

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, MAY 27, 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.

01-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT the May 27, 2020 Agenda be accepted with the following additions: 6.N14 Municipal Security Cameras; 6.N15 Storage Lot; 6.N16 Meridian Source Graduation Advertisement; 6.N17 Cemetery Cleanup; 6.N18 Office Lighting; 6.N19 MCSNet Upgrade; 7.9 CMOH Concerning Municipal Council and Committee Meetings; 9.I Director of Emergency Management; 9.J CAO Annual Evaluation; 9.K Strategic Plan; 9.L Bylaw #04-20; 9.M Formal Complaint Made Against the Chief Administrative Officer; 9.N Secondary Highway 610 CN Crossing; 9.O Letter to Dr. Brilz; 9.P Edgerton Arena Energy Audit.
CARRIED

02-05-27-20 MOVED by Councillor Tom Reid THAT the Regular Council Meeting Minutes of April 22, 2020 be adopted as presented.
CARRIED

03-05-27-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton extend the registration date for the Tax Recovery Arrears List until June 30, 2020 and THAT Motion 04-04-22-20 be rescinded.
CARRIED

04-05-27-20 MOVED by Councillor Tom Reid THAT the meeting go in camera at 7:01 P.M.
CARRIED

05-05-27-20 MOVED by Councillor Kaylan White THAT the meeting go out of in camera at 7:07 P.M.
CARRIED

06-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton move \$89,414.24 from the 1 Year Redeemable Term Deposit (#00413) into the Treasury (00101) account.
CARRIED

07-05-27-20 MOVED by Councillor Kaylan White THAT the Financial Report for March 2020 be accepted as information.
CARRIED

08-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$65,937.92 in expenses up to May 27, 2020 be paid.
CARRIED

09-05-27-20 MOVED by Councillor Kaylan White THAT the CAO Report be accepted as presented.
CARRIED

10-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for May 27, 2020 be attended to and filed.
CARRIED

11-05-27-20 MOVED by Councillor Kaylan White THAT Bylaw #03-20 receive and approve first reading.
CARRIED

12-05-27-20 MOVED by Councillor Tom Reid THAT Bylaw #03-20 receive and approve second reading.
CARRIED

13-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #03-20 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #03-20 become law.
CARRIED

14-05-27-20 MOVED by Councillor Tom Reid to accept the Special Land Sale Agreement, pending exceptional circumstances arising out of a formal legal review.
CARRIED

15-05-27-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton Office be opened to the public, effective June 1, 2020, with reduced hours of 1-4 P.M. and with additional signage of public health measures.
CARRIED

16-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT municipal playgrounds be open to the public, effective June 1, 2020 with signage being posted that the facilities are not sanitized. NOTED THAT Councillor Tom Reid opposed the motion.
CARRIED

17-05-27-20 MOVED by Councillor Tom Reid THAT the Edgerton Sand Castle Campground remain closed to the public and THAT Campground's status will be reviewed by Council on June 15, 2020.
CARRIED

18-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT the following grants, as proposed by the Edgerton Recreation Board, be approved:

- Edgerton Arena Board: \$5,000.00 for plant maintenance;
- East Central Edge Minor Midget Hockey Team: \$10,000.00 for start-up fees;
- Village of Edgerton Library: \$20,000.00 for operating fees;
- Edgerton & District Historical Society: \$10,000.00 for *Winds of Change II* costs.
- TOTAL: \$45,000.00

CARRIED

19-05-27-20 MOVED by Councillor Tom Reid THAT Bylaw #04-20 receive and approve first reading.

CARRIED

20-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #04-20 receive and approve second reading.

CARRIED

21-05-27-20 MOVED by Councillor Kaylan White THAT Bylaw #04-20 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #04-20 become law.

CARRIED

22-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT the meeting go in camera at 8:55 P.M.

CARRIED

23-05-27-20 MOVED by Councillor Tom Reid THAT the meeting go out of in camera at 9:07 P.M.

CARRIED

24-05-27-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton Council dismisses the formal harassment complaint submitted May 27, 2020 against Chief Administrative Officer Wes Laporte, per Section 1), subsection iii), of the Village of Edgerton Harassment Policy: Complaints Made Against the Chief Administrative Officer and THAT the Village of Edgerton Council considers the matter to be closed.

CARRIED

25-05-27-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton send a congratulatory letter to Dr. Brilz following the announcement of an RhPAP Award being given to Dr. Brilz for her longtime service to rural healthcare.

CARRIED

26-05-27-20 MOVED by Councillor Kaylan White THAT the following reports be accepted as information:

- Wainwright & District Family and Community Services;
- Edgerton Recreation Board;
- Battle River Lodge.

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 9:19 P.M.

The following reports are attached:

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

MAYOR: Wendy Bell

CHIEF ADMINISTRATIVE OFFICER: Wes