

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, February 28th, 2024, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Major 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

01-02-28-24 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.
CARRIED

Adoption of the Minutes

02-01-17-24 MOTION by Councillor Jennifer Beattie, THAT Regular Council Meeting Minutes from January 17th, 2024, be accepted.
CARRIED

Bank Reconciliation

03-02-28-24 MOTION by Councillor Della Hughes, THAT bank reconciliation be accepted for information.
CARRIED

04-02-28-24 MOTION by Councillor Leonard Waddell, 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*.

05-02-28-24 MOTION by Deputy Mayor Deanna Jackson, THAT the accounts payable of \$39,863.01 in expenses up to February 28th, 2024, be paid.
CARRIED

Chief Administrative Officer Report

06-02-28-24 MOTION by Councillor Della Hughes THAT the CAO report be accepted for information.
CARRIED

07-02-28-24 MOTION by Councillor Leonard Waddell, THAT the three wooden crosses be grandfathered in and informed of the Edgerton Cemetery policy about headstones. Moving forward all internments and purchases will be provided a copy of the cemetery policy.
CARRIED

New Business

09-02-28-24 MOTION by Deputy Mayor Deanna Jackson, THAT Policy S-1 be approved.
CARRIED

10-02-28-24 MOTION by Councillor Jennifer Beattie THAT Policy S-2 be approved.
CARRIED

11-02-28-24 MOTION by Deputy Mayor Deanna Jackson THAT Policy S-3 be approved.
CARRIED

12-02-28-24 MOTION by Councillor Leonard Waddell, THAT Policy A-1 be approved.
CARRIED

13-02-28-24 MOTION by Councillor Della Hughes, THAT Alisha Patterson be approved for signing authority for the Village of Edgerton at Vision Credit Union.
CARRIED

14-02-28-24 MOTION by Councillor Jennifer Beattie, THAT Policy R-1 be approved.
CARRIED

15-02-28-24 MOTION by Councillor Leonard Waddell, THAT the salary grid be updated and retroactively paid from January 1st, 2024.
CARRIED

16-02-28-24 MOTION by Deputy Mayor Deanna Jackson, THAT the salary grid receives a cost-of-living adjustment of 3% be applied starting on March 1st, 2024.
CARRIED

17-02-28-24 MOTION by Councillor Della Hughes, THAT Donna Wilkinson be appointed to the library board for a term expiring on February 1st, 2027.
CARRIED

19-02-28-24 MOTION by Deputy Mayor Deanna Jackson, THAT council conduct first reading of bylaw 01-24 known as Fee Schedule.
CARRIED

20-02-28-24 MOTION by Councillor Jennifer Beattie, THAT council conduct second reading of bylaw 01-24 known as Fee Schedule.
CARRIED

21-02-28-24 MOTION by Councillor Leonard Waddell, THAT council provide unanimous consent to enter third reading of bylaw 01-24 known as Fee Schedule.
CARRIED

22-02-28-24 MOTION by Councillor Jennifer Beattie, THAT council conduct third and final reading of bylaw 01-24 known as Fee Schedule.
CARRIED

23-02-28-24 MOTION by Deputy Major Deanna Jackson, THAT the Village of Edgerton purchase a docking station as presented in the Jaws Safety for a cost of \$3983.10
CARRIED

24-02-28-24 MOTION by Councillor Jennifer Beattie, THAT council enter a closed session starting at 9:56 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**

25-02-28-24 MOTION by Deputy Mayor Deanna Jackson, THAT the council exit the closed session at 10:05 PM.
CARRIED

Reports be accepted as information:

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

26-02-28-24 MOTION by Councillor Jennifer Beattie THAT reports be accepted as information.
CARRIED

Adjournment

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:45 P.M.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____