

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD AT THE VILLAGE OFFICE WEDNESDAY, DECEMBER 13, 2018 AT 7:00  
P.M.

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

Delegation:

Mayor Wendy Belik called the meeting to order at 7:07 P.M.

MOVED by Councilor Kaylan White THAT the December 13, 2018 agenda be accepted with the following additions: 3.5-Energy Contract, 3.6-Sports Association, 10.c- EES, Fire N' Wheels 10.d-EES, Selling Edge 3, 10.e- EES Board recognition, 10.f-CAO by-law, 10.g-Bank on line access, 10.h-CAO retirement, 10.i-Assessment Review training.  
CARRIED

MOVED by Councilor Wanda Herbert THAT the Regular Council Meeting Minutes of November 28, 2018 be adopted as presented.  
CARRIED

MOVED by Councilor Kaylan White THAT the AMSC energy agreement be signed.  
CARRIED

MOVED by Councilor Wanda Herbert THAT the Financial Report for November & December be tabled to the next regular council meeting  
CARRIED

MOVED by Councilor Wanda Herbert THAT the accounts payable in the amount of \$76,038.10 in expenses up to December 13, 2018 be paid.  
CARRIED

MOVED by Councilor Kaylan White THAT any regularly occurring expenses up to December 31, 2018 be paid.  
CARRIED

MOVED by Councilor Wanda Herbert THAT all regular occurring expenses from January 1, 2019 until the provincial budget is approved and then the Village of Edgerton 2019 budget is approved, be paid.  
CARRIED

MOVED by Councilor Kaylan White THAT the policy regarding village employees iPads be accepted as presented. (see attached)  
CARRIED

MOVED by Councilor Wanda Herbert THAT the village accept the Townlife agreement to manage and maintain the IPads.

CARRIED

MOVED by Councilor Kaylan White THAT the Economic Development Officer report be accepted as information.

CARRIED

MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer's report be accepted as information.

CARRIED

MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for December 13, 2018 be attended to and filed.

CARRIED

MOVED by Councilor Wanda Herbert THAT the Village of Edgerton agrees to allocate \$1,000.00 plus staff time to apply jointly thru ICE for a Visitor Service Grant.

CARRIED

MOVED by Councilor Wanda Herbert THAT the Village of Edgerton agrees to administer the reciting of donation towards the Fire N' Wheels event.

CARRIED

MOVED by Councilor Wanda Herbert THAT EES Manager Jon Koroluk and Councilor Kaylan White be authorized to sell the Edge 3 firetruck for the best offer available and that said recites be deposited into the EES general bank account.

CARRIED

MOVED by Councilor Kaylan White THAT the CAO Bylaw #07-18 receive and approve 1<sup>st</sup> reading.

CARRIED

MOVED by Councilor Wanda Herbert THAT the CAO Bylaw #07-18 receive and approve 2<sup>nd</sup> reading.

CARRIED

MOVED by Councilor Kaylan White THAT that CAO Bylaw #07-18 receive and approve 3<sup>rd</sup> and final reading and that the bylaw become law.

CARRIED

MOVED by Councilor Wanda Herbert THAT administration set up on-line banking access with the Encompass Credit Union.

CARRIED

MOVED by Councilor Wanda Herbert THAT Councilor Kaylan White register and attend the April 9-12, 2019 training as an assessment review board member, and that associated expenses be paid.

CARRIED

MOVED by Councilor Kaylan White THAT the following board reports be accepted as information:

Edgerton Emergency Services Advisory Board

FCS (verbal report)

CARRIED

Councilor Wanda Herbert ADJOURNED the meeting at 9:42 P.M.

The following reports are attached:

Economic Development

CAO

Edgerton Emergency Service Advisory Board

MAYOR:

Wendy Belik

CHIEF ADMINISTRATIVE OFFICER:

[Signature]