

May 3, 2017
VILLAGE OF EDGERTON

SPECIAL MEETING WAIVER

Waiver of notice of a special meeting of Council called under the authority of section 194 of the Municipal Government Act.

We, the undersigned member of the council of the Village of Edgerton, hereby waive notice of a special meeting of council to be held in the council Chambers of the Village of Edgerton on May 3, 2017 commencing at 1:00 P.M.

The purpose of the meeting is to:

- 1-Budget 2017
- 2-Proposed purchase of land

SIGNED:

NAME *Barbara Sjoquist*
Mayor Barbara Sjoquist

NAME *Lot Krawchuk*
Deputy Mayor Lot Krawchuk

NAME *Dick Tipler*
Councilor Dick Tipler

NAME *Wendy Belik*
Councilor Wendy Belik

NAME _____
Councilor Wanda Herbert

NAME _____
Councilor Wanda Herbert

To 1:10

BARB TO

2:15

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING
HELD AT THE VILLAGE OFFICE MONDAY MAY 3, 2017 AT 1:00 P.M.

Present: Mayor Barbara Sjoquist, Deputy Mayor Lot Krawchuk, Councilor Wendy Belik, Councilor Dick Tipler, Office Assistant Jane Scott, and Chief Administrative Officer Al Gordon.

Mayor Barbara Sjoquist called the meeting to order at 1:00 P.M.

01-05-03-17 MOVED by Councilor Wendy Belik THAT the meeting go "in camera" at 1:05 P.M. for land discussions.

CARRIED

02-05-03-17 MOVED by Councilor Dick Tipler THAT the meeting come "out of camera" at 1:30 P.M.

CARRIED

Discussion on the budget was held and a further budget meeting is set for May 4 at 5:30 P.M.

Mayor Barbara Sjoquist ADJOURNED the meeting at 2:15 P.M.

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

