

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, JULY 23RD, 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 - 1

In person - 0

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

Adoption of the agenda

01-07-23-25 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted with additions.
CARRIED

Delegates

None

Adoption of the Minutes

02-07-23-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the minutes from the Regular Council Meeting held on June 25th, 2025, be approved.
CARRIED

Bank Reconciliation

03-07-23-25 MOTION by Councillor Leonard Waddell, THAT administration move funds from the term deposit titled "2023 July Transfer" to "Restricted Funds" for a total of \$313,475.75 plus interest earned, effective maturity date of August 28th, 2025.
CARRIED

04-07-23-25 MOTION by Councillor Deanna Jackson, THAT administration move funds from the term deposit titled "1 yr. General Savings" to "Restricted Funds" for a total of \$228,195.88 plus interest earned, effective maturity date August 31st, 2025.
CARRIED

05-07-23-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the bank reconciliation be accepted for information.
CARRIED

06-07-23-25 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*.

07-07-23-25 MOTION by Councillor Deanna Jackson, THAT the accounts payable of \$506,040.36 in expenses up to July 23rd, 2025, be paid.
CARRIED

Chief Administrative Officer Report

08-07-23-25 MOTION by Deputy Mayor Jennifer Beattie, THAT CAO Report be approved as presented.
CARRIED

Correspondence:

09-07-23-25 MOTION by Councillor Leonard Waddell, THAT the Village support Rail Safety Week with the following resolution.

WHEREAS *Rail Safety Week* is to be held across Canada from September 15 to 21, 2025;

WHEREAS, 261 railway crossing and trespassing incidents occurred in Canada in 2024; resulting in 68 avoidable fatalities and 58 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, indigenous communities, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;
CARRIED

08-07-23-25 MOTION by Councillor Della Hughes, THAT Provincial Lab report for routine water testing, RCMP K Division update and Vision Credit Union be received as information noting no concerns.
CARRIED

New Business from Correspondence

None

New Business

10-07-23-25 MOTION by Councillor Deanna Jackson, THAT administration move forward with strip paving of 50th Ave and 50th Street as presented with addition of the extended northside of 50th Ave.
CARRIED

11-07-23-25 MOTION by Deputy Mayor Jennifer Beattie, THAT administration move forward with paving the test section as presented.
CARRIED

12-07-23-25 MOTION by Councillor Leonard Waddell, THAT administration place the old yellow sander for sale by closed bid.
CARRIED

13-07-23-25 MOTION by Councillor Deanna Jackson, THAT the conversation on the public works truck be tabled to the next meeting.
CARRIED

Closed Session

14-07-23-25 MOTION by Deputy Mayor Jennifer Beattie, THAT Council enters a closed session at 9:00 p.m. pursuant to FOIP s.17.
CARRIED

CAO Nick Frank left the closed session at 9:41 pm returning at 9:58 pm

15-07-23-25 MOTION by Councillor Deanna Jackson, THAT Council exits the closed session at 9:58 p.m.
CARRIED

16-07-23-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the Village of Edgerton transfer \$11,930.80 to tax roll 26000 for ongoing bylaw enforcement costs.
CARRIED

17-07-23-25 MOTION by Councillor Leonard Waddell, THAT award the economic RFP to Killick Leadership as proposal.
CARRIED

18-07-23-25 MOTION by Councillor Deanna Jackson, THAT CAO contract be amended as follows:

WHEREAS the contract states, "After four (4) years of employment as the Chief Administrative Officer of the Village of Edgerton, and upon the successful completion of the National Advanced Certificate in Local Authority Administration, Level II, the Employee's annual salary will be increased by an additional \$2500.

WHEREAS the contract will now state "After Three (3) years of employment as the Chief

Administrative Officer of the Village of Edgerton, and upon the successful completion of the National Advanced Certificate in Local Authority Administration, Level II, the Employee's annual salary will be increased by an additional \$2500.

WHEREAS the amendment will be effective March 1st, 2026.

CARRIED

Reports be accepted as information:

All Council Report
Community Block Party
Councillor Waddell
Ag Society
Arena Board
Councillor Jackson
Battle River Lodge

19-07-23-25 MOTION by Deputy Mayor Jennifer Beattie, THAT reports be accepted presented.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 10:27 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

