

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING  
HELD ON THURSDAY, JUNE 9, 2022, AT 5:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson;  
Councillor Jennifer Beattie; Councillor Della Hughes; Councillor Leonard  
Waddell; Chief Administrative Officer Wes Laporte.

Delegation: Brian King, Professional Corporation.

Absent:

Mayor Kaylan White called the meeting to order at 5:09 P.M.

S01-06-9-22 MOVED by Councillor Jennifer Beattie THAT the June 9, 2022, Agenda be  
adopted as presented.

CARRIED

NOTED THAT Brian King, Professional Corporation began their presentation at 5:09 P.M.

NOTED THAT Brian King, Professional Corporation ended their presentation and exited the  
meeting at 5:25 P.M.

S02-06-09-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of  
Edgerton accept the 2021 Audited Financial Statements.

CARRIED

S03-06-09-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton  
Budget 2022 be accepted as presented.

CARRIED

S04-06-09-22 MOVED by Councillor Leonard Waddell THAT the Village of  
Edgerton 2022-2024 Operational Budget be accepted as presented.

CARRIED

S05-06-09-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton  
2022-2027 Interim Budget and Capital Plan be accepted as presented.

CARRIED

S06-06-09-22 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #03-22  
receive and approve first reading.

CARRIED

S07-06-09-22 MOVED by Councillor Jennifer Beattie THAT Bylaw #03-22 receive  
and approve second reading.

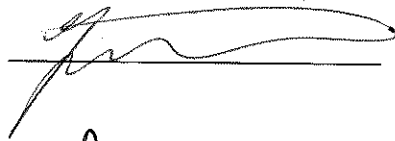
CARRIED

S08-06-09-22 MOVED by Councillor Della Hughes THAT the third and final reading of Bylaw #03-22 proceed, with unanimous consent.  
CARRIED

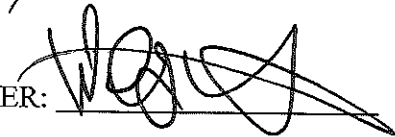
S09-06-09-22 MOVED by Councillor Leonard Waddell THAT Bylaw #03-22 receive and approve third and final reading and THAT Bylaw #03-22 become law.  
CARRIED

Councillor Della Hughes ADJOURNED the meeting at 5:51 P.M.

MAYOR:

A handwritten signature in black ink, appearing to be "J. Hughes", written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER:

A handwritten signature in black ink, appearing to be "W. Waddell", written over a horizontal line.