

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD VIRTUALLY ON WEDNESDAY, DECEMBER 16, 2020 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: Cory Stewart, Public.

NOTED THAT the Regular Council Meeting of December 16, 2020 meeting was conducted in person in Edgerton Council Chambers by Village of Edgerton Council and Chief Administrative Officer Wes Laporte. Also NOTED THAT member of the Public Cory Stewart attended virtually.

Mayor Kaylan White called the meeting to order at 7:08 P.M.

01-12-16-20 MOVED by Deputy Mayor Deanna Jackson THAT the December 16, 2020 Agenda be accepted with the following additions: 6.N4 Polar Coach lines; 6.N5 Edgerton Waste Transfer Site; 6.N6 Municipal Measurement Index; 7.6 Notice of Investment Maturity.  
CARRIED

NOTED THAT discussion with Cory Stewart was begun at 7:09 P.M. concerning the future of municipal interactions with Cory Stewart.

02-12-16-20 MOVED by Councillor Wendy Belik THAT the meeting move into a closed session at 7:09 P.M., citing s.24 of the *Freedom of Information and Protection of Privacy Act* (Exception to Disclosure Harmful to Advice from Officials), RSA 2000, Chapter F-25.  
CARRIED

03-12-16-20 MOVED by Councillor Tom Reid THAT the meeting move out of closed session at 7:25 P.M.  
CARRIED

NOTED THAT the discussion with Cory Stewart ended at 7:25 P.M.

04-12-16-20 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of November 25, 2020 be adopted as presented.  
CARRIED

05-12-16-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton allocate Municipal Operating Support Transfer (MOST) Program funds as follows:

- \$1900.00 Edgerton Arena Board;
- \$2000.00 Edgerton Public Library;
- \$400.00 Edgerton 50+ Club;
- \$2000.00 Edgerton & District Historical Society;

- \$2000.00 Edgerton Royal Purple #224;
- \$2000.00 Edgerton & District Curling Association;
- \$2000.00 Edgerton Agricultural Society;
- \$2000.00 Edgerton Sports Association;
- \$2000.00 St. Mary's Anglican Church;
- \$2000.00 Edgerton Royal Canadian Legion Branch #168;
- \$2000.00 Faith United Church;
- \$2000.00 Edgerton Public School.

CARRIED

06-12-16-20 MOVED by Councillor Tom Reid THAT Motion 07-11-25-20 be rescinded.

CARRIED

07-12-16-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton be the lead applicant, with partners Village of Chauvin and Village of Irma, for an Alberta Community Partnership grant, in the amount of \$80,000.00, administered by Municipal Affairs in order to develop new Land Use Bylaws.

CARRIED

08-12-16-20 MOVED by Councillor Wendy Belik THAT the Financial Report for December 2020 be accepted as information.

CARRIED

09-12-16-20 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$69,828.13 in expenses up to December 16, 2020 be paid.

CARRIED

10-12-16-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Office be closed to the public December 24-29, 2020 and January 1, 2021 and THAT the Edgerton Waste Transfer Site be closed to the public December 26, 2020.

CARRIED

11-12-16-20 MOVED by Councillor Wendy Belik THAT the CAO Report be accepted as information.

CARRIED

12-12-16-20 MOVED by Councillor Tom Reid THAT the correspondence listed on the Agenda and Additions document for December 16, 2020 be attended to and filed.

CARRIED

13-12-16-20 MOVED by Deputy Mayor Deanna Jackson THAT the meeting move into a closed session at 8:31 P.M., citing s.19 of the *Freedom of Information and Protection of Privacy Act* (Exception to Disclosure Harmful to Confidential Evaluations), RSA 2000, Chapter F-25.

CARRIED

14-12-16-20 MOVED by Councillor Tom Reid THAT the meeting move out of a closed session at 8:47 P.M.  
CARRIED

15-12-16-20 MOVED by Councilor Wendy Belik THAT the Bylaw Review Committee convene at 1:00 P.M. on February 9, 2021.  
CARRIED

16-12-16-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton participate in a grant opportunity, with the Village of Chauvin as lead applicant, with the Alberta Community Partnership grant program to pursue a Regional Asset Management Framework project and THAT the Village of Edgerton will incur \$3000.00 annually for operating costs with MuniSight.  
CARRIED

17-12-16-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton continue to operate on the 2020 Budget as an Interim Budget until the 2021 Budget is accepted and approved.  
CARRIED

18-12-16-20 MOVED by Councillor Wendy Belik THAT Jennifer Beattie and Martin Wilkinson, Subdivision and Development Appeal Board Members, be compensated for their recent Subdivision and Development Appeal Board Member training at a rate of \$95.00 per day for a period of four (4) days, to a total of \$380.00 each.  
CARRIED

19-12-16-20 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

- Edgerton Arena Board;
- Edgerton Emergency Services Department Advisory Board;
- Edgerton School Council;
- Battle River Alliance for Economic Development;
- ICE Villages;
- Edgerton School Council.

CARRIED

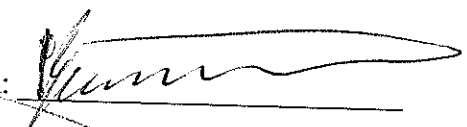
Councillor Tom Reid ADJOURNED the meeting at 9:15 P.M.

The following reports are attached:

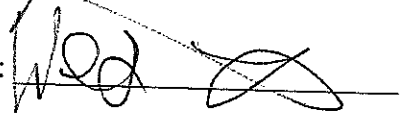
- Edgerton Arena Board;
- Edgerton Emergency Services Department Advisory Board;
- Edgerton School Council;
- Battle River Alliance for Economic Development;
- ICE Villages;
- Edgerton School Council.

CARRIED

MAYOR:

A handwritten signature in black ink, appearing to be "P. H. ...", written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER:

A handwritten signature in black ink, appearing to be "W. D. ...", written over a horizontal line.