

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, February 22, 2023, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; Administrative Assistant/Interim CAO Judy Dickson. ZOOM - Councilor Della Hughes

Mayor Kaylan White called the meeting to order at 7:00 P.M.

01-02-22-23 MOVED by Deputy Mayor Deanna Jackson that the CAO hiring be added to the agenda under New Business

02-02-22-23 MOVED by Councilor Jennifer Beattie THAT the February 22, 2023, Agenda be accepted.  
CARRIED

03-02-22-23 MOVED by Councilor Jennifer Beattie THAT the Regular Council Meeting Minutes of January 25, 2023, be adopted as presented.  
CARRIED

04-02-22-23 MOVED by Councillor Leonard Waddell that the Financial Report for February 2023 be accepted as information.  
CARRIED

05-02-22-23 MOVED by Councilor Della Hughes THAT the accounts payable in the amount of \$55,384.10 in expenses up to February 22, 2023, be paid.  
CARRIED

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable 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*.

06-02-22-23 MOVED by Councilor Leonard Waddell that Judy Dickson is the in-house Interim CAO.  
CARRIED

07-02-22-23 MOVED by Councilor Della Hughes Motion to appoint the following individuals to the Village of Edgerton Library Board for the specified terms:

Brenda Conkin – term expiry date: 2026-10-01  
Debra Anderson – term expiry date: 2026-10-01  
Brie Glaicar – term expiry date: 2026-10-01  
Mike Blackmer – term expire date: 2026-10-01  
Larry Christian – term expiry date: 2025-02-06  
CARRIED

08-02-22-23 MOVED by Deputy Mayor Deanna Jackson THAT Judy's Interim CAO Report be accepted as information.  
CARRIED

09-02-22-23 MOVED by Councilor Jennifer Beattie THAT the correspondence listed on the Agenda for February 22, 2023, be attended to and filed.  
CARRIED

10-02-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village purchase ¼ page add in the Buffalo Trail Yearbook for \$450.  
CARRIED

11-02-22-23 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton go "IN CAMERA" for discussion citing s.16 of the *Freedom of Information and Protection of Privacy Act.* at 9:06 PM; Councilor Della Hughes motioned "OUT OF CAMERA 9:23 PM  
CARRIED

12-02-22-23 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:  
Edgerton Public Library;  
Regional Emergency Advisory Committee;  
Edgerton Arena Board;  
Family and Community Services;  
Eagles Nest Out of School Care Society;  
Battle River Lodge.  
CARRIED

Councillor Della Hughes ADJOURNED the meeting at 9:35 P.M.

The following reports are attached:  
Edgerton Public Library;  
Regional Emergency Advisory Committee;  
Edgerton Arena Board;  
Family and Community Services;  
Eagles Nest Out of School Care Society;  
Battle River Lodge;  
Interim CAO Judy's Report.  
CARRIED

MAYOR: \_\_\_\_\_

INTERIM CHIEF ADMINISTRATIVE OFFICER: \_\_\_\_\_