

July 31, 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-Review budget reporting
- 2-Review Roadway tender for 55 Ave, 51 St and 52 St. and decide to proceed or not.

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 *Wanda Herbert*
Councilor Wanda Herbert

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING
HELD AT THE VILLAGE OFFICE MONDAY JULY 31, 2017 AT 9:00 A.M.

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

Mayor Barbara Sjoquist called the meeting to order at 9:00 A.M.

Village Engineer James Marr joined the meeting via speaker phone at 9:05 A.M. and exited at 9:35 A.M.

01-07-31-17 MOVED by Deputy Mayor Lot Krawchuk THAT the Village of Edgerton accept the tender from Olson Construction in the amount of \$476,763.00, (Alberta Transportation to assume \$53,486.00 for their portion of the curb and gutter on 49 Ave.) for the roadwork on 55 Ave, 51 St. and 52 St.
CARRIED

02-07-31-17 MOVED by Councilor Wendy Belik THAT the Village of Edgerton advise Olson Construction to proceed with work up to but not including the paving as per the contract during 2017.
CARRIED

A review of the financial reporting was provided by Office Assistant Jane Scott and it was decided that Office Assistant Jane Scott provide a similar report to Council quarterly.

Mayor Barbara Sjoquist ADJOURNED the meeting at 10:25 A.M.

MAYOR:
CHIEF ADMINISTRATIVE OFFICER:


