

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, AUGUST 28<sup>th</sup>, 2024, AT 7:00 PM

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

ZOOM - N/A

ABSENT - Mayor Kaylan White

Public: Lentz, T., Preston, C., Ford, R., Peterson, T., Wilfong, C.

Delegates:

Deputy Mayor Deanna Jackson called the meeting to order at 7:02 P.M.

**Adoption of the agenda**

01-08-28-24 MOTION by Councillor Jennifer Beattie, THAT the agenda be accepted.  
CARRIED

**Adoption of the Minutes**

02-08-28-24 MOTION by Councillor Della Hughes, THAT Regular Council Meeting Minutes from July 24<sup>th</sup>, 2024, be accepted.  
CARRIED

03-08-28-24 MOTION by Councillor Leonard Waddell, THAT Special Council Meeting Minutes from July 29<sup>th</sup>, 2024, be accepted.  
CARRIED

**Bank Reconciliation**

04-08-28-24 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*.**

05-08-28-24 MOTION by Councillor Jennifer Beattie, THAT the accounts payable of \$43,932.93 in expenses up to August 28<sup>th</sup>, 2024, be paid.  
CARRIED

**Chief Administrative Officer Report**

06-08-28-24 MOTION by Councillor Leonard Waddell, THAT CAO Report be carried out as presented.  
CARRIED

**Correspondence:**

07-08-28-24 MOTION by Councillor Della Hughes, THAT Correspondence be taken for information as presented, and the direct administration to answer letter sent by a concerned citizen.  
CARRIED

**New Business**

08-08-28-24 MOTION by Councillor Jennifer Beattie, THAT council tables first reading of bylaw 03-24 Land Use Bylaw and waste transfer site change of hours till September 18<sup>th</sup>, 2024  
CARRIED

09-08-28-24 MOTION by Councillor Della Hughes, THAT the meeting enters closed session per FOIP s.17 and s.18 at 8:15 pm  
CARRIED

Mayor Kaylan White joined the closed session at 8:39 pm and attended the remaining meeting.

10-08-28-24 MOTION by Councillor Jennifer Beattie, THAT council exists closed session at 9:03 pm  
CARRIED

**Reports be accepted as information:**

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

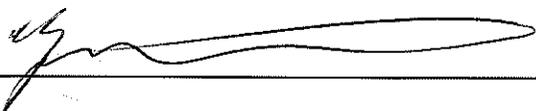
11-06-26-24 MOTION by Councillor Leonard Waddell, THAT reports be accepted as information.  
CARRIED

**Adjournment**

Councillor Della Hughes, ADJOURNED the meeting at 9:13 P.M.

CARRIED

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



CHIEF ADMINISTRATIVE OFFICER:

A handwritten signature in blue ink is written over a solid horizontal black line. The signature is stylized and cursive, starting with a large loop and ending with a long horizontal stroke.