

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, MARCH 28, 2018 AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Wanda Herbert attended at 7:40, Councilor Kaylan White, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Delegation: - RCMP Lane Newton regretted absence and rescheduled for April 25, 2018

Mayor Wendy Belik called the meeting to order at 7:10 P.M.

01-03-28-18 MOVED by Deputy Mayor Deanna Jackson THAT the March 28, 2018 agenda be accepted with the following addition to 10.h – Property “A”
CARRIED

02-03-28-18 MOVED by Councilor Kaylan White THAT the regular council meeting minutes of February 22, 2018 be adopted as presented.
CARRIED

03-03-28-18 MOVED by Councilor Kaylan White THAT in appreciation of former Mayor Barbara Sjoquist’s 27 years on council THAT 51 Ave be renamed Barbara Sjoquist Ave. and THAT a \$1,000.00 travel certificate be given to Barbara at her Appreciation Event on April 21, 2018.
CARRIED

04-03-28-18 MOVED by Deputy Mayor Deanna Jackson THAT the bank reconciliation for February, 2018 be accepted as information.
CARRIED

05-03-28-18 MOVED by Councilor Wanda Herbert THAT the accounts payable for March 2018 in the amount of \$87,490.29 be paid.
CARRIED

06-03-28-18 MOVED by Councilor Kaylan White THAT the Economic Development Officer report be accepted as information.
CARRIED

07-03-28-18 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be accepted as information.

08-03-28-18 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for March 28, 2018 be attended to and filed.
CARRIED

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09-03-28-18 MOVED by Councilor Kaylan White THAT Easter Monday be added to the list of Stat Holidays awarded to the Village staff.
CARRIED

10-03-28-18 MOVED by Deputy Mayor Deanna Jackson THAT the meeting go "in camera" at 9:55 P.M. to discuss land issues.
CARRIED

11-03-28-18 MOVED by Councilor Wanda Herbert to "come out of camera" at 10:30 P.M.
CARRIED

12-03-28-18 MOVED by Deputy Mayor Deanna Jackson THAT the CAO offer to purchase Roll #17500 for \$2,000.00 from the property owner.
CARRIED

13-03-28-18 MOVED by Councilor Kaylan White THAT the CAO offer to purchase Roll #7900 for \$10,000.00 from the property owner.
CARRIED

14-03-28-18 MOVED by Councilor Wanda Herbert THAT the CAO offer to purchase the south portion of Roll #13000 for \$6,000.00.
CARRIED

15-03-28-18 MOVED by Councilor Kaylan White THAT the CAO arrange with Val Moroz from Stalco Realty to list 5020-54 Ave for sale at a price of \$175,000.00.
CARRIED

Councilor Kaylan White ADJOURNED the meeting at 11:05 P.M.

Economic Development report is attached

CAO report is attached

Battle River Lodge report is attached

Edgerton Sports Association Board report is attached

Edgerton Arena Board report is attached

FCS report is attached

Edgerton School Council report is attached

Alberta Rural Symposium report is attached

MAYOR: Wendy Leitch

CHIEF ADMINISTRATIVE OFFICER: Alina Sa