

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, SEPTEMBER 18th, 2024, AT 7:00 PM

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

Online - 12

ABSENT – N/A

Public: 18 in council chambers

Delegates: Weitzel, D., Ford, R., and Dempsey, L.

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

Adoption of the agenda

01-09-18-24 MOTION by Councillor Jennifer Beattie, THAT the agenda be accepted.
CARRIED

Delegates

Weitzel, D. – spoke about concerns
Ford, R. – Spoke about concerns
Dempsey, L. – Proposed lot purchase

Adoption of the Minutes

02-09-18-24 MOTION by Councillor Jennifer Beattie, THAT Regular Council Meeting Minutes from August 28th, 2024, 2024, be accepted.
CARRIED

Bank Reconciliation

03-09-18-24 MOTION by Councillor Della Hughes, THAT Bank Reconciliation be accepted for information.
CARRIED

04-09-18-24 MOTION by Councillor Leonard Waddell, THAT Visa Statement be accepted for information.
CARRIED

Accounts Payable

NOTED THAT Councillor Leonard Waddell and Deputy Mayor Deanna Jackson declared a pecuniary interest as an item in the accounts payable may financially affect a member of their family. Councillor Leonard Waddell and Deputy Mayor Deanna Jackson did not take part 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*.

05-09-18-24 MOTION by Councillor Jennifer Beattie, THAT the accounts payable of \$45,676.07 in expenses up to August 28th, 2024, be paid.
CARRIED

Chief Administrative Officer Report

06-09-18-24 MOTION by Deputy Mayor Deanna Jackson, THAT CAO Report be carried out as presented.
CARRIED

New Business

08-09-18-24 MOTION by Councillor Jennifer Beattie, THAT Accept JDD Contracting as the winning bid for the replacement of the roof at 5017 -50 ave.
CARRIED

09-09-18-24 MOTION by Deputy Mayor Deanna Jackson, THAT council conduct first reading of bylaw 03-24 known as the Land Use Bylaw.
CARRIED

10-09-18-24 MOTION by Councillor Della Hughes, THAT lot prices be set for the following two lands as described by; Plan 5681ac, Block 6, Lot 34-36 sale price of \$8,380 and Plan 5681ac, Block 6, Lot 37-40 sale price of \$3,880
CARRIED

11-09-18-24 MOTION by Councillor Leonard Waddell, THAT the meeting enters closed session per FOIP s.17 and s.18 at 8:51 pm
CARRIED

12-09-18-24 MOTION by Councillor Jennifer Beattie, THAT council exists closed session at 9:46 pm
CARRIED

Reports be accepted as information:

Councillor Beattie
Eagles Nest
FCSS
Councillor Waddell
Ag Society
Deputy Mayor Jackson
Battle River Lodge

13-09-18-24 MOTION by Deputy Mayor Deanna Jackson, THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 9:57 P.M.

CARRIED

MAYOR:  _____

CHIEF ADMINISTRATIVE OFFICER:  _____