

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, MARCH 23, 2022, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councillor Jennifer Beattie; Councillor Della Hughes; Councillor Leonard Waddell; Administrative Assistant Judy Dickson.

Mayor Kaylan White called the meeting to order at 7:04 P.M.

01-03-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the March 23rd, 2022, Agenda be accepted as presented.

CARRIED

NOTED THAT Brian King Professional Corporation cancelled his presentation.

02-03-23-22 MOVED by Councillor Jennifer Beattie THAT the Regular Council Meeting Minutes of February 23rd, 2022, be adopted as presented.

CARRIED

03-03-23-22 MOVED by Councillor Della Hughes THAT the village accept the piping replacement for the water treatment plant be completed by Bi-Systems Electric & Controls Ltd. as per their quote submitted by Select Engineering Consultants Ltd. dated March 7, 2022, be accepted.

CARRIED

04-03-23-22 MOVED by Councillor Deanna Jackson THAT the Village accept the March 16th, 2022 quote from Select Engineering Consultants Ltd. for water treatment plant improvement services as presented.

CARRIED

05-03-23-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton upgrade the SCADA system, on the condition the Village receives a letter from the Edgerton Agricultural Society with:

(a) the amount they will be reimbursing the village for the cost of upgrading the SCADA and

(b) what is entailed in maintaining the proposed Splash Pad.

CARRIED

06-03-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for March 2022 be accepted as information.

CARRIED

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable (Cheque Number 20220168 and 20220169) may financially impact a member of his family. Councillor Leonard Waddell did not participate 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*.

07-03-23-22 MOVED by Councillor Jennifer Beattie THAT the accounts payable in the amount of \$50,756.64 expenses up to March 23, 2022, be paid.

CARRIED

08-03-23-22 MOVED by Councillor Della Hughes THAT the Administrative Assistant Report be accepted as information.

CARRIED

09-03-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the appointments of the Village of Edgerton Library Board members be accepted as presented.
Motion to appoint the following individuals to the Village of Edgerton Library Board for the specified terms:

- Brenda Conkin – term expiry date: 2023-10-05
- Deb Anderson – term expiry date: 2023-10-05
- Michael Blackmer – term expiry date: 2023-10-05
- Brie Glaicar – term expiry date: 2023-10-05
- Dana Mitchell – term expiry date: 2024-10-03
- Larry Christian – term expiry date: 2022-10-06
- Donna Wilkinson – term expiry date: 2024-10-23
- Carrie Herbert – term expiry date: 2024-10-02
- Mike Wildeboer – term expiry date: 2024-10-03
- Jennifer Beattie – term expiry date: 2024-10-03

CARRIED

10-03-23-22 MOVED by Councillor Jennifer Beattie THAT the correspondence listed on the Agenda for March 23, 2022, be attended to and filed.

CARRIED

11-03-23-22 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:

- Edgerton Agricultural Society;
- Vermillion District Housing Foundation;
- Battle River Lodge.

CARRIED

12-03-23-22 Discussion about the next Recreation Board Meeting and Cemetery Board Meeting need to be scheduled.

Councillor Della Hughes ADJOURNED the meeting at 9:15 P.M.

The following reports are attached:

- Edgerton Agricultural Society;
- Vermillion District Housing Foundation;
- Battle River Lodge.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____