

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY MAY 24, 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.

01-05-24-17 MOVED by Councilor Wendy Belik THAT the May 24, 2017 agenda be accepted .
CARRIED

02-05-24-17 MOVED by Deputy Mayor Lot Krawchuk THAT the regular council meeting minutes of April 26, 2017 be adopted as presented.
CARRIED

03-05-24-17 MOVED by Councilor Dick Tipler THAT the special council meeting minutes of May 3, 2017 be adopted as presented.
CARRIED

04-05-24-17 MOVED by Councilor Wendy Belik THAT the minutes of the special council meeting of May 4, 2017 be adopted as presented.
CARRIED

05-05-24-17 MOVED by Councilor Wanda Herbert THAT a letter of support be sent for the Go East grant application for a CARES grant.
CARRIED

06-05-24-17 MOVED by Councilor Dick Tipler THAT the Economic Development Officer report be accepted as presented.
CARRIED

07-05-24-17 MOVED by Councilor Wanda Herbert THAT First Reading of the 2017 Property Taxation by-law # 02-17 be approved.
CARRIED

08-05-24-17 MOVED by Deputy Mayor Lot Krawchuk THAT Second Reading of the 2017 Property Taxation by-law # 02-17 be approved.
CARRIED

09-05-24-17 MOVED by Councilor Dick Tipler THAT Third and Final Reading of the 2017 Property Taxation by-law # 02-17 be approved.
CARRIED

PAGE TWO

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10-05-24-17 MOVED by Councilor Wendy Belik THAT First Reading of the 2017 fee schedule by-law # 01-17 be approved.
CARRIED

11-05-24-17 MOVED by Councilor Dick Tipler THAT Second Reading of the 2017 fee schedule by-law # 01-17 be approved.
CARRIED

12-05-24-17 MOVED by Councilor Wanda Herbert THAT Third and Final Reading of the 2017 fee schedule by-law # 01-17 be approved.
CARRIED

13-05-24-17 MOVED by Deputy Mayor Lot Krawchuk THAT the bank reconciliations for April, 2017 be accepted as information.
CARRIED

14-05-24-17 MOVED by Councilor Dick Tipler THAT the accounts payable for May, 2017 in the amount of \$138,629.37 be paid.
CARRIED

15-05-24-17 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be received as information.
CARRIED

16-05-24-17 MOVED by Deputy Mayor Lot Krawchuk THAT the correspondence as listed on the agenda for May 24, 2017 be attended to and filed.
CARRIED

17-05-24-17 MOVED by Councilor Wendy Belik THAT Office Assistant Jane Scott attend the Municipal Affairs Regional Training Sessions and Returning Officer Training in Spruce Grove and that her travel and subsistence expenses be paid.
CARRIED

PAGE THREE


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18-05-24-17 MOVED by Councilor Wendy Belik THAT the Village of Edgerton sign
theMunicipal Affairs Funding Extension Agreement.
CARRIED

Mayor Barbara Sjoquist ADJOURNED the meeting at 9:40 P.M.

CAO report is attached
Economic Development report is attached
Battle River Lodge minutes is attached
Edgerton Arena Board financial report is attached

MAYOR: _____
CHIEF ADMINISTRATIVE OFFICER: _____

Handwritten signatures in blue ink. The top signature is for the Mayor, and the bottom signature is for the Chief Administrative Officer.

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

	General Account	Cemetery Account	Recreation Account
Net Balance at end of previous month	126,282.76	22,816.19	160,130.78
Receipts for the month	391,122.61		
Donations			
M.D.			
M.D. MSI			
Village Tax Millrate			
Term Deposits & Interest			
Sub Total	517,405.37	22,816.19	160,130.78
LESS:			
Disbursements for the month	-142,226.33		-73,495.20
Net Balance at end of month	375,179.04	22,816.19	86,635.58
Balance at end of month - Bank	437,519.00	22,816.19	86,635.58
Outstanding Deposits	2,183.02		
Sub Total	439,702.02	22,816.19	86,635.58
Less outstanding cheques	-64,522.98		
Net balance at end of month	375,179.04	22,816.19	86,635.58

OUTSTANDING DEPOSIT

B 5310	\$1,325.51
B 5311	\$857.51
TOTAL	\$2,183.02

GIC Cemetery Account \$28,600.54 (August/16 - August/17 - 1.10%)

GIC Cemetery Account \$7,144.89 (Jan/17 - Jan/18 -0.65%)

Term Deposit Recreation Account \$19,232.96 (August/16 - August/17 -.60%)

1 year redeemable term deposit General \$275,390.94 Oct/16-Oct/17 0.65%

FLEX-STEP 3 TERM SUB 19 \$15,799.25 General (Oct/16-Oct/17) 1.10%

TERM DEPOSIT EMERGENCY SERVICES \$122,780.05 (Oct/16 - Oct/17) .60%

WITHDREW \$122,780.05 + INTEREST TO GENERAL ACCOUNT

TERM DEPOSIT CAPITAL WATER INFRASTRUCTURE \$66,555.55 (Dec/16-Dec/17 0.65%)

TERM DEPOSIT CAPITAL WASTEWATER INFRASTRUCTURE \$66,555.55 (Dec/16-Dec/17 0.65%)

TERM DEPOSIT ESD \$102,009.14 April/16-April/17 0.60%

WITHDREW \$61,576.59 - \$41,043.38 REMAINS IN TERM DEPOSIT

This statement submitted to Council on June 28, 2017



 Chief Administrative Officer


 Mayor