

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, JULY 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; Cory Stewart; Dick Tipler.

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

01-07-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the July 22, 2020 Agenda be accepted with the following additions: 7.10 Norris Ford; 9.D Ribstone Creek Brewery Highway Signage; 9.E Battle Rive Lodge; 9.F COVID-19.
CARRIED

NOTED THAT Cory Stewart began his presentation requesting an extension on the July 23, 2020 removal of the trailers parked on Village of Edgerton property at 7:00 P.M.

NOTED THAT Cory Stewart ended the presentation at 7:07 P.M.

NOTED THAT Cory Stewart and Dick Tipler exited the meeting at 7:08 P.M.

NOTED THAT Cory Stewart and Dick Tipler rejoined the meeting at 7:13 P.M.

02-07-22-20 MOVED by Councillor Tom Reid THAT no extension be provided on the trailer removal and THAT the trailers be removed by July 23, 2020.
CARRIED

NOTED THAT Cory Stewart exited the meeting at 7:16 P.M.

03-07-22-20 MOVED by Councillor Kaylan White THAT the Regular Council Meeting Minutes of June 24, 2020 be adopted as presented.
CARRIED

04-07-22-20 MOVED by Councillor Tom Reid THAT the Financial Report for June 2020 be accepted as information.
CARRIED

05-07-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$49,739.22 in expenses up to July 22, 2020 be paid.
CARRIED

06-07-22-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton pursue the Walk'n'Roll with the Village of Irma.
CARRIED

07-07-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as presented.
CARRIED

08-07-22-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton send a letter to the M.D. of Wainwright No.61 thanking them for the recent Core Infrastructure and Recreation funding.
CARRIED

09-07-22-20 MOVED by Councillor Kaylan White THAT the correspondence listed on the Agenda and Additions document for July 22, 2020 be attended to and filed.
CARRIED

10-07-22-20 MOVED by Deputy Mayor Deanna Jackson THAT 5020 54 Ave. be listed for \$25,000.00 or best offer, with the Village's discretion to refuse offers, until September 30, 2020.
CARRIED

11-07-22-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton pay for highway signage for Ribstone Creek Brewery at a cost of \$3040.00 plus GST and THAT the Edgerton Sand Castle Campground writing be replaced with Ribstone Creek Brewery.
CARRIED

12-07-22-20 MOVED by Councillor Kaylan White THAT the meeting go in camera at 8:38 P.M.
CARRIED

NOTED THAT Dick Tipler exited the meeting at 8:38 P.M.

13-07-22-20 MOVED by Deputy Mayor Deanna Jackson THAT the meeting go out of in camera at 9:16 P.M.
CARRIED

14-07-22-20 MOVED by Councillor Tom Reid THAT the following reports be accepted as information:

Battle River Lodge.

CARRIED

Councillor Kaylan White ADJOURNED the meeting at 9:19 P.M.

The following reports are attached:

Battle River Lodge;

CAO Report.

MAYOR: Wendy Beck

CHIEF ADMINISTRATIVE OFFICER: Wes J