

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, JUNE 26, 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: Chris Hogarth, President, Edgerton Eagles Nest Out of School Care Society, Barb Sjoquist, Secretary, Edgerton Eagles Nest Out of School Care Society, Kyle Miller, Planner, Municipal Planning Services.

Mayor Wendy Belik called the meeting to order at 7:02 P.M.

01-06-26-19 MOVED by Deputy Mayor Deanna Jackson THAT the June 26, 2019 Agenda be accepted with the following additions: 6.13 Benefits, 6.14 Skidsteer.
CARRIED

NOTED THAT Councillor Kaylan White declared a conflict of interest concerning the Edgerton Eagles Nest Out of School Care Society at 7:04 P.M.

NOTED THAT President Chris Hogarth and Secretary Barb Sjoquist presented an introduction on the Edgerton Eagles Nest Out of School Care Society their request for \$6,000.00 in funding assistance at 7:04 P.M.

NOTED THAT Councillor Wanda Herbert joined the meeting at 7:21 P.M.

NOTED THAT President Chris Hogarth and Secretary Barb Sjoquist completed their presentation and left the meeting at 7:29 P.M.

02-06-26-19 MOVED by Deputy Mayor Deanna Jackson THAT the Edgerton Eagles Nest Out of School Care Society funding request be tabled until the next Council Meeting.
CARRIED

NOTED THAT Kyle Miller began a presentation on the Village of Edgerton's draft Municipal Development Plan (MDP) and Intermunicipal Development Plan (IDP) at 7:34 P.M.

NOTED THAT Kyle Miller completed the presentation and left the meeting at 8:49 P.M.

NOTED THAT as a result of renewed discussion Councillor Kaylan White declared a conflict of interest concerning the Edgerton Eagles Nest Out of School Care Society and left the meeting at 8:52 P.M.

NOTED THAT Councillor Kaylan White returned to the meeting at 9:13 P.M.

03-06-26-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Council hold a Special Meeting on Friday, June 28, 2019 at 9:30 A.M. at the Village of Edgerton Office to further discuss the Edgerton Eagles Nest Out of School Care Society funding request.

CARRIED

04-06-26-19 MOVED by Councillor Kaylan White THAT the Regular Council Meeting Minutes of May 22, 2019 be adopted as presented.

CARRIED

05-06-26-19 MOVED by Councillor Wanda Herbert THAT the Special Council Meeting Minutes of May 31, 2019 be adopted as presented.

CARRIED

06-06-26-19 MOVED by Councillor Kaylan White THAT the Financial Report for May 2019 be accepted as information.

CARRIED

07-06-26-19 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$98,699.57.

CARRIED

08-06-26-19 MOVED by Councillor Kaylan White THAT the change to CAO Wes Laporte's planned holidays be accepted. Holidays now include July 11-15, 2019 and July 25-August 6, 2019. The change in planned CAO holidays reference earlier motion 16-05-22-19.

CARRIED

09-06-26-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the \$150.00 per month internet credit from MCSNet.

CARRIED

10-06-26-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton pay the \$300.00 membership deposit to the East Central Alberta Destination Marketing Fund.

CARRIED

11-06-26-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton host a Council, staff, and families social event at the Edgerton Community Golf Course on August 14, 2019.

CARRIED

12-06-26-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton allow the municipally owned skidsteer equipment piece to be rented out at a cost of

\$90.00 per hour. The equipment is not to leave the village and may only be operated by a Village of Edgerton employee.

CARRIED

13-06-26-19 MOVED by Councillor Kaylan White THAT the CAO Report be accepted as presented.

CARRIED

14-06-26-19 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda for June 26, 2019 be attended to and filed.

CARRIED

15-06-26-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton rent a fall waste bin from Waste Management at a cost of \$1400.00.

CARRIED

16-06-26-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton accept the land swap arrangement proposed earlier by Shawn Riese, wherein the Title for Block 10, Lot 4 will be transferred to the Village of Edgerton and a mutually agreed upon residential property Title will be transferred to Shawn Riese. Current outstanding taxes for Block 10, Lot 4 are to be paid by Shawn Riese prior to the transfer of Title.

CARRIED

17-06-26-19 MOVED by Councillor Kaylan White THAT the following Board reports be accepted as information:

- Battle River Lodge;
- Edgerton Recreation Board;
- Wainwright & District Family & Community Services;
- Edgerton School Council.

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:49 P.M.

The following reports are attached:

- Battle River Lodge;
- Edgerton Recreation Board;
- Wainwright & District Family & Community Services;
- Edgerton School Council;
- CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____