## MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON THURSDAY, FEBRUARY 10, 2022, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councillor Jennifer Beattie; Councillor Della Hughes; Councillor Leonard Waddell; Chief Administrative Officer Wes Laporte; Stephanie Spornitz (Member of the Public).

NOTED THAT the Special Council Meeting of the Village of Edgerton Council of February 10, 2022, was conducted in person in the Village of Edgerton Council Chambers and THAT Stephanie Spornitz, Member of the Public, attended virtually.

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

S01-02-10-22 MOVED by Councillor Jennifer Beattie THAT the February 10, 2022, Agenda be accepted as presented. CARRIED

S02-02-10-22 MOVED by Councillor Leonard Waddell to rescind Motion 20-10-27-21. CARRIED

S03-02-10-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton THAT Motion 19-10-27-21 be tabled and reviewed monthly. CARRIED

S04-02-10-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton send and pay all costs associated with Councillor Jennifer Beattie and Councillor Della Hughes attending the Alberta Municipalities Corporate Planning and Finance Course. CARRIED

Councillor Jennifer Beattie ADJOURNED the meeting at 7:37 P.M.

MAYOR: /

CHIEF ADMINISTRATIVE OFFICER: