

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, MARCH 27,
2019 AT 7:00 P.M.

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

Absent: Councillor Tom Reid.

Delegation: Alex Bolanos, Executive Director, Wainwright & District Chamber of Commerce; Garth Rowswell, MLA Candidate, United Conservative Party.

Mayor Wendy Belik called the meeting to order at 7:04 P.M.

01-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the March 27, 2019 Agenda be accepted with the following additions: 6.6 Mural, 6.7 Staff Appreciation, 6b.5 CAO Probationary Period, 6b.6 Rural RN Program Letter of Support, 9.F Village of Edgerton – Edgerton Public School.

CARRIED

Noted THAT Alex Bolanos presented an introduction and description of Chamber activities and outreach at 7:05 P.M.

Noted THAT Alex Bolanos left the meeting at 7:27 P.M.

Noted THAT Garth Rowswell presented an introduction and discussed issues facing municipalities at 7:28 P.M.

Noted THAT Garth Rowswell left the meeting at 8:07 P.M.

02-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of February 27, 2019 be adopted as presented.

CARRIED

03-03-27-19 MOVED by Councillor Kaylan White THAT in lieu of the Village of Edgerton not having yet received a Credit Card, as per Bylaw #01-19, a \$1000.00 advance be given to CAO Wes Laporte to pay for expenses related to April 3-5, 2019 LGAA Conference.

CARRIED

04-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for February 2019 be accepted as information.

CARRIED

05-03-27-19 MOVED by Councillor Wanda Herbert THAT the accounts payable in the amount of \$74,869.26 in expenses up to March 27, 2019 be paid.

CARRIED

06-03-27-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton contract a Certified Water Operator until November 1, 2019 and THAT the contractor be compensated at the CAO's discretion.

CARRIED

07-03-27-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton contract a Deputy Director of Emergency Management until March 1, 2020 and THAT the contractor be compensated at the CAO's discretion.

CARRIED

08-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton create a contest to have a mural designed and installed on the Edgerton Municipal Building with a budget of \$1500.00, including a \$250.00 prize.

CARRIED

09-03-27-19 MOVED by Councillor Kaylan White THAT a \$200.00 voucher be given to Foreman Bill LaPierre in gratitude for his years of service to the municipality.

CARRIED

10-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the meeting go "in camera" at 9:18 P.M. to discuss CAO Wes Laporte's employment probation.

CARRIED

11-03-27-19 MOVED by Councillor Wanda Herbert THAT the meeting move out of "in camera" at 9:27 P.M.

CARRIED

12-03-27-19 MOVED by Councillor Kaylan White THAT CAO Wes Laporte's salary be increased by 3% as a result of having completed the employment probationary period and to be effective April 2, 2019.

CARRIED

13-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton send a letter of support to MacEwan University and the proposed Wainwright Bachelor of Nursing Program.

CARRIED

14-03-27-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton renews its membership with the Battle River Alliance for Economic Development for \$288.00.

CARRIED

15-03-27-19 MOVED by Councillor Wanda Herbert THAT the correspondence as listed on the Agenda for March 27, 2019 be attended to and filed.

CARRIED

16-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton rent a garbage bin from Waste Management for \$1400.00 to assist with removing garbage from the community.

CARRIED

17-03-27-19 MOVED by Councillor Wanda Herbert THAT the meeting go “in camera” at 9:52 P.M to discuss land issues.

CARRIED

18-03-27-19 MOVED by Councillor Kaylan White THAT the meeting move out of “in camera” at 10:16 P.M

CARRIED

19-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton contract Banner Environmental Engineering to execute a Preparation of Groundwater Monitoring Expansion Proposal for \$13,000.00.

CARRIED

20-03-27-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton offer a \$1000.00 scholarship to Edgerton Public School.

CARRIED

21-03-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the following Board reports be accepted as information:

Wainwright & District FCS;

Battle River Lodge;

Alberta Rural Education Symposium;

Edgerton Emergency Services Advisory Board (verbal report);

Edgerton School Council (Verbal Report).

CARRIED

Councillor Wanda Herbert ADJOURNED the meeting at 10:43 P.M.

The following reports are attached:

CAO;

Wainwright & District FCS;

Battle River Lodge;

Alberta Rural Education Symposium.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____