

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, FEBRUARY 26,
2020 AT 7:00 P.M.

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

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

01-02-26-20 MOVED by Deputy Mayor Deanna Jackson THAT the February 26, 2020 Agenda be accepted with the following additions: 6.N7 Fortis Alberta Grants; 6.N8 Deputy DEM Contract; 6.N9 Provincial Budget; 7.12 Edgerton Community Golf Club; 9.F Mainstreet Business Community
CARRIED

02-02-26-20 MOVED by Councillor Tom Reid THAT the Regular Council Meeting Minutes of January 22, 2020 be adopted as presented.
CARRIED

NOTED THAT Councillor Wanda Herbert joined the meeting at 7:13 P.M.

03-02-26-20 MOVED by Councillor Kaylan White THAT \$100,000.00 be moved from the Village of Edgerton redeemable term deposit into the Village of Edgerton General Account.
CARRIED

04-02-26-20 MOVED by Councillor Wanda Herbert THAT the Financial Report for January 2020 be accepted as information.
CARRIED

05-02-26-20 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$96,603.54 in expenses up to February 26, 2020 be paid.
CARRIED

06-02-26-20 MOVED by Councillor Wanda Herbert THAT the meeting go in camera at 7:51 P.M.
CARRIED

07-02-26-20 MOVED by Councillor Kaylan White THAT the meeting go out of in camera at 8:00 P.M.
CARRIED

08-02-26-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton offer to sell 5020 54 Ave. for \$55,000.00.
CARRIED

09-02-26-20 MOVED by Councillor Tom Reid THAT CAO Wes Laporte attend the Society of Local Government Managers Mountain Refresher Workshop and THAT costs associated be paid.

CARRIED

10-02-26-20 MOVED by Councillor Kaylan White THAT CAO Wes Laporte attend the RMA RiskPro conference and THAT costs associated by paid.

CARRIED

11-02-26-20 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as presented.

CARRIED

12-02-26-20 MOVED by Councillor Kaylan White THAT the correspondence listed on the Agenda and Additions document for February 26, 2020 be attended to and filed.

CARRIED

13-02-26-20 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #03-20 receive and approve first reading.

CARRIED

15-02-26-20 MOVED by Councillor Kaylan White THAT Bylaw #03-20 receive and approve second reading.

CARRIED

16-02-26-20 MOVED by Councillor Tom Reid THAT Bylaw #03-20 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #03-20 become law.

CARRIED

17-02-26-20 MOVED by Councillor Kaylan White THAT the following Board reports be accepted as information:

Wainwright & District Family & Community Services;

Edgerton Arena Board;

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 9:41 P.M.

The following reports are attached:

Wainwright & District Family & Community Services;

Edgerton Arena Board;

CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____