

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD VIRTUALLY ON WEDNESDAY, FEBRUARY 24, 2021 AT 7:00 P.M.

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

Delegation: Sheena Larson, Edgerton Agricultural Society.

NOTED THAT the Regular Council Meeting of February 24, 2021 was conducted in person in Edgerton Council Chambers by Village of Edgerton Council and Chief Administrative Officer Wes Laporte. Also NOTED THAT the delegation of Sheena Larson attended virtually.

Mayor Kaylan White called the meeting to order at 7:00 P.M.

01-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the February 24, 2021 Agenda be accepted with the following additions: 6.N3 Roll #1000; 6.N4 Edgerton Arena Out-of-Season Use; 6.N5 Photocopier; 6.N6 ICE Villages Skidsteer Tires; 7.6 Provincial Labs: 1003048 February 9, 2021 – Absent; 7.7 Provincial Labs: 1003043 February 17, 2021 – Absent; 7.8 Farm Safety Centre Update; 7.9 NLLS Virtual Conference Sponsorship Request; 9.13 Minister’s Awards for Municipal Excellence; 9.14 Motion to Support 988 Crisis Hotline.

CARRIED

NOTED THAT discussion with Sheena Larson regarding the proposed splash park was begun at 7:00 P.M.

NOTED THAT the discussion with Sheena Larson ended at 7:42 P.M.

02-02-24-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton commit to the proposed splash park and to providing a location, coverage of operating costs, assumption of liability, and ownership of the splash park once the project is completed.

CARRIED

03-02-24-21 MOVED by Councillor Wendy Belik THAT Deputy Mayor Deanna Jackson be appointed to the Edgerton Agricultural Society’s sub-committee for the proposed splash park.

CARRIED

04-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of January 27, 2021 be adopted as presented.

CARRIED

05-02-24-21 MOVED by Councillor Tom Reid THAT administration be directed to respond to the January 20, 2021 correspondence from the M.D. of Bonnyville No. 87.

CARRIED

06-02-24-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept the February 1, 2021 Special Land Purchase Agreement as presented.
CARRIED

07-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for February 2021 be accepted as information.
CARRIED

08-02-24-21 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$90,619.98 in expenses up to February 24, 2021 be paid.
CARRIED

09-02-24-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton send a letter to the owner of Roll #1000 outlining the Village of Edgerton's concerns with the unsightly property and the snow accumulation.
CARRIED

10-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton enter into a new contract with Digital Connection Office Systems for a 60 month lease on the Ricoh IM C300F colour copier, following the expiration of the current lease in August 2021.
CARRIED

11-02-24-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton purchase new tires for the Ice Villages John Deere 326E skidsteer at a cost of \$1146.48 from TreadPro Wainwright.
CARRIED

12-02-24-21 MOVED by Councillor Wendy Belik THAT the CAO Report be accepted as information.
CARRIED

13-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for February 24, 2021 be attended to and filed.
CARRIED

14-02-24-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton does not renew its membership with the Federation of Canadian Municipalities.
CARRIED

15-02-24-21 MOVED by Councillor Wendy Belik THAT The Village of Edgerton appoint Mayor Kaylan White as its representative with the Edgerton Agricultural Society.
CARRIED

16-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #01-21 receive and approve first reading.
CARRIED

17-02-24-21 MOVED by Councillor Tom Reid THAT Bylaw #01-21 receive and approve second reading.
CARRIED

18-02-24-21 MOVED by Councillor Wendy Belik THAT the third and final reading of Bylaw #01-21 proceed, with unanimous consent.
CARRIED

19-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #01-21 receive and approve third and final reading and THAT Bylaw #01-21 become law.
CARRIED

20-02-24-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton approve the Strategic Plan 1.8 as presented.
CARRIED

21-02-24-21 MOVED by Councillor Wendy Belik THAT the Strategic Plan be reviewed on April 14, 2021 at 4:30 P.M.
CARRIED

22-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton send a letter concerning its opposition to an Alberta provincial police force and its support for the Royal Canadian Mounted Police to Member of the Legislative Assembly Garth Rowswell and to carbon copy Sergeant Wes Bensmiller of the Wainwright Royal Canadian Mounted Police detachment of that same letter.
CARRIED

23-02-24-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton submit an application to the Minister's Awards for Provincial Excellence in the *Enhancing Community Safety* and *Smaller Municipalities* categories.
CARRIED

24-02-24-21 MOVED by Councillor Wendy Belik THAT the following motion in Support of the 988 Crisis Line be carried:

“WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;
AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;
AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;
AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Village of Edgerton Council recognizes that it is z
significant step and important initiative to ensure critical barriers are removed to
those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Village of Edgerton Council
endorses this 988 crisis line initiative;

And that Staff be directed to send a letter indicating such support to the local MP,
MLA, Federal Minister of Health, the CRTC and local area municipalities to
indicate our support.”

CARRIED

25-02-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be
accepted as information:

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

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 9:53 P.M.

The following reports are attached:

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

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____