

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY JUNE 28, 2017 AT 7:00 P.M.

Present: Mayor Barbara Sjoquist, Deputy Mayor Lot Krawchuk (exited at 8:00 P.M.), Councilor Wendy Belik, Councilor Wanda Herbert, Councilor Dick Tipler, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Guest: Betty Sherry

Mayor Barbara Sjoquist called the meeting to order at 7:00 P.M.

01-06-28-17 MOVED by Councilor Wanda Herbert THAT the June 28, 2017 agenda be accepted with the addition to 9.j- Budget review. .
CARRIED

02-06-28-17 MOVED by Councilor Wendy Belik THAT the regular council meeting minutes of May 24, 2017 be adopted as presented.
CARRIED

03-06-28-17 MOVED by Councilor Dick Tipler THAT the Economic Development Officer report be accepted as presented.
CARRIED

04-06-28-17 MOVED by Councilor Dick Tipler THAT the meeting go "in camera" at 7:20 P.M. to discuss land issues.
CARRIED

05-06-28-17 MOVED by Councilor Wendy Belik THAT the meeting come "out of camera" at 7:30 P.M.
CARRIED

06-06-28-17 MOVED by Councilor Dick Tipler THAT the property at 5020-54 Ave be surveyed according to the land use by-laws for set backs from the north and west sides of the house and that the property have a for sale sign installed, and that the asking price be \$250,000.00.
CARRIED

07-06-28-17 MOVED by Deputy Mayor Lot Krawchuk THAT the bank reconciliations for May, 2017 be accepted as information.
CARRIED

08-06-28-17 MOVED by Councilor Dick Tipler THAT the accounts payable for June, 2017 in the amount of \$144,417.35 be paid.
CARRIED

PAGE TWO

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY JUNE 28, 2017 AT 7:00 P.M.

09-06-28-17 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be received as information.
CARRIED

10-06-28-17 MOVED by Councilor Wanda Herbert THAT 10 additional flower baskets be purchased from the Chauvin greenhouse.
CARRIED

11-06-28-17 MOVED by Councilor Wendy Belik THAT the CAO is to respond to the Lions Groups request to trim the trees in front of 5103-56 Ave.
CARRIED


12-06-28-17 MOVED by Councilor Wanda Herbert THAT the correspondence as listed on the agenda for May 24, 2017 be attended to and filed.
CARRIED


13-06-28-17 MOVED by Councilor Wendy Belik the Village of Edgerton Council appoint the Village of Irma to act as managing partner for the Asset Management Program Grant and THAT the Irma CAO is to negotiate with Urban Systems as the official consultant for the 2017 Asset Management Project for a price of \$168,000.00. Further that pending successful negotiations and approval from all other partnering councils, the CAO and Mayor be allowed to sign a contract with the company.
CARRIED

Mayor Barbara Sjoquist ADJOURNED the meeting at 10:00 P.M.

CAO report is attached
Economic Development report is attached
Battle River Lodge minutes is attached
Edgerton Arena Board financial report is attached
Edgerton Emergency Services Advisory Board report is attached
BRAED report is attached
FCS report is attached
East Central 911 Call Answer Society report is attached
AUMA Mayors Caucus report is attached

MAYOR:
CHIEF ADMINISTRATIVE OFFICER:





MONTHLY STATEMENT
MUNICIPALITY OF: Village of Edgerton
Month Ending June 2017

	General Account	Cemetery Account	Recreation Account
Net Balance at end of previous month	375,179.04	22,816.19	86,635.58
Receipts for the month	96,036.65		
Donations		150	
M.D.		1,000.00	
M.D. MSI			
Village Tax Millrate			
Term Deposits & Interest		7,165.63	
Sub Total	471,215.69	31,131.82	86,635.58
LESS:			
Disbursements for the month	-195,958.70	-4,602.78	
Net Balance at end of month	275,256.99	26,529.04	86,635.58
Balance at end of month - Bank	403,534.10	26,529.04	86,635.58
Outstanding Deposits	4,936.70		
Sub Total	408,470.80	26,529.04	86,635.58
Less outstanding cheques	-133,213.81		
Net balance at end of month	275,256.99	26,529.04	86,635.58

OUTSTANDING DEPOSIT

B 5327	\$3,874.29
B 5330	\$1,062.41
TOTAL	\$4,936.70

GIC Cemetery Account \$28,600.54 (August/16 - August/17 - 1.10%)

GIC Cemetery Account \$7,144.89 (Jan/17 - Jan/18 -0.65%)

WITHDREW \$7144.89 + \$20.74 INTEREST - DEPOSITED INTO CEMETERY ACCT.

Term Deposit Recreation Account \$19,232.96 (August/16 - August/17 -.60 %)

1 year redeemable term deposit General \$275,390.94 Oct/16-Oct/17 0.65%

WITHDREW \$237,574.07 FOR PROPERTY PURCHASE. \$37,816.87 REMAINS

FLEX-STEP 3 TERM SUB 19 \$15,799.25 General (Oct/16-Oct/17) 1.10%

TERM DEPOSIT CAPITAL WATER INFRASTRUCTURE \$66,555.55 (Dec/16-Dec/17 0.65%)


TERM DEPOSIT CAPITAL WASTEWATER INFRASTRUCTURE \$66,555.55 (Dec/16-Dec/17 0.65%)


TERM DEPOSIT ESD \$41,043.38 April/16-April/17 0.60%

TERM DEPOSIT TAX RECOVERY \$25,425.74 (June/17-June/18 0.60%)

TAX SALE PROPERTY

This statement submitted to Council on July 26, 2017



 Chief Administrative Officer


 Mayor