

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE FRIDAY, MAY 31, 2019 AT
8:30 A.M.

Present: Mayor Wendy Belik, Councillor Tom Reid, Councillor Kaylan White,
Councillor Wanda Herbert, Chief Administrative Officer Wes Laporte.

Absent: Deputy Mayor Deanna Jackson

Mayor Wendy Belik called the meeting to order at 8:40 A.M.

01-05-31-19 MOVED by Councillor Wanda Herbert THAT the May 31, 2019 Special
Council Agenda be accepted as presented.
CARRIED

02-05-31-19 MOVED by Councillor Tom Reid THAT the Motion 03-04-24-19 be
rescinded.
CARRIED

03-05-31-19 MOVED by Councillor Kaylan White THAT the 2019 Budget for the
Village of Edgerton be approved as presented.
CARRIED

04-05-31-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton
make a formal offer of \$8,000.00 to the Village of Irma and the Village of Chauvin to
purchase the used blue pickup truck.
CARRIED

05-05-31-19 MOVED by Councillor Kaylan White THAT the following grants as
proposed by the Recreation Board be approved:

- Edgerton Agricultural Society: \$5000.00.
- TOTAL: \$5000.00.

CARRIED

06-05-31-19 MOVED by Councillor Wanda Herbert THAT Bylaw #04-19 receive and
approve first reading.
CARRIED

07-05-31-19 MOVED by Councillor Tom Reid THAT Bylaw #04-19 receive and
approve second reading.
CARRIED

08-05-31-19 MOVED by Councillor Kaylan White THAT Bylaw #04-19 receive and
approve third and final reading, with unanimous consent, and THAT Bylaw #04-19
become law.
CARRIED

Councillor Tom Reid ADJOURNED the meeting at 9:24 A.M.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____