

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, April 24th, 2024, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; Councilor Della Hughes; CAO Nick Frank

ZOOM - N/A

ABSENT – N/A

Public:

Mayor Kaylan White called the meeting to order at 7:00 P.M.

Adoption of the agenda

01-04-24-24 MOTION by Councilor Jennifer Beattie, THAT the agenda be accepted.
CARRIED

Delegate

Kevin Bernhardt with MCSnet

Adoption of the Minutes

02-04-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT Regular Council Meeting Minutes from March 27th, 2024, be accepted.
CARRIED

03-04-24-24 MOTION by Councillor Della Hughes, THAT Special Council Meeting Minutes from April 17th, 2024, be accepted.
CARRIED

Bank Reconciliation

04-04-24-24 MOTION by Councillor Leonard Waddell, THAT bank reconciliation be accepted for information.
CARRIED

05-04-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT Visa Statement be accepted for information.
CARRIED

Accounts Payable

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Councillor Leonard Waddell did not participate in the discussion on these items and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

06-04-24-24 MOTION by Councilor Jennifer Beattie, THAT the accounts payable of \$52,395.00 in expenses up to April 24th, 2024, be paid.

CARRIED

Chief Administrative Officer Report

07-04-24-24 MOTION by Councillor Leonard Waddell, THAT the CAO report be accepted for information.

CARRIED

Correspondence:

08-04-24-24 MOTION by Councilor Jennifer Beattie, THAT the request presented in the Weitzel letter be rejected and suggest alternative lands in the village.

New Business

09-03-27-24 MOTION by Deputy Mayor Deanna Jackson, THAT the land use bylaw meeting be scheduled for May 8th at 6:00 pm.

CARRIED

10-04-24-24 MOTION by Councillor Della Hughes, THAT the Village of Edgerton partner with the Edgerton Public School to host a celebration of seniors' week luncheon with a budget does not exceed \$1000.00

CARRIED

11-04-24-24 MOTION by Councillor Leonard Waddell, THAT administration to explore options for mobile home infill with lots owned by the Village of Edgerton.

CARRIED

12-04-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT the village deny the request from East Central Review and remain with Go East as the primary tourist advertisement.

CARRIED

13-04-24-24 MOTION by Councillor Jennifer Beattie, THAT council enter a closed session at 9:20 pm.

CARRIED

*** Closed the meeting to the public for discussions relating to and in accordance with:**

a) the Municipal Government Act, Section 197 (2) and

b) the Freedom of information and Protection of Privacy Act Division 2 Section 17

14-04-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT council exits the closed session at 9:31 pm

CARRIED

15-04-24-24 MOTION by Councillor Jennifer Beattie, THAT administration seek legal advice in relation to bylaw enforcement file 18-23.

CARRIED

16-04-24-24 MOTION by Councillor Leonard Waddell, THAT that the Village send a cleanup request to the owner of property located on 5128 – 57 Avenue.

CARRIED

Reports be accepted as information:

Councillor Waddell
Arena Board
Ag Society
Deputy Mayor Jackson
Battle River Lodge
Councillor Beattie
Eagles Nest
FCSS

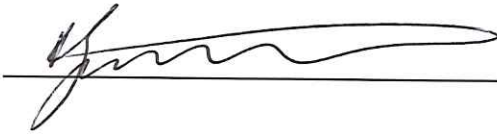
17-04-24-24 MOTION by Councillor Leonard Waddell, THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 10:00 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

