

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, JULY 25, 2018 AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Kaylan White, Councilor Wanda Herbert, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Mayor Wendy Belik called the meeting to order at 7:04 P.M.

01-07-25-18 MOVED by Deputy Mayor Deanna Jackson THAT the July 25, 2018 agenda be accepted with the following addition 8.16)-Assessment request, 10.3)-Minimum tax, and 10.f)-Golf T-box.
CARRIED

02-07-25-18 MOVED by Councilor Wanda Herbert THAT the regular council meeting minutes of June 27, 2018 be adopted as presented.
CARRIED

03-07-25-18 MOVED by Councilor Kaylan White THAT the bank reconciliation for June 2018 be accepted as information.
CARRIED

04-07-25-18 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable for July 2018 in the amount of \$364,715.20 be paid.
CARRIED

05-07-25-18 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as information.
CARRIED

06-07-25-18 MOVED by Councilor Kaylan White THAT the Chief Administrative Officer report be accepted as information.
CARRIED

07-07-25-18 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence as listed on the agenda for July 2018 be attended to and filed.
CARRIED

08-07-25-18 MOVED by Councilor Wanda Herbert THAT the reports of Battle River Lodge 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

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____