

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON  
Thursday, November 7<sup>th</sup>, 2024, AT 7:30 PM

Present: Mayor Kaylan White; Deputy Mayor Jennifer Beattie; Councillors  
Leonard Waddell; Della Hughes; CAO Nick Frank

ZOOM – Councillor Deanna Jackson and Neil Renneberg (select Engineering)

Mayor Kaylan White called the meeting to order at 7:22 P.M.

**Adoption of the agenda**

01-11-07-24 MOTION by Deputy Mayor Jennifer Beattie, THAT the agenda be accepted.  
CARRIED

**Closed Session**

02-11-07-24 MOTION by Councillor Leonard Waddell, THAT Council enters into a closed session at 7:25 pm pursuant to FOIP – s.25 Disclosure harmful to economic and other interests of a public body, Neil Renneberg attending closed session  
CARRIED

03-04-17-24 MOTION by Councillor Della Hughes THAT council exit closed session at 8:01 pm.  
CARRIED

**Notice of Motion**

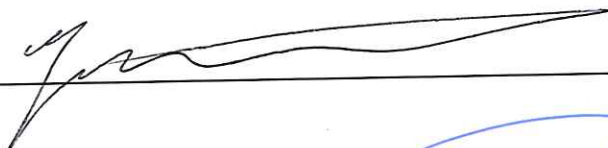
04-04-17-24 MOTION by Deputy Mayor Jennifer Beattie THAT the Village of Edgerton award the new lagoon build contract to Nu Edge Construction Ltd. Of Camrose Alberta.  
CARRIED

**Adjournment**

Councillor Della Hughes ADJOURNED the meeting at 8:04 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

