

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, MARCH 25,
2020 AT 7:00 P.M.

Present: Mayor Wendy Belik; Deputy Mayor Deanna Jackson; Councillor Kaylan White; Councillor Tom Reid; Councillor Wanda Herbert; Chief Administrative Officer Wes Laporte.

Mayor Wendy Belik called the meeting to order at 7:03 P.M.

NOTED THAT the Regular Council Meeting for March 25, 2020 was held through electronic communications.

01-03-25-20 MOVED by Councillor Kaylan White THAT the March 25, 2020 Agenda be accepted with the following additions: 7.9 MakaDiff Sports; 10.E COVID-19.
CARRIED

02-03-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of February 26, 2020 be adopted as presented.
CARRIED

03-03-25-20 MOVED by Councillor Tom Reid THAT a Special Meeting of the Village of Edgerton Council be held on Thursday, April 9, 2020 at 7:00 P.M. at the Edgerton Municipal Building concerning the 2019 Audited Financial Statements and the 2020 Municipal Budget.
CARRIED

04-03-25-20 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton offer \$25,000.00 in Human Rights Damages and \$1755.00 to Veterans' Affairs Canada in order to conclude Alberta Human Rights Commission Complaint #: N2017/10/0313.
CARRIED

05-03-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for February 2020 be accepted as information.
CARRIED

06-03-25-20 MOVED by Councillor Kaylan White THAT the accounts payable in the amount of \$83,513.15 in expenses up to March 25, 2020 be paid.
CARRIED

07-03-25-20 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton Library be permitted to replace flooring in the Edgerton Public Library.
CARRIED

08-03-25-20 MOVED by Councillor Kaylan White THAT the CAO Report be accepted as presented.
CARRIED

09-03-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for March 25, 2020 be attended to and filed.
CARRIED

10-03-25-20 MOVED by Councillor Tom Reid THAT the following Board reports be accepted as information:
 Battle River Lodge.
CARRIED

Councillor Kaylan White ADJOURNED the meeting at 8:00 P.M.

The following reports are attached:
 Battle River Lodge;
 CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____