

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, MARCH 26<sup>TH</sup>, 2025, AT 7:00 P.M.

Present: Deputy Mayor Jennifer Beattie; Councillor Leonard Waddell; Councillor Deanna Jackson; CAO Nick Frank;

Absent: Mayor Kaylan White

Public

Online - 1

In person - 0

Deputy Mayor Jennifer Beattie called the meeting to order at 7:00 P.M.

**Adoption of the agenda**

01-02-26-25 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted with the date correction on accounts payable completed.

CARRIED

**Adoption of the Minutes**

02-02-26-25 MOTION by Councillor Della Hughes, THAT the minutes from the Regular Council Meeting on February 26<sup>th</sup>, 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 Deanna Jackson, 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 Della Hughes, THAT the accounts payable of \$353,454.37 in expenses up to March 26<sup>th</sup>, 2025, be paid.

CARRIED

**Chief Administrative Officer Report**

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

07-02-26-25 MOTION by Councillor Leonard Waddell, THAT \$21,360 be moved into fire reserves.  
CARRIED

### **Correspondence:**

08-02-26-25 MOTION by Councillor Della Hughes, THAT the Provincial Lab report be accepted as information.  
CARRIED

09-02-26-25 MOTION by Councillor Leonard Waddell, THAT Council Tondu / Sand Acres Request be approved.  
CARRIED

10-02-26-25 MOTION by Councillor Deanna Jackson, THAT the village of Edgerton enter into a three-year agreement with Wainwright Assessment Group as presented.  
CARRIED

### **New Business**

11-02-26-25 MOTION by Councillor Della Hughes, THAT the April 23<sup>rd</sup>, 2025 council meeting be moved to April 30<sup>th</sup>, 2025.  
CARRIED

12-02-26-25 MOTION by Councillor Leonard Waddell, THAT the council mandatory training be set for October 27<sup>th</sup>, 2025.

13-02-26-25 MOTION by, Councillor Deanna Jackson, THAT the Village of Edgerton organizational meeting be set for October 29<sup>th</sup>, 2025.  
CARRIED

### **Closed Session**

14-02-26-25 MOTION by Councillor Della Hughes, THAT Council enters a closed session at 8:19 p.m. pursuant to FOIP s.25.  
CARRIED

15-02-26-25 MOTION by Councillor Leonard Waddell, THAT Council exits the closed session at 8:33 p.m.  
CARRIED

16-02-26-25 MOTION by Councillor Deanna Jackson, THAT the offer of demolition from Tonka Oilfield Services be accepted.  
CARRIED

**Reports be accepted as information:**

Councillor Waddell  
Ag Society  
Councillor Hughes  
Edgerton Fire Committee  
Deputy Mayor Beattie  
FCSS  
Councillor Jackson  
Battle River Lodge  
Wainwright Ambulance

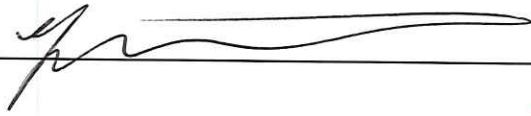
18-02-26-25 MOTION by Councillor Leonard Waddell, THAT reports be accepted presented.  
CARRIED

**Adjournment**

Councillor Della Hughes, ADJOURNED the meeting at 8:57 P.M.

CARRIED

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



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

