

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, JUNE 27, 2018 AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Tom Reid, Councilor Kaylan White, Councilor Wanda Herbert, Economic Development Officer Wes Laporte joined the meeting at 9:00 P.M., Chief Administrative Officer Al Gordon

Mayor Wendy Belik called the meeting to order at 7:00 P.M.

01-06-27-18 MOVED by Deputy Mayor Deanna Jackson THAT the May 23, 2018 agenda be accepted with the following addition 9.j – ATB proposal
CARRIED

02-06-27-18 MOVED by Councilor Wanda Herbert THAT the regular council meeting minutes of May 23, 2018 be adopted as presented.
CARRIED

03-06-27-18 MOVED by Councilor Kaylan White THAT the minutes of the Special Meeting of May 30, 2018 be adopted as presented.
CARRIED

04-06-27-18 MOVED by Deputy Mayor Deanna Jackson THAT By-law # 04-18 be approved at the second reading.
CARRIED

05-06-27-18 MOVED by Councilor Kaylan White THAT By-law # 04-18 be approved unanimously at the third and final reading.
CARRIED

06-06-27-18 MOVED by Deputy Mayor Deanna THAT the bank reconciliation for May 2018 be accepted as information.
CARRIED

07-06-27-18 MOVED by Councilor Kaylan White THAT the accounts payable for May 2018 in the amount of \$102,409.92 be paid.
CARRIED

08-06-27-18 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as information.
CARRIED

09-06-27-18 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be accepted as information.
CARRIED

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10-06-27-18 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for June, 2018 be attended to and filed.

CARRIED

11-06-27-18 MOVED by Councilor Wanda Herbert THAT the meeting go “in camera” at 8:21 P.M.

CARRIED

12-06-27-18 MOVED by Deputy Mayor Deanna Jackson THAT the meeting “come out of camera”. at 8:57 P.M.

CARRIED

13-06-27-18 MOVED by Councilor Kaylan White THAT the village apply for the Distinguished Service Award.

CARRIED

14-06-27-18 MOVED by Deputy Mayor Deanna Jackson THAT the yield signs at 56 Ave and 52 St. be replaced with stop signs.

CARRIED

15-06-27-18 MOVED by Deputy Mayor Deanna Jackson THAT a \$100.00 donation and a letter of thanks be sent to the Edgerton Legion.

CARRIED

16-06-27-18 MOVED by Councilor Wanda Herbert THAT the offer from Reisse Build to trade a residential lot for a commercial let be accepted provided that construction begin within a year on the residential lot.

CARRIED

17-06-27-18 MOVED by Councilor Kaylan White THAT the village sign the agreement with MCS to use village property for their tower.

CARRIED

18-06-27-18 MOVED by Councilor Kaylan White THAT 5032-49 Ave be offered for sale at \$18,000.00 and that a 3 year old or newer trailer be allowed to be located on the property.

CARRIED

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A response letter is to be sent to the ATB outlining requirements should the ATB wish to locate in the village office.

19-06-27-18 MOVED by Deputy Mayor Deanna Jackson THAT the reports of Battle River Lodge, Edgerton Emergency Service Advisory Board and Family & Community Services be accepted as information.

CARRIED

Councilor Kaylan White ADJOURNED the meeting at 10:58 P.M.

Economic Development report is attached

CAO report is attached

Battle River Lodge report is attached

FCS report is attached

EESAB report is attached

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____