

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING HELD ON
WEDNESDAY, JUNE 12TH, 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 - 1

In person - 0

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

Adoption of the agenda

01-05-14-25 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted with additions.
CARRIED

New Business

02-05-14-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Council approves the 2025 Operating budget with changes made.
CARRIED

03-05-14-25 MOTION by Councillor Leonard Waddell, THAT the Tax Rate Bylaw be approved as presented.
CARRIED

04-05-14-25 MOTION by Councillor Deanna Jackson, THAT the Village of Edgerton join our regional partners as the Major Sponsor for the District Five (5) Rural Municipalities Association Golf Tournament hosted by the Municipal District of Wainwright for a cost not to exceed \$1700
CARRIED

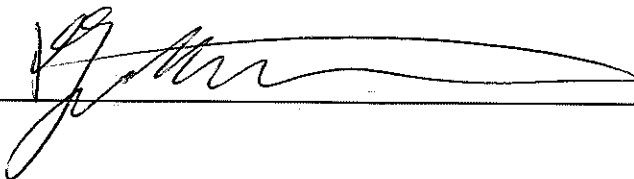
05-05-14-25 MOTION by Deputy Mayor Jennifer Beattie, THAT just the Village of Edgerton send a letter of support for Team CarePal and Nana's Navigator's application to the Petro-Canada Care Makers Foundation Grant.

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 8:05 PM.

CARRIED

MAYOR: _____



CHIEF ADMINISTRATIVE OFFICER: