

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, JANUARY 25, 2023, AT 7:00 PM

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

Delegation: NLLS James MacDonald and Larry

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

01-01-25-23 MOVED by Deputy Mayor Deanna Jackson THAT the January 25, 2023, Agenda be accepted.

CARRIED

NOTED that James MacDonald began his presentation of the "Value Statement" of the Library Service System at 7:05 PM

NOTED that James MacDonald completed his presentation at 7:23 PM

02-01-25-23 MOVED by Councilor Jennifer Beattie THAT the Regular Council Meeting Minutes of December 28, 2022, be adopted as presented.

CARRIED

03-01-25-23 MOVED by Deputy Mayor Deanna Jackson THAT the 1 Year Non-Redeemable Murdoch Trust account automatically rolled into a 1-year non-redeemable fund paying 3.9% interest.

CARRIED

04-01-25-23 MOVED by Counsellor Leonard Waddell THAT \$75,000.00 be moved from the Water Wastewater Infrastructure Account to the General Account to pay for the recent Reservoir upgrades of \$162,829.04.

CARRIED

05-01-25-23 MOVED by Councilor Della Hughes that the Financial Report for January 2023 be accepted as information.

CARRIED

06-01-25-23 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$268,155.15 in expenses up to January 25, 2023, be paid.

CARRIED

07-01-25-23 MOVED by Councilor Jennifer Beattie THAT Judy's Report be accepted as information.

CARRIED

08-01-25-23 MOVED by Councilor Leonard Waddell THAT the correspondence listed on

the Agenda for January 25, 2023, be attended to and filed.
CARRIED

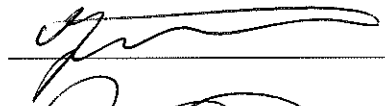
09-01-25-23 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton go "IN CAMERA" for discussion citing s.16 of the *Freedom of Information and Protection of Privacy Act.* at 9:14 PM "OUT OF CAMERA 9:23 PM
CARRIED

10-01-25-23 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:
Edgerton Arena Board,
Edgerton Agricultural Society;
Eagles Nest Out of School Care Society
CARRIED

Councillor Della Hughes ADJOURNED the meeting at 10:06 P.M.

The following reports are attached:
Edgerton Arena Board;
Edgerton Agricultural Society;
Eagles Nest Out of School Care Society
Judy's Report.
CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

