

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, MAY 23, 2018 AT 7:00 P.M.

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

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

01-05-23-18 MOVED by Deputy Mayor Deanna Jackson THAT the May 23, 2018 agenda be accepted with the following additions: 3/3 Tax by-law, 3/4 Public Notification by-law, 10.h) Golf Tournament.

CARRIED

02-05-23-18 MOVED by Councilor Kaylan White THAT the regular council meeting minutes of April 25, 2018 be adopted as presented.

CARRIED

03-05-23-18 MOVED by Councilor Wanda Herbert THAT the minutes of the Special Meeting of May 2, 2018 be adopted as presented.

CARRIED

04-05-23-18 MOVED by Councilor Wanda Herbert THAT By-law # 04-18 be approved at the first reading.

CARRIED

05-05-23-18 MOVED by Deputy Mayor Deanna Jackson THAT the bank reconciliation for April, 2018 be accepted as information.

CARRIED

06-05-23-18 MOVED by Councilor Kaylan White THAT the accounts payable for May 2018 in the amount of \$85,975.56 be paid.

CARRIED

07-05-23-18 MOVED by Councilor Tom Reid THAT the Economic Development Officer report be accepted as information.

CARRIED

08-05-23-18 MOVED by Deputy Mayor Deanna Jackson THAT the Chief Administrative Officer report be accepted as information.

CARRIED

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09-05-23-18 MOVED by Councilor Kaylan White THAT a letter outlining proposed projects that the village intends to undertake this summer be sent to all households, accompanying the letter is to be a survey for responses to the proposed projects. The survey will also be presented on Edgerton's social media.
CARRIED

10-05-23-18 MOVED by Councilor Wanda Herbert THAT the CAO proceed with having Alberta Transportation install Truck Route signs on highway # 610 and highway # 894.
CARRIED

11-05-23-18 MOVED by Councilor Tom Reid THAT the correspondence as listed on the agenda for May, 2018 be attended to and filed.
CARRIED

12-05-23-18 MOVED by Councilor Kaylan White THAT the village arrange a Dog Training Workshop as a service to the community.
CARRIED

A committee of Mayor Wendy Belik, Deputy Mayor Deanna Jackson and Councilor Kaylan White was set up to plan the logistics of the planned Block Party/Chili Cook-off which is scheduled for August 9, 2018.

13-05-23-18 MOVED by Councilor Tom Reid THAT the CAO hire Broken Limb Tree Services to remove some trees and grind some stumps.
CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 9:45 P.M.

Economic Development report is attached
CAO report is attached
Battle River Lodge report is attached
FCS report is attached
Edgerton Sports Association report is attached

MAYOR: Wendy Belik

CHIEF ADMINISTRATIVE OFFICER: Chia