

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY JUNE 25<sup>TH</sup>, 2025, AT 7:00 P.M.

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

Absent:

Public

Online - 2

In person - 1

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

**Adoption of the agenda**

01-06-25-25 MOTION by Councillor Della Hughes, THAT the agenda be accepted with additions.  
CARRIED

**Delegates**

None

**Adoption of the Minutes**

02-06-25-25 MOTION by Councillor Leonard Waddell, THAT the minutes from the Regular Council Meeting held on May 28<sup>th</sup>, 2025, be approved.  
CARRIED

03-06-25-25 MOTION by Councillor Deanna Jackson, THAT the minutes from the Special Council Meeting held on June 12<sup>th</sup>, 2025, be approved.  
CARRIED

**Bank Reconciliation**

04-06-25-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the bank reconciliation be accepted for information.  
CARRIED

05-06-25-25 MOTION by Councillor Leonard Waddell, 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*.

\$187,560.56 in expenses up to June 25<sup>th</sup>, 2025, be paid.  
CARRIED

### **Chief Administrative Officer Report**

07-06-25-25 MOTION by Deputy Mayor Jennifer Beattie, THAT CAO Report be approved as presented.  
CARRIED

### **Correspondence:**

08-06-25-25 MOTION by Councillor Della Hughes, THAT Provincial Lab report for routine water testing be received as information noting no concerns.  
CARRIED

09-06-25-25 MOTION by Councillor Deanna Jackson, THAT administration send a letter to the MD of Wainwright looking to host an IDP review meeting Q1 of 2026.  
CARRIED

### **New Business from Correspondence**

None

### **New Business**

13-06-25-25 MOTION by Deputy Mayor Jennifer Beattie, THAT First reading of bylaw 01-25 "2025 Property Tax Bylaw" be completed.  
CARRIED

14-06-25-25 MOTION by Councillor Leonard Waddell, THAT Second reading of bylaw 01-25 "2025 Property Tax Bylaw" be completed.  
CARRIED

15-06-25-25 MOTION by Councillor Deanna Jackson, FOR unanimous consent to enter third reading.  
CARRIED UNANIMOUSLY

14-06-25-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Third reading of bylaw 01-25 "2025 Property Tax Bylaw" be completed.  
CARRIED

14-06-25-25 MOTION by Councillor Leonard Waddell, THAT the 2025 Community Block Party be set for August 25<sup>th</sup> 5pm to 8 pm with a budget of \$1500  
CARRIED

### **Closed Session**

16-06-25-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Council enters a closed session at 9:26 p.m. pursuant to FOIP s.17.

CARRIED

CAO Nick Frank left the closed session at 9:17 pm returning at 9:26 pm

17-06-25-25 MOTION by Councillor Deanna Jackson, THAT Council exits the closed session at 9:28 p.m.

CARRIED

16-06-25-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the CAO salary be moved to align with Step 1 – NACLAA level 1

CARRIED

**Reports be accepted as information:**

Mayor White  
School Council  
Fire Advisory  
Councillor Waddell  
Ag Society  
Arena Board  
Councillor Hughes  
EC 911  
Councillor Jackson  
Battle River Lodge

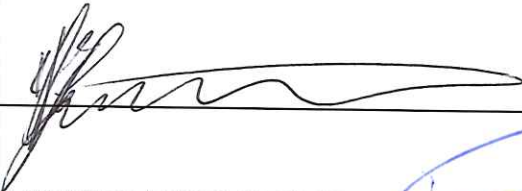
18-06-25-25 MOTION by Councillor Leonard Waddell, THAT reports be accepted presented.  
CARRIED

**Adjournment**

Councillor Della Hughes, ADJOURNED the meeting at 9:55 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

