

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

Present: Mayor Kaylan White; Councilor Leonard Waddell; Councilor Jennifer Beattie; Administrative Assistant/Interim CAO Judy Dickson.

ZOOM - Councilor Della Hughes ABSENT - Deputy Mayor Deanna Jackson

Mayor Kaylan White called the meeting to order at 7:01 P.M.

DELEGATION: 4H CLUB & AG Hall – shed build
 MASON & MUSEUM – move building

01-03-22-23 MOVED by Councilor Jennifer Beattie that the letter from Tondu's be added to the agenda under New Business

02-03-22-23 MOVED by Councilor Jennifer Beattie THAT the March 22, 2023, Agenda be accepted.
CARRIED

03-03-22-23 MOVED by Councilor Leonard Waddell THAT the Regular Council Meeting Minutes of February 22, 2023, be adopted as presented.
CARRIED

04-03-22-23 MOVED by Councillor Della Hughes that the Financial Report for March 2023 be accepted as information.
CARRIED

05-03-22-23 MOVED by Councilor Della Hughes THAT the accounts payable in the amount of \$37,634.36 in expenses up to March 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*.

06-03-22-23 MOVED by Councilor Jennifer Beattie that the Village pay the "Appropriation" fee of 8500.00 per year
CARRIED

07-03-22-23 MOVED by Councilor Della Hughes Motion to approve the use of the lot at 5020-54th Avenue for the Moto Cross club spectators and contestants to park on June 10th, 2023
CARRIED

08-03-22-23 MOVED by Councilor Leonard Waddell THAT the Interim CAO Report be accepted as information.
CARRIED

09-03-22-23 MOVED by Councilor Jennifer Beattie THAT the correspondence listed on the Agenda for March 22, 2023, be attended to and filed.
CARRIED

10-03-23-22 MOVED by Councilor Jennifer Beattie THAT the Village schedule a "Special Meeting" with Accountant Brian King at a later date.
CARRIED

11-03-22-23 MOVED by Councilor Della Hughes to Appoint new CAO Nick Frank as of April 3, 2023 as per contract.
CARRIED

12-03-22-23 MOVED by Councilor Jennifer Beattie that the Grad Class of 2023 use the Arena with proof of insurance given to the Village of Edgerton.
CARRIED

13-03-22-23 MOVED by Councilor Leonard Waddell that a meeting with all stake holder groups (Village, Museum, Splash Park and Mason Lodge) be set for April 25th at 7:00pm.
CARRIED

14-03-22-23 MOVED by Councilor 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 10:07 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 Report.
CARRIED

MAYOR: 

CHIEF ADMINISTRATIVE OFFICER: 