED

05-11-22-23 MOTION by Deputy Mayor Deanna Jackson, THAT Visa Statement be accepted for information.
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*.

06-11-22-23 MOTION by Councillor Jennifer Beattie, THAT the accounts payable in the amount of \$230,311.94 in expenses up to November 22nd, 2023, be paid.
CARRIED

Chief Administrative Officer Report

07-11-22-23 MOTION by Deputy Mayor Deanna Jackson THAT the CAO report be accepted for information.

CARRIED

New Business

08-11-22-23 MOTION by Councillor Leonard Waddell THAT the Village of Edgerton reopen front cemetery vehicle gates and ask the cemetery committee to look at solutions to the ongoing problems.

CARRIED

09-11-22-23 MOTION by Deputy Mayor Deanna Jackson THAT administration is to sign up for the Extend Producer Responsibility program.

CARRIED

10-11-22-23 MOTION by Councillor Della Hughes THAT the Village of Edgerton offers a 2-year extension on the Eagles Nest at \$400/month inclusive of utilities and rent with a 90-day clause allowing for either party to leave the contract. If approved by Eagles Nest the administration is to bring the final contract for approval at the December Meeting.

CARRIED

11-11-22-23 MOTION by Councillor Jennifer Beattie THAT council approves the Strat Plan as presented with the bottom quick reference corrected as noted.

CARRIED

12-11-22-23 MOTION by Deputy Mayor Deanna Jackson THAT the Village of Edgerton takes ownership of property located at Lot 21, Block 35, Plan 7720979 Roll #24700.

CARRIED

Reports be accepted as information:

Councillor Waddell

Arena Board

Ag Society

Deputy Mayor Jackson

Battle River Lodge

Wainwright Ambulance

Mayor White

Regional Emergency Management

School Board

Councillor Beattie

Library

Eagles Nest

FCSS

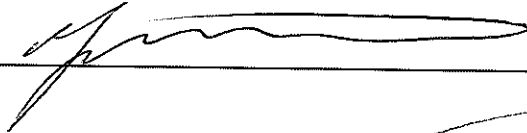
12-11-22-23 -23 MOTION by Councillor Leonard Waddell THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 10:17 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

