

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY SEPTEMBER 27, 2017 AT 7:00
P.M.

Present: Mayor Barbara Sjoquist, Deputy Mayor Lot Krawchuk, Councilor Wendy Belik, Councilor Wanda Herbert, Councilor Dick Tipler, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Mayor Barbara Sjoquist called the meeting to order at 7:00 P.M.

01-09-27-17 MOVED by Councilor Dick Tipler THAT the September 27, 2017 agenda be accepted with the addition to 9.j – Candidate deposit.
CARRIED

02-09-27-17 MOVED by Councilor Wendy Belik THAT the regular council meeting minutes of August 23, 2017 be adopted as presented.
CARRIED

03-09-27-17 MOVED by Deputy Mayor Lot Krawchuk THAT the special council minutes of July 31, 2017 be adopted as presented.
CARRIED

04-09-27-17 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as presented.
CARRIED

05-09-27-17 MOVED by Councilor Dick Tipler THAT a business ad be placed in the East Central Review at a cost of \$752.00 for the full page.
CARRIED

06-09-27-17 MOVED by Deputy Mayor Lot Krawchuk THAT the CAO proceed with having the Village “after hour’s phone and work alone monitoring” be set up with East Central 911.
CARRIED

07-09-27-17 MOVED by Wanda Herbert THAT direction be given to Beatty Surveyor’s to proceed with the subdivision of the house at 5020-54 Ave.
CARRIED

08-09-27-17 MOVED by Councilor Dick Tipler THAT the bank reconciliation for July, 2017 be accepted as information.
CARRIED

09-09-27-17 MOVED by Councilor Wanda Herbert THAT the bank reconciliation for August, 2017 be accepted as information.
CARRIED

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10-09-27-17 MOVED by Councilor Dick Tipler THAT the accounts payable for September, 2017 in the amount of \$121,570.20 be paid.
CARRIED

11-09-27-17 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be received as information.
CARRIED

Discussion was had regarding request from a resident to use our reception computer to download and print a personal report. It was decided that this would not be an option that the village office will offer.

12-09-27-17 MOVED by Councilor Wendy Belik THAT the correspondence as listed on the agenda for September 27, 2017 be attended to and filed.
CARRIED

Discussion was held regarding the C-can at the Ribstone Creek Brewery. The brewery had been issued a development permit for an addition to their building and the C-can was to be a temporary solution. The development permit has now expired and through discussions with the brewery, they will be reviewing quotes next week and intend to get a new permit. The brewery understands councils concerns and will try to rectify the C-can issue as soon as possible.

The policy manual has been updated, it was noted that some clerical changes were required. This will be done and the revised manual will be presented to the new council for ratification.

Discussion was held regarding a potential Arena and Sports Association merger. Several concerns were discussed and caution was advised for the decision making in the future. Topics of concern were, loss of casino funding, prioritizing where funding would go, what happens if funding evaporates, if funding was gone does the Arena get dumped onto the village to manage and finance, lots of questions to discuss in the process.

Direction was given for the CAO to get brushing costs for the trees at 5020-54 Ave.

13-09-27-17 MOVED by Councilor Dick Tipler THAT the travel costs for Councilor Belik to attend the Library meetings in Elk Point be paid.
CARRIED

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14-09-27-17 MOVED by Councilor Wendy Belik THAT the Village pay the cost of \$375.00 for additional computer plug-ins to be installed at the library.
CARRIED

15-09-27-17 MOVED by Councilor Dick Tipler THAT the Village place two ads in the Edge newspaper, one acknowledging Fire Prevention Week and one for Season Greetings, each at a cost of \$51.50.
CARRIED

Regarding the up-coming civic election; discussion was had requiring candidate's to pay a deposit, also the need for an advance voting station. Both topics will be further discussed prior to the next election in four years.

Mayor Barbara Sjoquist ADJOURNED the meeting at 10:10 P.M.

CAO report is attached
Economic Development report is attached
Edgerton Library report is attached
Northern Lights Library report is attached
Battle River Lodge minutes are attached
FCS report is attached
East Central 911 report is attached

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____

