

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD AT
THE VILLAGE OFFICE WEDNESDAY, AUGUST 22, 2018 AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Kaylan White,
Councilor Wanda Herbert, Councilor Tom Reid, Economic Development Officer Wes
Laporte, Chief Administrative Officer Al Gordon

Wendy Belik called the meeting to order at 7:00 P.M.

01-08-22-18 MOVED by Deputy Mayor Deanna Jackson THAT the August 22, 2018 agenda be
accepted with the following addition 8.11) Request for snow fence, 10.e) Food Band donation,
and 10.f) Update on roll# 7900.

CARRIED

02-08-22-18 MOVED by Councilor Kaylan White THAT the regular council meeting minutes
of July 25, 2018 be adopted as presented.

CARRIED

03-08-22-18 MOVED by Councilor Kaylan White THAT the revised "Community
Improvement Program #600 and Edgerton Development Program #700" be approved as
presented.

CARRIED

04-08-22-18 MOVED by Councilor Wanda Herbert the approval of first reading of Bylaw #5-
2018, regarding Cannabis.

CARRIED

05-08-22-18 MOVED by Councilor Tom Reid the approval of the second reading of Bylaw #5-
2018, regarding Cannabis.

CARRIED

06-08-22-18 MOVED by Deputy Mayor Deanna Jackson THAT the Minimum Tax of \$400.00
be increased to \$650.00 beginning January 1, 2019.

CARRIED

07-08-22-18 MOVED by Councilor Wanda Herbert THAT the bank reconciliation for July 2018
be accepted as information.

CARRIED

08-08-22-18 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable for
August 22, 2018 in the amount of \$78,120.16 be paid.

CARRIED

09-08-22-18 MOVED by Councilor Tom Reid THAT the Economic Development Officer
report be accepted as information.

CARRIED

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10-08-22-18 MOVED by Deputy Mayor Deanna Jackson THAT the Chief Administrative Officer report be accepted as information.

11-08-22-18 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for August 2018 be attended to and filed.
CARRIED

12-08-22-18 MOVED by Councilor Wanda Herbert THAT Office Assistant Judy Dickson status be changed to permanent part time and that all applicable benefits begin September 1, 2018.

13-08-22-18 MOVED by Councilor Kaylan White THAT a stop sign be placed on the SE corner of 51st and 57 Ave.
CARRIED

14-08-22-18 MOVED by Councilor Wanda Herbert THAT the up-dated Policy Manual dated August 2018 be approved as presented.
CARRIED

15-08-22-18 MOVED by Councilor Tom Reid THAT the Village of Edgerton retain Brownlee lawyers to represent the village in the claim by the Toronto Dominion Bank.
CARRIED

Direction was given to the CAO to write letters to roll #'s 33500 and 35200 regarding trees and hedges obstructing sight line on the road.

16-08-22-18 MOVED by Deputy Mayor Deanna Jackson THAT the reports of Battle River Lodge and Family & Community Service be accepted as information.

Councilor Kaylan White ADJOURNED the meeting at 10:58 P.M.

Economic Development report is attached
CAO report is attached
Battle River Lodge report is attached
FCS report is attached

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

