

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, MAY 24, 2023, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Major Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; Councilor Della Hughes; CAO Nick Frank

ZOOM - N/A

ABSENT – N/A

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

Adoption of the agenda

01-05-24-23 MOTION by Deputy Mayor Deanna Jackson, to accept the agenda.

CARRIED

DELEGATION: None

Adoption of the Minutes

02-05-24-23 MOTION by Councilor Leonard Waddell THAT the Regular Council Meeting Minutes of April 26, 2023, be adopted with changes noted by council.

CARRIED

03-05-24-23 MOTION by Councilor Jennifer Beattie THAT the Special Council Meeting Minutes of May 17, 2023, be adopted as presented.

CARRIED

Bank Reconciliation

04-05-24-23 MOTION by Councilor Della Hughes THAT the Financial Report for May 2023 be accepted as information.

CARRIED

Accounts Payable

MOTION Called for by Deputy Mayor Deanna Jackson.

05-05-24-23 MOTION by Councilor Jennifer Beattie THAT the accounts payable in the amount of \$69,2013.73 in expenses up to May 24, 2023, be paid.

CARRIED

NOTED THAT Councillor Leonard Waddell and Mayor Kaylan White declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Councillor Leonard Waddell and Mayor Kaylan White 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*.

Chief Administrative Officer Report

06-05-24-23 MOTION by Councilor Leonard Waddell to accept the CAO report for information.

CARRIED

New Business

07-05-24-23 MOTION by Deputy Mayor Deanna Jackson Select option #1 as presented in Bi-systems quote utilizing funding from MSI Capital 2023
CARRIED

08-05-24-23 MOTION by Councilor Jennifer Beattie to amend the fee schedule for the cemetery. Adjusting the cost for cremation interment to \$250.00 and Burial Interment to \$650.00
CARRIED

09-05-24-23 MOTION By Deputy Mayor Deanna Jackson to increase the fire budget to \$121,400 and accept as presented.

10-05-24-23 MOTION by Councilor Della Hughes to accept the 2023 operating and capital budget as presented.
CARRIED

11-05-24-23 MOTION by Councilor Jennifer Beattie conduct first reading of bylaw 01-2023.
CARRIED

12-05-24-23 MOTION by Councilor Della Hughes for second reading of bylaw 01-2023
CARRIED

13-05-24-23 MOTION by Councilor Leonard Waddell for consent of third reading on bylaw 01-2023
CARRIED.

14-05-24-23 MOTION by Deputy Mayor Deanna Jackson to conduct third reading of bylaw 01-2023
CARRIED.

15-05-24-23 MOTION by Leonard Waddell for first reading for amendment to bylaw 01-98
CARRIED

*** Closed the meeting to the public for discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and Section 25 the Freedom of information and Protection of Privacy Act**

16-05-24-23 MOTION by Councilor Jennifer Beattie that Council closes this meeting to the public at 8:52 pm - FOIP s.27 Legal and Other Privileged information of a Public Body
CARRIED

17-05-24-23 MOTION by Councilor Lenny Waddell to return to an open meeting session at 9:02 pm
CARRIED

Reports be accepted as information:


Councilor Jennifer Beattie
Eagles Nest & FCSS
Councilor Della Hughes
Cemetery Committee Draft minutes

18-05-24-23 MOTION by Councilor Lenny Waddell to return to accept reports as presented for information.
CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 9:48 P.M.

CARRIED

MAYOR: Raylan White 

CHIEF ADMINISTRATIVE OFFICER: 