

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, NOVEMBER 27th, 2024, AT 7:00 PM

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

ABSENT -- Deputy Mayor Jennifer Beattie;

Public

Online - 6

In person - 3

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

Adoption of the agenda

01-11-27-24 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted with additions from Mayor White.
CARRIED

Delegate

Stewart, C. -- Request to table Bylaw #03-24 till June 2025

Adoption of the Minutes

02-11-27-24 MOTION by Councillor Della Hughes, THAT the amended minutes from the Regular Council Meeting from September 18th, 2024, be approved.
CARRIED

03-11-27-24 MOTION by Councillor Leonard Waddell, THAT the Strategic Planning Session on October 22nd, 2024, be approved.
CARRIED

04-11-27-24 MOTION by Councillor Deanna Jackson, THAT the Organizational Meeting Minutes from October 23rd, 2024, be approved.
CARRIED

05-11-27-24 MOTION by Councillor Della Hughes, THAT the Regular Council Meeting Minutes from October 23rd, 2024, be approved.
CARRIED

06-11-27-24 MOTION by Councillor Deanna Jackson, THAT the Special Council Meeting Minutes from November 7th, 2024, be approved.
CARRIED

Bank Reconciliation

07-11-27-24 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 their 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.

08-11-27-24 MOTION by Councillor Deanna Jackson, THAT the accounts payable of \$65,092.00 in expenses up to November 27th, 2024, be paid.
CARRIED

Deputy Mayor Jennifer Beattie joined the council meeting in person at 7:36 pm

Chief Administrative Officer Report

09-11-27-24 MOTION by Deputy Mayor Jennifer Beattie, THAT CAO Report be carried out as presented.
CARRIED

Correspondence

10-11-27-24 MOTION by Councillor Leonard Waddell, THAT Alisha Patterson and Katie Merrill be approved as new members to the Edgerton Library board for a term starting December 1, 2024, expiring on December 1, 2026.
CARRIED

Mayor White transferred the chair role to Deputy Mayor Beattie at 7:54 pm

Deputy Major Beattie publicly read the complaint against Mayor White as per bylaw #04-22.

Mayor White existed the council meeting at 7:57 pm

11-11-27-24 MOTION by Councillor Deanna Jackson, THAT Council enters into a closed session at 7:57 pm to review complaint against Mayor White.
CARRIED

12-11-27-24 MOTION by Councillor Leonard Waddell, THAT Council exits into a closed session at 8:09 pm.
CARRIED

Mayor White Reentered the Meeting at 8:09 pm

13-11-27-24 MOTION by Councillor Della Hughes, THAT The CAO Draft a letter acknowledging the breach, saying the mayor will be spoken to in the closed session latter this evening and acknowledging the ongoing stress in the relationship between the complainant and the Village of Edgerton.
CARRIED

Mayor White resumed the roles as meeting chair

New Business

14-11-27-24 MOTION by Councillor Deanna Jackson, THAT This is the THIRD READING AND FINAL READING of Bylaw #03-24 Land Use Bylaw.

CARRIED

15-11-27-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Administration awards the Realtor contract to Art Melin at Century 21 Connect Realty for a two-year term starting Jan 2, 2025.

CARRIED

16-11-27-24 MOTION by Councillor Leonard Waddell, THAT Administration awards the Cleaning Contract to Joanne Bell starting January 2, 2025, for a first 2-years with the possibility to extend for another 2 years.

CARRIED

17-11-27-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Council approves the revised Strategic Plan for 2025.

CARRIED

18-11-27-24 MOTION by Councillor Deanna Jackson, THAT Council table the security camera RFD till budget discussions.

CARRIED

19-11-27-24 MOTION by Councillor Della Hughes, THAT the Village of Edgerton accept the returned amount from the Curling Rink Association and the funds be placed into the recreation board account.

CARRIED

20-11-27-24 MOTION by Councillor Deanna Jackson, THAT The Recreation Board Grants be approved as follows; Edgerton Curling Club \$20,000, Edgerton Community Golf Course \$25,000, Edgerton Arena Board \$33,000

CARRIED

Closed Session

20-11-27-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Council enters a closed session at 8:43 pm.

CARRIED

CAO Nick Frank Exited the Closed Session at 9:14 pm

CAO Nick Frank Reentered the Closed Session at 9:20 pm

21-11-27-24 MOTION by Councillor Della Hughes, THAT Council exits the closed session at 9:37 pm.

CARRIED

22-11-27-24 MOTION by Councillor Deanna Jackson, THAT The Administration have an assessed sale value and research sale options for roll 800

CARRIED

23-11-27-24 MOTION by Deputy Mayor Jennifer Beattie, THAT The Village of Edgerton does Christmas bonus gift certificates from a local business of the staff's choice of \$200.
CARRIED

24-11-27-24 MOTION by Councillor Leonard Waddell, THAT The Village Christmas party be set for the Oasis on December 14th, inviting the fire services members.
CARRIED

25-11-27-24 MOTION by Councillor Deanna Jackson THAT The complainant receives a letter in relation to the complaint made against the CAO written by the mayor.
CARRIED

Reports be accepted as information:

Mayor White
Regional Emergency Management Meeting (cancelled)
Deputy Mayor Beattie
Eagles Nest
Councillor Deanna Jackson
Battle River Lodge
Ambulance Society
Councillor Waddell
Ag Society
Arena Board
Councillor Hughes
FCSS
Go East AGM

26-11-27-24 MOTION by Deputy Mayor Jennifer Beattie, THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 9:50 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

