

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING  
HELD AT THE VILLAGE OF EDGERTON OFFICE FRIDAY, MAY 31, 2019 AT  
8:30 A.M.

Present: Mayor Wendy Belik, Councillor Tom Reid, Councillor Kaylan White,  
Councillor Wanda Herbert, Chief Administrative Officer Wes Laporte.

Absent: Deputy Mayor Deanna Jackson

Mayor Wendy Belik called the meeting to order at 8:40 A.M.

01-05-31-19 MOVED by Councillor Wanda Herbert THAT the May 31, 2019 Special  
Council Agenda be accepted as presented.

CARRIED

02-05-31-19 MOVED by Councillor Tom Reid THAT the Motion 03-04-24-19 be  
rescinded.

CARRIED

03-05-31-19 MOVED by Councillor Kaylan White THAT the 2019 Budget for the  
Village of Edgerton be approved as presented.

CARRIED

04-05-31-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton  
make a formal offer of \$8,000.00 to the Village of Irma and the Village of Chauvin to  
purchase the used blue pickup truck.

CARRIED

05-05-31-19 MOVED by Councillor Kaylan White THAT the following grants as  
proposed by the Recreation Board be approved:

- Edgerton Agricultural Society: \$5000.00.
- TOTAL: \$5000.00.

CARRIED

06-05-31-19 MOVED by Councillor Wanda Herbert THAT Bylaw #04-19 receive and  
approve first reading.

CARRIED

07-05-31-19 MOVED by Councillor Tom Reid THAT Bylaw #04-19 receive and  
approve second reading.

CARRIED

08-05-31-19 MOVED by Councillor Kaylan White THAT Bylaw #04-19 receive and  
approve third and final reading, with unanimous consent, and THAT Bylaw #04-19  
become law.

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 9:24 A.M.

MAYOR: Wendy Belin

CHIEF ADMINISTRATIVE OFFICER: WLO ~~\_\_\_\_\_~~