

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD AT THE VILLAGE OFFICE WEDNESDAY AUGUST 23, 2017 AT 1:30 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 1:30 P.M.

01-08-23-17 MOVED by Deputy Mayor Lot Krawchuk THAT the August 23, 2017 agenda be accepted with the addition to 7.21-Union Coupler and to 9.b-Councilor training, and the adjustment to the time of the meeting being 1:30 p.m.

CARRIED

02-08-23-17 MOVED by Councilor Dick Tipler THAT the regular council meeting minutes of July 26, 2017 be adopted as presented.

CARRIED

03-08-23-17 MOVED by Councilor Wanda Herbert THAT the special council minutes of July 31, 2017 be adopted with the heading note to reflect "Special Council Meeting".

CARRIED

04-08-23-17 MOVED by Councilor Wendy Belik THAT the Economic Development Officer report be accepted as presented.

CARRIED

05-08-23-17 MOVED by Deputy Mayor Lot Krawchuk THAT motion #04-07-26-17 be amended to read THAT 5020 54 Avenue be surveyed to a size of approximately 150 feet by 107 feet in the S.E. corner of the property.

CARRIED

Discussion was had regarding dog complaints, with direction given to the CAO to advise Skinulus of the electronic dog collar now on Kirby's dog, the validity of our by-laws and his option to contact the SPCA. Regarding the Arnold complaint, direction to be given to Stewarts to fence their dogs in and the importance of keeping their dogs under control.

Noted that the bank balance as of August 23 is \$425,324.17.

06-08-23-17 MOVED by Councilor Wendy Belik THAT the accounts payable for August, 2017 in the amount of \$111,169.74 be paid.

CARRIED

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07-08-23-17 MOVED by Councilor Dick Tipler THAT the Chief Administrative Officer report be received as information.

Discussion was had regarding an abandoned holiday trailer that has been left at the Sports Grounds and that the RCMP are to be notified to deal with it.



08-08-23-17 MOVED by Councilor Wanda Herbert THAT the correspondence as listed on the agenda for August 23, 2017 be attended to and filed.
CARRIED

Insurance coverage was discussed – council coverage to remain the same and the village property values to be reviewed with the appropriate users to confirm that correct values are listed.

09-08-23-17 MOVED by Deputy Mayor Lot Krawchuk THAT the Town of Wainwright be appointed Lead and that they hire Russell Farmer to conduct a one day training course for the new councils to be held after the October 16, 2017 election, and that the preferred date options be November 6, 7, or 8, 2017.
CARRIED

Mayor Barbara Sjoquist ADJOURNED the meeting at 3:30 p.m.

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

MAYOR: 
CHIEF ADMINISTRATIVE OFFICER: 

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

	General Account	Cemetery Account	Recreation Account
Net Balance at end of previous month	421,239.93	26,629.04	214,836.58
Receipts for the month	284,124.40		
Donations		450	
M.D.			
M.D. MSI			27,426.37
Village Tax Millrate			
Term Deposits & Interest			
Sub Total	705364.33	27,079.04	242,262.95
LESS:			
Disbursements for the month	-114,838.19		
Net Balance at end of month	590,526.14	27,079.04	242,262.95
Balance at end of month - Bank	577,960.32	27,079.04	242,262.95
Outstanding Deposits	18,538.51		
Sub Total	596,498.83	27,079.04	242,262.95
Less outstanding cheques	-5,972.69		
Net balance at end of month	590,526.14	27,079.04	242,262.95

OUTSTANDING DEPOSIT

B 5387	\$7,370.87
B 5388	\$11,167.64
TOTAL	\$18,538.51

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

INTEREST IN THE AMOUNT OF \$314.27 PAID - REINVESTED \$28,914.81

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

INTEREST IN THE AMOUNT OF \$115.28 PAID - REINVESTED \$19,348.24

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