

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

Present: Mayor Wendy Belik; Deputy Mayor Deanna Jackson; Councillor Kaylan White; Councillor Tom Reid; Chief Administrative Officer Wes Laporte; Director of Emergency Management Duncan Campbell; Deputy Director of Emergency Management Al Gordon; Roxy McBride, Sand Dunes Liquor and Cold Beer.

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

01-08-26-20 MOVED by Councillor Tom Reid THAT the August 26, 2020 Agenda be accepted with the following additions: 6.F2 Christmas Light Competition; 6.N10 Animal Control; 9.I Unsightly Properties.

CARRIED

NOTED THAT Director of Emergency Management Duncan Campbell and Deputy Director of Emergency Management Al Gordon began their presentation on COVID-19 at 7:00 P.M.

NOTED THAT Roxy McBride, Sand Dunes Liquor and Cold Beer, joined the meeting at 7:03 P.M.

NOTED THAT Director of Emergency Management Duncan Campbell and Deputy Director of Emergency Management Al Gordon ended their presentation and exited the meeting at 7:13 P.M.

NOTED THAT Roxy McBride, Sand Dunes Liquor and Cold Beer, began the presentation on a proposal to relocate Sand Dunes Liquor Store at 7:13 P.M.

02-08-26-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton approve the Sand Dunes Liquor and Cold Beer proposal to relocate the business to 5011 49 Avenue, Edgerton, Alberta.

CARRIED

NOTED THAT Roxy McBride, Sand Dunes Liquor and Cold Beer, ended the presentation and exited the meeting at 7:23 P.M.

03-08-26-20 MOVED by Councillor Kaylan White THAT the Regular Council Meeting Minutes of July 22, 2020 be adopted as presented.

CARRIED

04-08-26-20 MOVED by Deputy Mayor Deanna Jackson THAT the draft Business Community Revitalization survey be distributed as presented in a mail out format to rural and urban residents and an online survey be created for the municipal website.

CARRIED

05-08-26-20 MOVED by Councillor Tom Reid THAT the Financial Report for July 2020 be accepted as information.

CARRIED

06-08-26-20 MOVED by Councillor Kaylan White THAT the accounts payable in the amount of \$72,942.24 in expenses up to August 26, 2020 be paid.

CARRIED

07-08-26-20 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as presented.

CARRIED

08-08-26-20 MOVED by Councillor Tom Reid THAT the correspondence listed on the Agenda and Additions document for August 26, 2020 be attended to and filed.

CARRIED

09-08-26-20 MOVED by Councillor Kaylan White THAT the project estimate from Spectre Systems (A Division of 1932275 AB LTD), for project #20-01-303A, in the amount of \$291,900, be accepted.

CARRIED

10-08-26-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Council dismiss the August 13, 2020 formal complaint made against Chief Administrative Officer Wes Laporte by Cory Stewart as per the Village of Edgerton policy "Harassment Policy: Complaints Made Against the Chief Administrative Officer," s.1, ss.iii.

CARRIED

11-08-26-20 MOVED by Councillor Tom Reid THAT the following reports be accepted as information:

Wainwright & District Family and Community Services;
Battle River Lodge.

CARRIED

Councillor Kaylan White ADJOURNED the meeting at 9:24 P.M.

The following reports are attached:

Wainwright & District Family and Community Services;
Battle River Lodge;
CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____