

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, FEBRUARY 26TH, 2025, AT 7:00 PM

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

Absent: N/A

Public

Online - 0

In person - 1

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

Adoption of the agenda

01-02-26-25 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted with the removal of Brian King.

CARRIED

Adoption of the Minutes

02-02-26-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the minutes from the Regular Council Meeting on January 22nd, 2025, be approved.

CARRIED

Bank Reconciliation

03-02-26-25 MOTION by Councillor Leonard Waddell, THAT the bank reconciliation be accepted for information.

CARRIED

04-02-26-25 MOTION by Councillor Della Hughes, THAT the Visa Statement be accepted for information.

CARRIED

Accounts Payable

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable may financially affect a member of their family. Councillor Leonard Waddell abstained from voting, per s.172(1) & (2) of the *Municipal Government Act*.

05-02-26-25 MOTION by Councillor Deanna Jackson, THAT the accounts payable of \$251,999.28 in expenses up to February 26th, 2025, be paid.

CARRIED

Chief Administrative Officer Report

06-02-26-25 MOTION by Councillor Della Hughes, THAT CAO Report be approved as presented.
CARRIED

Correspondence:

07-02-26-25 MOTION by Councillor Leonard Waddell, THAT Mike Wildeboer and Richard Waddell be appointed to the Edgerton Library Board for a term starting February 26th, 2025, and ending October 19th, 2025.
CARRIED

08-02-26-25 MOTION by Councillor Deanna Jackson, THAT the Village of Edgerton does not enter into a joint election agreement with Buffalo Trails Public School Division, but support the division with the offer of space at the Village office for the election.
CARRIED

09-02-26-25 MOTION by Councillor Deanna Jackson, THAT Council approve ATCO work request as presented.
CARRIED

New Business

10-02-26-25 MOTION by Councillor Leonard Waddell, THAT Council approve Policy P-1, Public Code of Conduct Policy.
CARRIED

11-02-26-25 MOTION by Councillor Deanna Jackson, THAT The CAO attend the RMA Risk Pro conference from April 22nd to April 24th, 2025.
CARRIED

12-02-26-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Council approve Cost of Living Adjustment (COLA) of 2% across the year round pay grids.
CARRIED

13-02-26-25 MOTION by Councillor Leonard Waddell, THAT Council remove the COVID 19 policy effective immediately.
CARRIED

14-02-26-25 MOTION by Councillor Della Hughes, THAT Council approve Silver Smith Data to become the Village of Edgerton's GIS software.
CARRIED

Closed Session

15-02-26-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Council enter a closed session at 9:47 pm pursuant to FOIP s.25.
CARRIED

16-02-26-25 MOTION by Councillor Leonard Waddell, THAT Council exit the closed session at 10:06 pm.

CARRIED

17-02-26-25 MOTION by Councillor Deanna Jackson, THAT office admin grid be shifted by \$2.50/hour to better align with the AMSC survey for wages, 2024.
CARRIED

Reports be accepted as information:

Mayor White
Regional Emergency Management Meeting

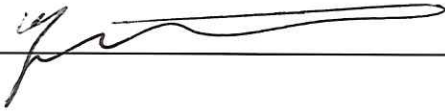
18-02-26-25 MOTION by Deputy Mayor Jennifer Beattie, THAT reports be accepted presented.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 10:13 PM.

CARRIED

MAYOR: _____



CHIEF ADMINISTRATIVE OFFICER: _____

