

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

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councillor Leonard Waddell; Councillor Jennifer Beattie; Councillor Della Hughes; CAO Nick Frank; Office Administrator Alisha Patterson

ZOOM - N/A

ABSENT

Public: Meeting was open on Microsoft teams no public logged in

Delegates:

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

Adoption of the agenda

01-07-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.
CARRIED

Adoption of the Minutes

02-07-24-24 MOTION by Councillor Jennifer Beattie, THAT Regular Council Meeting Minutes from June 26th, 2024, be accepted.
CARRIED

Bank Reconciliation

03-07-24-24 MOTION by Councillor Leonard Waddell, THAT bank reconciliation be accepted for information.
CARRIED

04-07-24-24 MOTION by Councillor Della Hughes, 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 affect a member of his family. Councillor Leonard Waddell did not take part 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.

05-07-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT the accounts payable of \$95,581.52 in expenses up to July 24th, 2024, be paid.
CARRIED

Chief Administrative Officer Report

06-07-24-24 MOTION by Councillor Della Hughes, THAT The offer to purchase the Village owned lot on 56 Ave be responded with a counter offer of; Price is accepted, must build a 2-vehicle garage that is similar in aesthetic to the neighboring properties, combined with the current garage must have minimum square footage of 400 square feet to a maximum of 800 square feet.
CARRIED

07-07-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT CAO Report be carried as presented.
CARRIED

Correspondence:

08-07-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT Dee Tondu's request to use Village of Edgerton property to support camping units be approved.
CARRIED

New Business

Alisha Patterson Exited the Meeting at 9:14 pm

09-07-24-24 MOTION by Councillor Jennifer Beattie, THAT council enters closed session per FOIP s.17 and s.18 at 9:15 pm
CARRIED

10-07-24-24 MOTION by Deputy Mayor Deanna Jackson, THAT council exit closed session at 10:00 pm.
CARRIED

11-07-24-24 MOTION by Councillor Jennifer Beattie, THAT the CAO receive an increase of \$2500/year as the conditions of completing NACLAA (National Advanced Certificate in Local Authority Administration) 1 and being in good standing are met fully filling the CAO's requirements under employment agreement.
CARRIED

Reports be accepted as information:

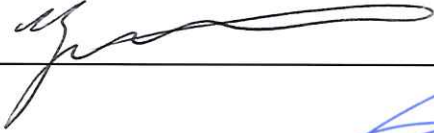
Councillor Waddell
Arena Board
Deputy Mayor Jackson
Battle River Lodge

24-06-26-24 MOTION by Councillor Leonard Waddell, THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 10:09 P.M.

CARRIED

MAYOR: _____


CHIEF ADMINISTRATIVE OFFICER: _____
