

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY JULY 26, 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.

01-07-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT the July 26, 2017 agenda be accepted with the addition to 7.16-Resident letter, 9.f-Returning Officer, 9.g-R.V to park on village lots during the 100 Anniversary event, and 9.h- holiday trailers parked on street.

CARRIED

02-07-26-17 MOVED by Councilor Wendy Belik THAT the regular council meeting minutes of June 28, 2017 be adopted as presented.

CARRIED

03-07-26-17 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as presented.

CARRIED

04-07-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT 5020-54 Ave be surveyed to a size of approximately 150 ft by 107 ft in the S.E. corner of the property.

CARRIED

05-07-26-17 MOVED by Councilor Dick Tipler THAT the hazardous tree limb at the corner of 51 Ave and 49 St be trimmed by Broken Limb Tree Removal at a cost of \$472.50.

CARRIED

06-07-26-17 MOVED by Councilor Wanda Herbert THAT the willow trees on the south side of 56 Ave be removed by Broken Limb Tree Removal at a cost of \$1449.00.

CARRIED

07-07-26-17 MOVED by Councilor Wendy Belik THAT the bank reconciliation for June, 2017 be accepted as information.

CARRIED

08-07-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT the accounts payable for July, 2017 in the amount of \$77,080.18 be paid.

CARRIED

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09-07-26-17 MOVED by Councilor Dick Tipler THAT the waste site be closed on Aug. 12, 2017 and that signage and notice be published.

CARRIED

10-07-26-17 MOVED by Councilor Wendy Belik THAT a can of Edgerton water be supplied for each of the registration bags for the 100th Anniversary Event.

CARRIED

11-07-26-17 MOVED by Councilor Dick Tipler THAT the retail sale of the Edgerton water cans be sold through the local retail stores and that the profit margin for the stores be 40% of the \$1.00 sale for each can.

CARRIED

12-07-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT the Village of Edgerton purchase 12 new "Friendly Oasis" flags at a cost of \$95.00 each.

CARRIED

13-07-26-17 MOVED by Councilor Wendy Belik THAT the Chief Administrative Officer report be received as information.

CARRIED

14-07-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT a letter be sent to Arnold Dempsey responding that the dangerous limb(s) will be trimmed from the tree at 51 St and 49 Ave.

CARRIED

Discussion was had regarding the street work tender - additional information is to be gathered from the engineer and contractor and a subsequent council meeting will be held on July 31, 2017 at 9:00 A.M. at the village office.

15-07-26-17 MOVED by Councilor Wanda Herbert THAT the correspondence as listed on the agenda for July 26, 2017 be attended to and filed.

CARRIED

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

| | General Account | Cemetery Account | Recreation Account |
|--------------------------------------|-------------------|------------------|--------------------|
| Net Balance at end of previous month | 275,256.99 | 26,529.04 | 86,635.58 |
| Receipts for the month | 357,697.95 | | |
| Donations | | 100 | |
| M.D. | | | 128,701.00 |
| M.D. MSI | | | |
| Village Tax Millrate | | | |
| Term Deposits & Interest | | | |
| Sub Total | 632,954.94 | 26,629.04 | 215,336.58 |
| LESS: | | | |
| Disbursements for the month | -211,715.01 | | -500.00 |
| Net Balance at end of month | 421,239.93 | 26,629.04 | 214,836.58 |
| Balance at end of month - Bank | 476,465.53 | 26,629.04 | 214,836.58 |
| Outstanding Deposits | 830.34 | | |
| Sub Total | 477,295.87 | 26,629.04 | 214,836.58 |
| Less outstanding cheques | -56,055.94 | | |
| Net balance at end of month | 421,239.93 | 26,629.04 | 214,836.58 |

OUTSTANDING DEPOSIT

| | |
|--------------|-----------------|
| B 5361 | \$384.00 |
| B 5362 | \$350.34 |
| B 5363 | \$96.00 |
| TOTAL | \$830.34 |

GIC Cemetery Account \$28,600.54 (August/16 - August/17 - 1.10%)
 Term Deposit Recreation Account \$19,232.96 (August/16 - August/17 -.60 %)
 1 year redeemable term deposit General \$37,816.87 Oct/16-Oct/17 0.65%
 FLEX-STEP 3 TERM SUB 19 \$15,799.25 General (Oct/16-Oct/17) 1.10%
 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 \$41,043.38 April/16-April/17 0.60%
 TERM DEPOSIT TAX RECOVERY \$25,425.74 (June/17-June/18 0.60%)

This statement submitted to Council on September 27, 2017



 Chief Administrative Officer


 Mayor