

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, JANUARY 22<sup>ND</sup>, 2025, AT 7:00 PM

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

Absent: N/A

Public

Online - 1

In person - 1

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

**Adoption of the agenda**

01-01-22-25 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted with the removal 9.1 from the proposed agenda.

CARRIED

**Adoption of the Minutes**

02-01-22-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the minutes from the Regular Council Meeting on December 18<sup>th</sup>, 2024, be approved.

CARRIED

**Bank Reconciliation**

03-01-22-25 MOTION by Councillor Leonard Waddell, THAT the bank reconciliation be accepted for information.

CARRIED

04-01-22-25 MOTION by Councillor Della Hughes, THAT the 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 their family. Councillor Leonard Waddell exited the meeting prior to the vote occurring, as per s.172(1) & (2) of the *Municipal Government Act*.

05-01-22-25 MOTION by Councillor Deanna Jackson, THAT the accounts payable of \$20,202.30 in expenses up to January 22<sup>nd</sup>, 2025, be paid.

CARRIED

**Chief Administrative Officer Report**

06-01-22-25 MOTION by Councillor Deanna Jackson, THAT CAO Report be carried out as presented.  
CARRIED

**Correspondence:**

07-01-22-25 MOTION by Councillor Deanna Jackson, THAT correspondence be accepted for information.  
CARRIED

**New Business**

08-01-22-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Council approves Alvin Gordon as a Commissionaire of Oath  
CARRIED

**Closed Session**

09-01-22-25 MOTION by Councillor Della Hughes, THAT Council enters a closed session at 8:33 pm pursuant to FOIP s.17.  
CARRIED

10-01-22-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Council exits the closed session at 8:52 pm.  
CARRIED

**Reports be accepted as information:**

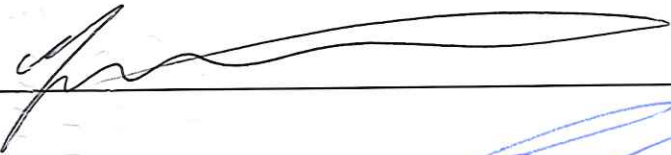
Mayor White  
Edgerton Fire Committee  
Edgerton School Parents Council  
Councillor Jackson  
Battle River Lodge  
Ambulance Society  
Councillor Waddell  
Ag Society  
Councillor Hughes  
Edgerton Fire Committee

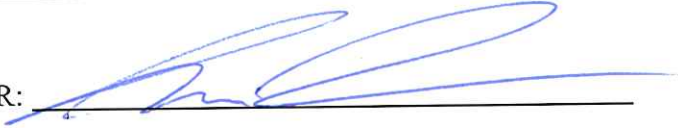
11-01-22-25 MOTION by Councillor Leonard Waddell, THAT reports be accepted based on review prior to council meeting.  
CARRIED

**Adjournment**

Councillor Della Hughes, ADJOURNED the meeting at 8:54 P.M.

CARRIED

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

CHIEF ADMINISTRATIVE OFFICER:  \_\_\_\_\_