

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, MAY 22nd, 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: Bill Lapierre, Eddie Shepel (Spectre Paving), Brian King (King Financial)

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

Adoption of the agenda

01-05-22-24 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.
CARRIED

Delegate

Bill Lapierre was awarded the Volunteer of the Year award for 2024 by Mayor Kaylan White

Adoption of the Minutes

02-05-22-24 MOTION by Councilor Jennifer Beattie, THAT Regular Council Meeting Minutes from April 24th, 2024, be accepted.
CARRIED

Delegate

Eddie Shepel presented on behalf of Spectre Paving

Bank Reconciliation

03-05-22-24 MOTION by Councillor Della Hughes, THAT bank reconciliation be accepted for information.
CARRIED

04-05-22-24 MOTION by Deputy Mayor Deanna Jackson, THAT Visa Statement be accepted for information.
CARRIED

Delegate

Brain King presented the Audited Financial Statement

05-05-22-24 MOTION by Councillor Leonard Waddell, THAT the financial statement be accepted and approved for 2023.
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*.

06-05-22-24 MOTION by Councillor Della Hughes, THAT the accounts payable of \$48,938.40 in expenses up to May 22nd, 2024, be paid.
CARRIED

Chief Administrative Officer Report

07-05-22-24 MOTION by Councillor Jennifer Beattie, THAT the CAO report be accepted for information.
CARRIED

Correspondence:

Reviewed no action

New Business

08-05-22-24 MOTION by Councillor Leonard Waddell, Deputy Mayor Deanna Jackson and CAO Nick Frank attend the Rural Health Professional Action Plan Conference in Wainwright, October 8 to 10th, 2024.
CARRIED

09-05-22-24 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

10-05-22-24 MOTION by Deputy Mayor Deanna Jackson, THAT Rec Board grants be approved as recommended by the recreation board. The following is to be paid from the Rec Board account for the following; Edgerton Arena Board for \$53,868, Royal Purple \$5000, Edgerton Library Board \$20,000, and Edgerton Curling Club for \$15,000.
CARRIED

Reports be accepted as information:

Councillor Waddell
Arena Board
Ag Society
Councillor Beattie
Eagles Nest
FCSS

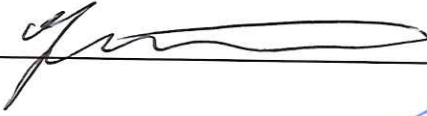
11-05-22-24 MOTION by Councillor Jennifer Beattie, THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 10:03 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

