

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, APRIL 24, 2019
AT 7:00 P.M.

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

Absent: Councillor Wanda Herbert.

Delegation:

Mayor Wendy Belik called the meeting to order at 7:01 P.M.

01-04-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the April 24, 2019 Agenda be accepted with the following additions: 6.7 CN Fires, 6.8 CN Horn, 6.9 Annual Chili Cook-Off and Block Party, 9.I Spring 2019 Recreation Board Grants.
CARRIED

02-04-24-19 MOVED by Councillor Tom Reid THAT the Regular Council Meeting Minutes of March 27, 2019 be adopted as presented.
CARRIED

03-04-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the 2019 Budget for the Village of Edgerton be approved as presented.
CARRIED

04-04-24-19 MOVED by Councillor Kaylan White THAT the Financial Report for March 2019 be accepted as information.
CARRIED

05-04-24-19 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$72,034.30 in expenses up to April 24, 2019 be paid.
CARRIED

06-04-24-19 MOVED by Councillor Kaylan White THAT a committee composed of Mayor Wendy Belik, Deputy Mayor Deanna Jackson, and Councillor Kaylan White, be struck to organize the Village of Edgerton Block Party. Also MOVED THAT the Village of Edgerton Block Party will take place on August 8, 2019.
CARRIED

07-04-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as presented.
CARRIED

08-04-24-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton confirm the March 22, 2019 Village of Edgerton Library Board appointments and roster

and THAT the Village of Edgerton send a letter to the Village of Edgerton Library Board towards that end.

CARRIED

09-04-24-19 MOVED by Councillor Tom Reid THAT the Village of Edgerton purchase advertising space in the 2019 Edgerton Public School Yearbook for \$50.00.

CARRIED

10-04-24-19 MOVED by Councillor Kaylan White THAT the correspondence listed on the Agenda for April 24, 2019 be attended to and filed.

CARRIED

11-04-24-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton permits the home owned by Danielle and Marshall LeBlanc of Lloydminster, Alberta to be relocated to 5304 50 St or 5101 51 St. in Edgerton.

CARRIED

12-04-24-19 MOVED by Councillor Tom Reid THAT a congratulatory letter be sent to Garth Rowswell, Member of the Legislative Assembly for Vermillion-Lloydminster-Wainwright.

CARRIED

13-04-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the following grants as proposed by the Recreation Board be approved:

- Edgerton Community Golf Course: \$25,000.00;
- Edgerton & District Historical Society: \$10,000.00;
- Edgerton Sports Association: \$6000.00;
- Edgerton Public Library: \$28,000.00;
- Edgerton Arena: \$2500.00;
- Edgerton Communities in Bloom: \$1400.00;
- Edgerton Agricultural Society: \$5000.00;
- TOTAL: \$77,900.00.

CARRIED. Noted THAT Councillor Kaylan White voted against Motion 13-04-24-19.

14-04-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton send DDEM Al Gordon and Councillor Tom Reid to Alberta Emergency Alert training on May 29, 2019.

CARRIED

15-04-24-19 MOVED by Councillor Kaylan White THAT the following Board reports be accepted as information:

Wainwright & District Family & Community Services;
Battle River Lodge;
Edgerton Recreation Board;
Edgerton Cemetery Committee;
Assessment Review Board (verbal);

ICE Villages/Wainwright Economic Development (verbal).
CARRIED

Councillor Tom Reid ADJOURNED the meeting at 9:58 P.M.

The following reports are attached:
Wainwright & District Family & Community Services;
Battle River Lodge;
Edgerton Recreation Board;
Edgerton Cemetery Committee;
CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____