

MINUTES OF THE VILLAGE OF EDGERTON SPECIAL COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE THURSDAY, APRIL 9, 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; Brian King, Professional Corporation, Municipal Auditor.

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

S01-04-09-20 MOVED by Councillor Tom Reid THAT the April 9, 2020 Special Council Agenda be accepted as presented.
CARRIED

NOTED THAT Brian King, Professional Corporation, Municipal Auditor, began a presentation concerning the 2019 Financial Statements at 7:00 P.M.

NOTED THAT Brian King, Professional Corporation, Municipal Auditor, ended the presentation at 7:18 P.M.

S02-04-09-20 MOVED by Councillor Kaylan White to approve the 2019 Financial Statements as presented by Brian King, Professional Corporation, Municipal Auditor.
CARRIED

S03-04-09-20 MOVED by Deputy Mayor Deanna Jackson THAT the meeting move in camera at 7:19 P.M.
CARRIED

S04-04-09-20 MOVED by Councillor Kaylan White THAT the meeting move out of in camera at 7:39 P.M.
CARRIED

NOTED THAT Brian King, Professional Corporation, Municipal Auditor, left the meeting at 7:40 P.M.

S05-04-09-20 MOVED by Councillor Tom Reid THAT the Regular Council Meeting Minutes of March 25, 2020 be adopted as presented.
CARRIED

S06-04-09-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton formally accept the resignation of Wanda Herbert from the Village of Edgerton Council.
CARRIED

S07-04-09-20 MOVED by Deputy Mayor Deana Jackson THAT the Village of Edgerton submit the Council vacancy letter and request for a byelection extension, as presented, to the Honourable Minister of Municipal Affairs Kaycee Madu.

CARRIED

S08-04-09-20 MOVED by Councillor Tom Reid THAT Kaylan White be appointed as the Council representative on the Edgerton Sports Association.

CARRIED

S09-04-09-20 MOVED by Councillor Kaylan White THAT Councillor Tom Reid be appointed as the Council representative on the Edgerton Arena Board.

CARRIED

S10-04-09-20 MOVED by Deputy Mayor Deanna Jackson THAT Councillor Tom Reid be appointed as the Council representative on the ICE Villages Equipment Committee.

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 8:17 P.M.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____