

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, FEBRUARY 22, 2018 AT 7:00
P.M.

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

Delegation: - Auditor, Brian King

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

01-02-22-17 MOVED by Deputy Mayor Deanna Jackson THAT the February 22, 2018 agenda be accepted with the following additions to 8.15-Buffalo Trails, 8.16-Brian King Letter, 8.17-Policy writing work shop
CARRIED

Auditor Brian King presented the 2017 Financial statement for the Village of Edgerton.

Auditor Brian King exited the meeting at 7:25 P.M.

02-02-22-17 MOVED by Councilor Wanda Herbert THAT the 2017 Financial Statements for the Village of Edgerton as presented by Auditor Brian King be accepted and filed.
CARRIED

03-02-22-17 MOVED by Councilor Kaylan White THAT the regular council meeting minutes of January 24, 2018 be adopted as presented.
CARRIED

04-02-22-17 MOVED by Councilor Tom Reid THAT Animal Control By-law #02-18 be accepted as presented.
CARRIED

05-02-22-17 MOVED a SECOND time by Councilor Kaylan White THAT the Animal Control By-law #02-18 be accepted as presented.
CARRIED

06-02-22-17 MOVED a THIRD and Final time by Deputy Mayor Deanna Jackson THAT the Animal Control By-law #02-18 be accepted as presented.
CARRIED by UNANIMOUS CONSENT

07-02-22-17 MOVED by Councilor Kaylan White THAT the bank reconciliation for January 2018 be accepted as information.
CARRIED

PAGE TWO

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08-02-22-17 MOVED by Councilor Wanda Herbert THAT the accounts payable for February 2018 in the amount of \$71,966.76 be paid.

CARRIED

09-02-22-17 MOVED by Councilor Kaylan White THAT a full-page ad be purchased in the East Central Review "Community Tourist Magazine" at the cost of \$656.66.

CARRIED

10-02-22-17 MOVED by Deputy Mayor Deanna Jackson THAT the Economic Development Officer report be accepted as information.

CARRIED

11-02-22-17 MOVED by Councilor Tom Reid THAT the Chief Administrative Officer report be accepted as information.

12-02-22-17 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for February 22, 2018 be attended to and filed.

CARRIED

13-02-22-17 MOVED by Councilor Wanda Herbert THAT the Village of Edgerton accept the rates of Brian King Professional Corporation for 2018 of \$7,675, 2019 of \$7,750, 2020 of \$7,825 and 2021 of \$7,900 to provide the Audited Financial Returns for the Village.

CARRIED

Direction was given to the CAO to respond to the Edgerton Library that the Policy Committee would review the policy regarding the library and consider a lease agreement.

The CAO was asked to send a congratulatory letter to the Community of Christ Church in Ribstone acknowledging their 110-year anniversary.

Deputy Mayor Deanna Jackson and Councilor Kaylan White agreed to attend the Buffalo Trails School meeting on March 14, 2018.

Direction was given to the CAO to send letters to dog owners requesting that licenses be purchased.

PAGE THREE

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Direction was given to the CAO to send letters to all property owners who do not clear their sidewalks of snow that the Village Public Works will do so, and a charge will be sent to the property owner.

The Joint Use Fire Protection Agreement with the M.D. #61 of Wainwright was reviewed, and some proposed changes noted. The changes are to be forwarded to the M.D. #61 for their consideration.

A request from the Sports Association was received asking if the area around the concession stand could be mowed during this summer. CAO advised that he would have Public Works look after this.

Councilor Wanda Herbert ADJOURNED the meeting at 10:03 P.M.

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

MAYOR: Wendy Belli

CHIEF ADMINISTRATIVE OFFICER: [Signature]