

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD AT
THE VILLAGE OF EDGERTON OFFICE ON WEDNESDAY, SEPTEMBER 18, 2019 AT
7:00 P.M.

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

Absent:

Mayor Wendy Belik began the meeting at 6:59 P.M.

01-09-18-19 MOVED by Councillor Kaylan White THAT the September 18, 2019 Agenda be accepted with the following additions: 6.5N Confidentiality, 6.6N Terry Fox Run, 7.8 Proposed Fortis Alberta 2020 Distribution Rates and Franchise Fees, 7.9 Encompass Credit Union Notice of Investment Maturity, 9.G AUMA Board of Directors.

CARRIED

02-09-18-19 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of August 28, 2019 be adopted as presented.

CARRIED

03-09-18-19 MOVED by Councillor Wanda Herbert THAT the Financial Report for August 2019 be accepted as presented.

CARRIED

04-09-18-19 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$42,783.01 up to September 18, 2019 be paid.

CARRIED

05-09-18-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton send a letter to the provincial government concerning the proposed policing costs model.

CARRIED

06-09-18-19 MOVED by Councillor Tom Reid THAT the Village of Edgerton donate \$100.00 to the Terry Fox Foundation as part of the Edgerton Public School's campaign to raise funds for that cause.

CARRIED

07-09-18-19 MOVED by Councillor Wanda Herbert THAT the CAO Report be accepted as presented.

CARRIED

08-09-18-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton does not change the ATCO Gas franchise fee from its current level.

CARRIED

09-09-18-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton does not change the Fortis Alberta Franchise fee from its current level.

10-09-18-19 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda for September 18, 2019 be attended to and filed.

CARRIED

11-09-18-19 MOVED by Councillor Kaylan White THAT the meeting go in camera to discuss a harassment complaint made against Chief Administrative Officer Wes Laporte at 7:56 P.M.

CARRIED

NOTED THAT Chief Administrative Officer Wes Laporte exited the meeting at 7:56 P.M.

12-09-18-19 MOVED by Deputy Mayor Deanna Jackson THAT the meeting move out of in camera at 8:29 P.M.

NOTED THAT Chief Administrative Officer Wes Laporte re-joined the meeting at 8:29 P.M.

13-09-18-19 MOVED by Councillor Wanda Herbert THAT an investigative committee be established to deliberate on the harassment complaint made against Chief Administrative Officer Wes Laporte and to consist of Deputy Mayor Deanna Jackson, Councillor Kaylan White, and a third-party human resource professional.

CARRIED

14-09-18-19 MOVED by Councillor Tom Reid THAT the draft Municipal Development Plan be approved by Council and be made available for public input.

CARRIED

15-09-18-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton sign a lease agreement with the Edgerton Curling Association.

CARRIED

16-09-18-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton sign a pasture fence agreement with Faye Spornitz.

CARRIED

17-09-18-19 MOVED by Councillor Tom Reid THAT the Village of Edgerton designate Councillor Wanda Herbert as the representative on the ICE Villages Joint Equipment Collaboration Committee.

CARRIED

18-09-18-19 MOVED by Deputy Mayor Deanna Jackson THAT the following Board reports be accepted as information:

CAO Report;

Battle River Lodge;
Edgerton Cemetery Committee;
Edgerton School Council.

Councillor Kaylan White adjourned the meeting at 9:32 P.M.