

BARB TO ORDER @ 5:30

May 4, 2017  
VILLAGE OF EDGERTON

Wendy to go in Council  
Dick to offer 225  
DICK

**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 4, 2017 commencing at 6:00 P.M.

The purpose of the meeting is to:

Wendy

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

Call Attention 6:00

SIGNED:

NAME   
Mayor Barbara Sjoquist

NAME   
Deputy Mayor Lot Krawchuk

NAME   
Councillor Dick Tipler

NAME   
Councillor Wendy Belik

NAME \_\_\_\_\_  
Councillor Wanda Herbert

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING  
HELD AT THE VILLAGE OFFICE MONDAY MAY 4, 2017 AT 5:30 P.M.

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

Mayor Barbara Sjoquist called the meeting to order at 5:30 P.M.

01-05-04-17 MOVED by Councilor Wendy Belik THAT the meeting go "in camera" at 5:32 P.M. for land discussions.

CARRIED

02-05-04-17 MOVED by Councilor Dick Tipler THAT the meeting come "out of camera" at 5:45 P.M.

CARRIED

03-05-04-17 MOVED by Councilor Dick Tipler THAT an offer of \$225,000.00 be made on the 5020-54 Ave property.

CARRIED

04-05-04-17 MOVED by Councilor Wendy Belik THAT the 2017 Budget "B" be accepted as presented.

CARRIED

Mayor Barbara Sjoquist ADJOURNED the meeting at 6:00 P.M.

MAYOR: 

CHIEF ADMINISTRATIVE OFFICER: 