

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, JANUARY 22,
2020 AT 7:00 P.M.

Present: Mayor Wendy Belik; Deputy Mayor Deanna Jackson; Councillor Kaylan White; Councillor Wanda Herbert; Councillor Tom Reid; Chief Administrative Officer Wes Laporte; Garth Rowswell, MLA, Vermillion-Lloydminster-Wainwright.

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

01-01-22-20 MOVED by Councillor Kaylan White THAT the January 22, 2020 Agenda be accepted with the following additions: 6.N8 ATCO Weld Integrity Inspection; 6.N9 EESD Fire Truck; 6.N10 Municipal Office Security; 7.7 AUMA Membership Renewal; 7.8 Faith United Church Thank You Letter; 7.9 Provincial Labs: 1368792 January 14, 2020 – Absent.

CARRIED

NOTED THAT Garth Rowswell began a presentation outlining provincial priorities and a subsequent discussion regarding municipal concerns at 7:00 P.M.

NOTED THAT Garth Rowswell ended the presentation and exited the meeting at 7:55 P.M.

02-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of December 18, 2019 be adopted as presented.

CARRIED

03-01-22-20 MOVED by Councillor Wanda Herbert THAT the new Village of Edgerton expense sheets be adopted, including the \$0.58/km expense claim.

CARRIED

04-01-22-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton Strategic Plan 1.7 be accepted as presented.

CARRIED

05-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for December 2019 be accepted as information.

CARRIED

06-01-22-20 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$154,038.08 in expenses up to January 22, 2020 be paid.

CARRIED

07-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT Chief Administrative Officer Wes Laporte, Councillor Wanda Herbert, Ribstone Creek Brewery General

Manager Marty Yurchak, and a community member at large be appointed to an ad hoc committee to explore a craft beer festival to be hosted in Edgerton.

CARRIED

08-01-22-20 MOVED by Councillor Kaylan White THAT informal, community-based discussions be held with members from the Wainwright Royal Canadian Mounted Police detachment be organized and held in early March 2020 at the Edgerton Oasis Café.

CARRIED

09-01-22-20 MOVED by Councillor Wanda Herbert THAT an autodialer security attachment be purchased and installed at the Edgerton Municipal Building for a cost up to \$1200.00.

CARRIED

10-01-22-20 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as presented.

CARRIED

11-01-22-20 MOVED by Councillor Wanda Herbert THAT the correspondence listed on the Agenda and Additions document for January 22, 2020 be attended to and filed.

CARRIED

12-01-22-20 MOVED by Councillor Kaylan White THAT Bylaw #01-20 receive and approve first reading.

CARRIED

13-01-22-20 MOVED by Councillor Tom Reid THAT Bylaw #01-20 receive and approve second reading.

CARRIED

14-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #01-20 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #01-20 become law.

CARRIED

15-01-22-20 MOVED by Councillor Wanda Herbert THAT Bylaw #02-20 receive and approve first reading.

CARRIED

16-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #02-20 receive and approve second reading.

CARRIED

17-01-22-20 MOVED by Councillor Tom Reid THAT Bylaw #02-20 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #02-20 become law.

CARRIED

18-01-22-20 MOVED by Councillor Kaylan White THAT the meeting go in camera at 9:19 P.M.

CARRIED

19-01-22-20 MOVED by Councillor Tom Reid THAT the meeting go out of in camera at 9:27 P.M.

CARRIED

20-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the Harassment Policy: Complaints Made Against the Chief Administrative Officer policy be accepted, with corrections made to change “Mayor” to “Council” in sections F) and G), and THAT the Complaints Made Against Municipal Staff Policy be accepted.

CARRIED

21-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the meeting go in camera at 9:46 P.M.

CARRIED

22-01-22-20 MOVED by Councillor Kaylan White THAT the meeting move out of in camera at 10:06 P.M.

CARRIED

23-01-22-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton offer the Alberta Human Rights Commission claimant File #N2017/10/0313 \$5,000.00 in a conciliation payment, \$200.00 be paid to Veteran’s Affairs as per request, and a letter of reference be written by Mayor Wendy Belik.

CARRIED

24-01-22-20 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton accept and consent to the Village of Edgerton Library Board Directors as follows:

Deb Anderson;
Michael Blackmer;
Larry Christian;
Brenda Conkin;
Brie Glaicar;
Lauralyn Harden
Tristan Nelson;
Stephanie Spornitz;
Tom Reid;
Ted Wilkinson.

CARRIED

25-01-22-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton municipal office be located at 5037 50th Ave, Edgerton, Alberta, Block 5, Lot 22-25, Plan 5681AC.

CARRIED

26-01-22-20 MOVED by Deputy Mayor Deanna Jackson THAT Wesley Ralph Laporte be appointed as Chief Administrative Officer of the Village of Edgerton.

CARRIED

27-01-22-20 MOVED by Councillor Tom Reid THAT Encompass Credit Union be appointed as the municipal financial institution.

CARRIED

28-01-22-20 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton Emergency Management Agency consist of Chief Administrative Officer Wes Laporte, Director of Emergency Management Duncan Campbell, Deputy Director of Emergency Management Al Gordon, Edgerton Emergency Services Department Fire Chief/Manager Jon Koroluk, and Public Works Foreman Max McMillan.

CARRIED

29-01-22-20 MOVED by Councillor Tom Reid THAT the following Board reports be accepted as information:

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

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:39 P.M.

The following reports are attached:

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

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____