

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, JANUARY 24, 2018 AT 7:00
P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Wanda Herbert, Councilor Kaylan White, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Delegation: - Public Works Foreman Bill Lapierre

Mayor Wendy Belik called the meeting to order at 7:00 P.M.

01-01-24-18 MOVED by Deputy Mayor Deanna Jackson THAT January 24, 2018 agenda be accepted with the following additions; move 10.g) to 33, add 10h) FCSS, add 10i) Credit Union, add 10j) Arena, add 8.15- Credit Union letter.
CARRIED

Public Works Foreman Bill Lapierre exited the meeting at 7:20 P.M.

02-01-24-18 MOVED by Councilor Kaylan White THAT the regular council meeting minutes of December 20, 2017 be adopted with a correction to motion 15-12-20-17 a) the amount should read \$800.00 not \$8,000.00.
CARRIED

03-01-24-18 MOVED by Councilor Wanda Herbert THAT the bank reconciliation for December 2017 be accepted as information.
CARRIED

04-01-24-18 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable for January 2018 in the amount of \$119,494.71 be paid.
CARRIED

05-01-24-18 MOVED by Councilor Kaylan White THAT the Economic Development Officer report be accepted as information.
CARRIED

06-01-24-18 MOVED by Councilor Kaylan White THAT Bylaw #1-18 for the revised Fee Schedule for the Village of Edgerton for 2018 be accepted as presented.
CARRIED

07-01-24-18 MOVED by Councilor Wanda Herbert THAT Bylaw #1-18 for the revised Fee Schedule for the village of Edgerton for 2018 be accepted as presented.
CARRIED

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08-01-24-18 MOVED a THIRD and final time by Deputy Mayor Deanna Jackson THAT Bylaw #1-18 for the revised Fee Schedule for the Village of Edgerton for 2018 be accepted as presented.

CARRIED

09-01-24-18 MOVED by Deputy Mayor Deanna Jackson THAT the Chief Administrative Officer report be accepted as information.

10-01-24-18 MOVED by Deputy Mayor Deanna Jackson THAT Pam Callaghan of Balanced Bookkeeping Solutions be assigned the financial reviewer for the Village of Edgerton Library.

CARRIED

11-01-24-18 MOVED by Councilor Kaylan White THAT should her schedule accommodate; Deputy Mayor Deanna Jackson attend the Growing Education Conference and her expenses be paid.

CARRIED

12-01-24-18 MOVED by Councilor Kaylan White THAT Mayor Wendy Belik and CAO Al Gordon attend the Mayor Caucus on March 14 & 15, 2018 and that their expenses be paid.

CARRIED

13-01-24-18 MOVED by Councilor Wanda Herbert THAT Mayor Wendy Belik, Councilor Kaylan White and CAO Al Gordon be appointed as Edgerton's representatives on the Intermunicipal Collaboration Framework Committee.

CARRIED

14-01-24-18 MOVED by Deputy Mayor Deanna Jackson THAT Councilor Kaylan White be appointed Chairman of the Intermunicipal Collaboration Framework Committee.

CARRIED

15-01-24-18 MOVED by Councilor Wanda Herbert THAT the new Policy on Snow Removal be approved and included in the Edgerton Policy Manual.

CARRIED

16-01-24-18 MOVED by Deputy Mayor Deanna Jackson THAT the new Policy on Sewer Back-up be approved and included in the Edgerton Policy Manual.

CARRIED

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17-01-24-18 MOVED by Councilor Wanda Herbert THAT the 15% increase (7.5% in 2019 and 7.5% in 2020) in the FCS levy be approved.
CARRIED

18-01-24-18 MOVED by Councilor Deanna Jackson that the meeting go "in camera" at 9:56 P.M.
CARRIED

19-01-24-18 MOVED by Councilor Kaylan White to come "out of camera" at 10:08 P.M.
CARRIED

20-01-24-18 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for January 24, 2018 be attended to and filed.
CARRIED

Noted: -Strategic Planning meeting set for 7:00 P.M. March 27, 2018
-Next regular council meeting date changed to Thur. Feb. 22, 2018

Councilor Wanda Herbert ADJOURNED the meeting at 10:50 P.M.

Economic Development report is attached
CAO report is attached
Fee Schedule is attached
Battle River Lodge report is attached
Arena Board report is attached
FCS report is attached
Edgerton School Council report is attached
Destination Marketing report is attached

MAYOR: Wendy Dulik

CHIEF ADMINISTRATIVE OFFICER: [Signature]