

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD AT THE VILLAGE OFFICE WEDNESDAY JANUARY 25, 2017 AT 7:00 P.M.

Present: Mayor Barbara Sjoquist, Deputy Mayor Lot Krawchuk, Councilor Dick Tipler, Councilor Wendy Belik, Chief Administrative Officer Al Gordon, Councilor Wanda Herbert joined the meeting at 7:20 P.M..

Delegation: Dallas Degenhardt, Edgerton Library Board and Northern Lights Library System Board

Mayor Barbara Sjoquist called the meeting to order at 7:00 P.M.

01-01-25-17 MOVED by Councilor Dick Tipler THAT the January 25, 2017 agenda be accepted with the following addition: 7.11-Battle River Watershed.

CARRIED

Dallas Degenhardt presented the Library's reports and left the meeting at 7:20 P.M.

02-01-25-17 MOVED by Councilor Dick Tipler THAT the minutes of the December 21, 2016 regular council meeting be adopted as presented, with the change on 13-12-21-16 changing "and to as".

CARRIED

03-01-25-17 MOVED by Councilor Wendy Belik THAT the Northern Lights Library System's budget as presented by Dallas Degenhardt be accepted and noted the \$5.07 requisition remains the same as 2016.

CARRIED

04-01-25-17 MOVED by Deputy Mayor Lot Krawchuk THAT Councilor Wendy Belik represent the Village of Edgerton on the Edgerton Library Board and the Northern Lights Library Board, and THAT Councilor Wanda Herbert be named an alternate.

CARRIED

05-01-25-17 MOVED by Councilor Wendy Belik THAT the Economic Development Officer report be accepted and filed.

CARRIED

06-01-25-17 MOVED by Deputy Mayor Lot Krawchuk THAT the Economic Development Officers contract be extended until March 31, 2017.

CARRIED

07-01-25-17 MOVED by Councilor Wendy Belik THAT the Village of Edgerton carry on business as per the proposed 2017 budget, pro-rated to the 2016 budget until such time that a 2017 budget is approved.

CARRIED

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08-01-25-17 MOVED by Councilor Wanda Herbert THAT Spectrum be hired on for an hourly rate of \$70.00/man/hr. with the total cost not to exceed \$3,000.00 to clean the top west unit of 5224-54 Ave.

CARRIED

09-01-25-17 MOVED by Councilor Dick Tipler THAT the CAO contract Cheryl MacIsaac from Remax to list 5224-54 Ave for sale.

CARRIED

10-01-25-17 MOVED by Councilor Wanda Herbert THAT the bank reconciliation for December, 2016 be accepted as information.

CARRIED

11-01-25-17 MOVED by Councilor Dick Tipler THAT the accounts payable in the amount of \$67,327.58 be paid.

CARRIED

12-01-25-17 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be received as information.

CARRIED

13-01-25-17 MOVED by Councilor Dick Tipler THAT the correspondence as listed on the agenda for January 25, 2017 be attended to and filed.

CARRIED

14-01-25-17 MOVED Councilor Wendy Belik THAT the Village of Edgerton pay the membership dues from the Battle River Watershed Consortium.

CARRIED

15-01-25-17 MOVED by Deputy Mayor Lot Krawchuk THAT storage cabinets for the reception area be purchased at a cost up to \$12,500.00

CARRIED

16-01-25-17 MOVED by Deputy Mayor Lot Krawchuk THAT up to \$3,000.00 is allotted to construct a 100 Anniversary float for the Village's use at local parades.

CARRIED

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Noted: -CAO and EDO to investigate purchasing Edgerton memorabilia.  
-Rental floor mat be utilized at the front and rear entry's and the reception area  
-Mayor Barb Sjoquist and CAO Al Gordon to attend the Mayors Caucus on  
March 7, 2017  
-not to pursue Cyber Liability insurance at this time.

Mayor Barbara Sjoquist ADJOURNED the meeting at 9:50 P.M.

MAYOR: \_\_\_\_\_

CHIEF ADMINISTRATIVE OFFICER: \_\_\_\_\_

CAO report is attached  
Economic Development report is attached  
Battle River Lodge minutes are attached  
East Central 911 report is attached  
Edgerton School Council report is attached  
BRAED report is attached  
Edgerton Arena Board report and financial report is attached  
Edgerton Sports Association report is attached, Sports Days is July 7, 8, & 9, 2017  
Edgerton Chamber of Commerce is reported as being dissolved and any remaining funds  
will be directed to local charities

**MONTHLY STATEMENT**  
**MUNICIPALITY OF: Village of Edgerton**  
**Month Ending January 2017**

	General Account	Cemetery Account	Recreation Account
Net Balance at end of previous month	118,367.53	2,657.90	128,967.49
Receipts for the month	141,137.01		
Donations		75	
M.D.			
M.D. MSI			
Village Tax Millrate			
Interest		83.29	
Sub Total	259504.54	2816.19	128967.49
LESS:			
Disbursements for the month	-95,322.10		
<b>Net Balance at end of month</b>	<b>164182.44</b>	<b>2816.19</b>	<b>128967.49</b>
Balance at end of month - Bank	207,112.43	2,816.19	128,967.49
Outstanding Deposits	3,190.10		
Sub Total	210302.53	2816.19	128967.49
Less outstanding cheques	-46,120.09		
<b>Net balance at end of month</b>	<b>164182.44</b>	<b>2816.19</b>	<b>128967.49</b>

**OUTSTANDING DEPOSIT**

B 5235	\$1,149.00
B 5236	\$2,041.10
<b>TOTAL</b>	<b>\$3,190.10</b>

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

GIC Cemetery Account \$7,102.39 (Jan/16 - Jan/17 -0.6%)

**INTEREST PAID IN THE AMOUNT OF \$42.50. RE-INVESTED \$7,144.89**

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

FIXED REDEEM. TERM SUB 1 \$8,407.96 Interest on MEFIRST Deb. March/16-17 0.6%

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

Fixed Redeemable Term Tax Recovery account \$5,207.73 (March/16 - March/17 -0.6%)

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

FIXED REDEEM. TERM SUB 20 \$17,044.16. Interest pymts on MEFIRST Deb. (Sept/16-17 -.6%)

TERM DEPOSIT Interest payment on MEFIRST Deb. \$5,568.62 (May/16 - May/17) 0.60%

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

TERM DEPOSIT CAPITAL WATER INFRASTRUCTURE \$53,120.57 Dec/15-Dec/16 0.60%


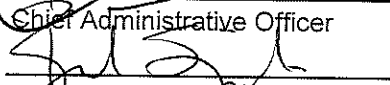
**INVESTED 2016 WATER CAPITAL PAID TO VILLAGE - \$13,125. RE-INVESTED \$66,555.55**

TERM DEPOSIT CAPITAL WASTEWATER INFRASTRUCTURE \$53,120.57 Dec/15-Dec/16 0.60%

**INVESTED 2016 WASTEWATER CAPITAL PAID TO VILLAGE - \$13,125. RE-INVESTED \$66,555.55**

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

This statement submitted to Council on February 22, 2017

  
 Chief Administrative Officer  
  
 Mayor