

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY NOVEMBER 8, 2017 AT 7:30
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:- Former Mayor Barbara Sjoquist
- Office Assistant Jane Scott

Mayor Wendy Belik called the meeting to order at 7:30 P.M.

01-11-08-17 MOVED by Councilor Kaylan White THAT the November 8, 2017 agenda be accepted with the addition to 8.c – Human Rights Complaint, 8.d- next meeting date, 8.e- Planning meeting, and 8.f- up-date computers.
CARRIED

02-11-08-17 MOVED by Councilor Tom Reid THAT the organizational meeting minutes of October 25, 2017 be adopted as presented.
CARRIED

03-11-08-17 MOVED by Councilor Wanda Herbert THAT the regular council meeting minutes of October 25, 2017 be adopted as presented.
CARRIED

04-11-08-17 MOVED by Councilor Wanda Herbert THAT as the Village of Edgerton Policy Manual, sections 100 through to 1600 have been updated, THAT this portion of the Policy Manual be approved as presented.
CARRIED

05-11-08-17 MOVED by Deputy Mayor Deanna Jackson THAT the 2018 Fee and Remuneration schedules Bylaw #04-17 be approved.
CARRIED

06-11-08-17 MOVED the Second Time by Councilor Kaylan White THAT the 2018 Fee and Remuneration schedules Bylaw #04-17 be approved.
CARRIED

07-11-08-17 MOVED the Third and Final Time by Councilor Tom Reid THAT the 2018 Fee and Remuneration schedules Bylaw #04-17 be approved.
CARRIED

08-11-08-17 MOVED by Councilor Kaylan White THAT the Village of Edgerton Council Code of Conduct and Procedure Bylaw #03-17 be approved.
CARRIED

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09-11-08-17 MOVED the Second Time by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Council Code of Conduct and Procedure Bylaw #03-17 be approved.
CARRIED

10-11-08-17 MOVED the Third and Final Time by Councilor Tom Reid THAT the Village of Edgerton Council Code of Conduct and Procedure Bylaw #03-17 be approved.
CARRIED

11-11-08-17 MOVED by Councilor Kaylan White THAT Economic Development Officer Wes Laporte attends the BRAED meeting regarding broadband, and that his expenses be paid.
CARRIED

12-11-08-17 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be received as information.
CARRIED

13-11-08-17 MOVED by Councilor Tom Reid THAT the correspondence as listed on the agenda for November 8, 2017 be attended to and filed.
CARRIED

14-11-08-17 MOVED by Councilor Kaylan White THAT staff receive the following Christmas bonuses and that the bonus be net.

-Casual	\$125.00
-Assistant PW	\$225.00
-PW	\$325.00
-Office Assistant	\$475.00
-CAO	\$500.00

CARRIED

Discussion was held regarding cleaning of snow from business sidewalks. Council will discuss with other villages at the AUMA Convention to get an understanding of how to proceed.

15-11-08-17 MOVED by Councilor Kaylan White to go in camera at 9:44 P.M. to discuss a Human Rights Claim.

CARRIED

16-11-08-17 MOVED by Councilor Wanda Herbert to come out of camera at 10:12 P.M.

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17-11-08-17 MOVED by Councilor Kaylan White THAT the Village of Edgerton engage Dave Mercer from Nickerson Roberts Holinski Mercer Law Firm to gather information and to file a response to the Human Rights Complaint. This response to be done by November 30, 2017.

CARRIED

18-11-08-17 MOVED by Deputy Mayor Deanna Jackson THAT Wes Laporte arrange to have the office computers upgraded for a cost of up to \$300.00

CARRIED

Councilor Kaylan White ADJOURNED the meeting at 10:45 P.M.

CAO report is attached

Ambulance Report in attached

FCS report is attached

School Council report is attached

Edgerton Library report is attached

MAYOR: Wendy Selin
CHIEF ADMINISTRATIVE OFFICER: [Signature]

MONTHLY STATEMENT
MUNICIPALITY OF: Village of Edgerton
Month Ending November 2017

	General Account	Cemetery	Recreation
Net Balance at end of month	546,153.52	27,497.31	189,915.78
Receipts for the month	84,016.16		
Donations		145	
M.D.			
M.D. MSI			
Village Tax Millrate			
Term Deposits & Interest		4.53	31.22
Sub Total	630169.68	Cemetery	189,947.00
LESS:		27,646.84	
Disbursements for the month	-186,997.77		
Net Balance at end of month	443,171.91	27,646.84	189,947.00
Balance at end of month - Bank	609,025.55	27,646.84	189,947.00
Outstanding Deposits	2,021.78		
Sub Total	611,047.33	27,646.84	189,947.00
Less outstanding cheques	-167,875.42		
Net balance at end of month	443,171.91	27,646.84	189,947.00

OUTSTANDING DEPOSIT

B 5451	\$868.99
B 5461	\$1,152.79
TOTAL	\$2,021.78

GIC Cemetery Account \$28,914.81 (August/17 - August/18 - 1.20%)

Term Deposit Recreation Account \$19,348.24 (August/17 - August/18 -.60 %)

1 year redeemable term deposit General \$38,979.89 Oct/17-Oct/18 0.6%