

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, SEPTEMBER 20, AT 7:00 PM

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

ZOOM - N/A

ABSENT – N/A

Public: Corey Stewart

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

**Adoption of the agenda**

01-09-20-23 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.  
CARRIED

**Adoption of the Minutes**

0209-20-23 MOTION by Councilor Jennifer Beattie THAT Regular Council Meeting Minutes from August 23<sup>rd</sup>, 2023, be accepted.  
CARRIED

**Bank Reconciliation**

03-09-20-23 MOTION by Councillor Leonard Waddell THAT bank reconciliation be accepted for information as presented.  
CARRIED

**Accounts Payable**

**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*.**

04-09-20-23 MOTION by Councillor Della THAT the accounts payable in the amount of \$36,205.80 in expenses up to September 20<sup>th</sup>, 2023, be paid.  
CARRIED

**Chief Administrative Officer Report**

05-09-20-23 MOTION by Deputy Mayor Deanna Jackson THAT the CAO report be accepted for information.  
CARRIED

**New Business**

06-09-20-23 MOTION by Councillor Jennifer Beattie THAT council complete 2<sup>nd</sup> reading of bylaw 04-23.

CARRIED

07-09-20-23 MOTION by Councillor Della Hughes THAT council complete 3<sup>rd</sup> reading of bylaw 04-23.

CARRIED

08-06-28-23 MOTION by Deputy Mayor Deanna Jackson THAT council complete 1<sup>st</sup> reading of bylaw 05-23.

CARRIED

09-09-20-23 MOTION by Councillor Della Hughes THAT council complete 2<sup>nd</sup> reading of bylaw 05-23.

CARRIED

10-09-20-23 MOTION by Councillor Jennifer Beattie for unanimous consent to enter 3<sup>rd</sup> reading of bylaw 05-23.

CARRIED UNANIMOUSLY

11-09-20-23 MOTION by Councillor Leonard Waddell THAT council complete 3<sup>rd</sup> reading of bylaw 05-23.

CARRIED

12-09-20-23 MOTION by Deputy Mayor Deanna Jackson THAT council approves the purchase of the Ferris ISX 800 EFI mower for \$13,963.95 and administration is to list the sale of the Husqvarna mower on KIJIJ for \$500 OBO.

CARRIED.

13-09-20-23 MOTION by Councillor Jennifer Beattie THAT council enter into closed session at 8:51 pm.

CARRIED

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

14-09-20-23 MOTION by Councillor Leonard Waddell THAT council exist into closed session at 9:13 pm.

CARRIED

**Reports be accepted as information:**

Councillor Waddell

Arena Board

Ag Society

Deputy Mayor Jackson

Battle River Lodge

Mayor White

BRAED

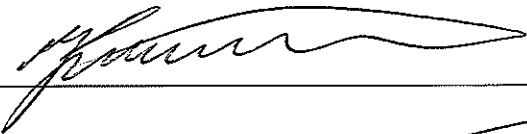
School Board  
Councillor Beattie  
Library  
Eagles Nest

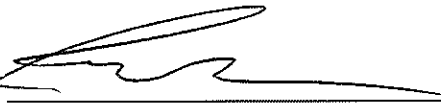
15-09-20-23 MOTION by Councillor Jennifer Beattie THAT reports be accepted as information.  
CARRIED

**Adjournment**

Councillor Della Hughes ADJOURNED the meeting at 9:44 P.M.

CARRIED

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

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