

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON
WEDNESDAY, March 20th, 2024, AT 7:00 PM

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

ZOOM - N/A

ABSENT – N/A

Public: Barb Sjoquist

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

Adoption of the agenda

01-03-20-24 MOTION by Councillor Leonard Waddell, THAT the agenda be accepted.
CARRIED

Delegate

Neil Select Engineering options for lagoon projects

New Business

NOTED THAT Councillor Jennifer Beattie declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family as per s.172(5) of the *Municipal Government Act*.

02-03-20-24 MOTION by Deputy Mayor Deanna Jackson, THAT the village choose the red line option for the force main.

CARRIED

03-03-20-24 MOTION by Councillor Leonard Waddell, THAT administration arrange a meeting with landowners affected by the discharge area including village council to discuss options 1,3,5.

CARRIED

Councillor Jennifer Beattie re-entered the meeting.

04-03-20-24 MOTION by Deputy Mayor Deanna Jackson THAT to approve the Mason’s Hall move for a total not expected to exceed \$22,000

CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 8:45 P.M.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____