

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD AT
THE VILLAGE OFFICE WEDNESDAY, SEPTEMBER 11, 2018 AT 7:00 P.M.

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

Delegation: Chad Massey, President of the Arena Board

Mayor Wendy Belik called the meeting to order at 7:03 P.M.

MOVED by Councilor Tom Reid THAT the September 11, 2018 agenda be accepted.
CARRIED

Chad Massey presented a proposal and request to council to have the Public Works Department manage the overall supervision of maintenance and operations of the Edgerton Arena. Mayor Belik thanked Chad for his presentation and advised that Council would discuss and consider how the Public Works Department could assist. Chad Massey exited the meeting at 7:20 P.M.

01-09-11-18 MOVED by Deputy Mayor Deanna Jackson THAT the regular council meeting minutes of August 22, 2018 be adopted as presented.
CARRIED

02-09-11-18 MOVED by Councilor Wanda Herbert THAT the bank reconciliation for August 2018 be accepted as information.
CARRIED

03-09-11-18 MOVED by Councilor Kaylan White THAT the accounts payable that are regular expenses budgeted up to September 24, 2018 be paid.
CARRIED

04-09-11-18 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as information.
CARRIED

Mayor Wendy Belik was appointed the Edgerton Council Representative and Economic Development Officer Wes LaPorte the Non-Council Representative on the Wainwright Regional Marketing Strategy Meeting.

05-09-11-18 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence as listed on the agenda for September 11, 2018 be attended to and filed.
CARRIED

06-09-11-18 MOVED by Councilor Kaylan White THAT the Chief Administrative Officer report be accepted as information.

07-09-11-18 MOVED by Councilor Tom Reid THAT the meeting go "in camera" at 8:20 P.M. to discuss personal topics.
CARRIED

Economic Development Officer exited the meeting at 8:20 P.M.

08-09-11-18 MOVED by Councilor Wanda Herbert THAT the meeting come "out of camera" at 8:50 P.M.
CARRIED

Direction was given for the CAO and Mayor to draft an ad for the CAO replacement and place in the Sand Paper, the Edge, the East Central Review papers and on the Village, AUMA and LGAA web-sites.

Direction was given for the CAO to run an ad for Public Works personnel on the Village web-site and the Sand Paper, the Edge and East Central Review newspapers.

MOVED by Deputy Mayor Deanna Jackson THAT the VERBAL Reports on the Arena and NLLS be accepted as information.
CARRIED

A Special Meeting will be held at 9:30 A.M. September 21, 2018 to present final reading of the Cannabis by-law.

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 9:02 P.M.

Economic Development report is attached
CAO report is attached

MAYOR: Wendy Belz

CHIEF ADMINISTRATIVE OFFICER: Chris Se