

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, APRIL 22, 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.

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

01-04-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the April 22, 2020 Agenda be accepted with the following additions:6.N3 Wireless Fiber Internet; 6.N4 COVID-19 Town Hall; 6.N5 Wainwright Assessment Group; 9.C Municipal Gas and Power Contract; Edgerton Public School Graduation 2020.
CARRIED

02-04-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the Special Council Meeting Minutes of April 9, 2020 be adopted as presented.
CARRIED

03-04-22-20 MOVED by Councillor Tom Reid THAT the 2020 Budget for the Village of Edgerton be adopted as presented.
CARRIED

04-04-22-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton extend the registration date for the Tax Recovery Arrears List until October 1, 2020.
CARRIED

05-04-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton offer municipal utility penalty forgiveness and THAT no municipal utility service disconnections take place from May 1-June 30, 2020 should a property owner make this request.
CARRIED

06-04-22-20 MOVED by Councillor Tom Reid THAT the Edgerton Sand Castle Campground be closed to the public until May 15, 2020 and THAT the closure be re-evaluated bi-weekly by Council.
CARRIED

07-04-22-20 MOVED by Councillor Kaylan White THAT the Financial Report for March 2020 be accepted as information.
CARRIED

08-04-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$81,694.22 in expenses up to April 22, 2020 be paid.
CARRIED

09-04-22-20 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as presented.
CARRIED

10-04-22-20 MOVED by Councillor Kaylan White THAT the correspondence listed on the Agenda and Additions document for April 22, 2020 be attended to and filed.
CARRIED

11-04-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the 2019 Wainwright RCMP Detachment Report be accepted as presented.
CARRIED

12-04-22-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton contract Unified Energy 8760 Ltd. to provide electricity and natural gas.
CARRIED

13-04-22-20 MOVED by Councillor Kaylan White THAT banners depicting Edgerton Public School 2020 graduates be procured and installed for \$2000.00.
CARRIED

14-04-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

Battle River Lodge (verbal);

Wainwright & District Family and Community Services.

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 8:55 P.M.

The following reports are attached:

Wainwright & District Family and Community Services;
CAO Report.

MAYOR:

Wendy Belik

CHIEF ADMINISTRATIVE OFFICER:

Wes