

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, JUNE 24, 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; Public Works Foreman Darcey Dallyn.

Mayor Wendy Belik called the meeting to order at 7:02 P.M.

01-06-24-20 MOVED by Deputy Mayor Deanna Jackson THAT the June 24, 2020 Agenda be accepted with the following additions: 6.N10 Tent, Bench, and Table Policy; 6.N11 Fortis Alberta Invoice; 6.N12 Edgerton Fire Hall Mezzanine Stairs; 7.15 M.D. of Wainwright No. 61 Cemetery Grant; 7.16 Letter from Resident (Arnold), June 22, 2020; 9.I Grocery Store Townhall; 9.J Municipal Accountability Review.
CARRIED

NOTED THAT Public Works Foreman Darcey Dallyn began his presentation at 7:03 P.M.

NOTED THAT Public Works Foreman Darcey Dallyn ended his presentation and exited the meeting at 7:15 P.M.

02-06-24-20 MOVED by Councillor Tom Reid THAT the Regular Council Meeting Minutes of May 27, 2020 be adopted as presented.
CARRIED

03-06-24-20 MOVED by Councillor Kaylan White THAT the Special Land Sale Agreement be accepted as presented and made available to the public.
CARRIED

MOVED by Deputy Mayor Deanna Jackson THAT Motion 06-05-27-20 be rescinded.
CARRIED

04-06-24-20 MOVED by Councillor Tom Reid THAT the Financial Report for May 2020 be accepted as information.
CARRIED

05-06-24-20 MOVED by Councillor Kaylan White THAT the accounts payable in the amount of \$64,186.82 in expenses up to June 24, 2020 be paid.
CARRIED

06-06-24-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton initiate a Christmas light contest with the Village of Chauvin with a \$150.00 gift certificate to be awarded to each village's successful applicant to be used at a local hardware store.

CARRIED

07-06-24-20 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as presented.

CARRIED

08-06-24-20 MOVED by Councillor Kaylan White THAT Mayor Wendy Belik address Roll #24800's correspondence with the letter response as presented.

CARRIED

09-06-24-20 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for June 24, 2020 be attended to and filed.

CARRIED

10-06-24-20 MOVED by Councillor Kaylan White THAT Bylaw #06-20 receive and approve first reading.

CARRIED

11-06-24-20 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #06-20 receive and approve second reading.

CARRIED

12-06-24-20 MOVED by Councillor Tom Reid THAT Bylaw #06-20 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #06-20 become law.

CARRIED

13-06-24-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton pay for expenses related to the Edgerton Arena Board's energy efficiency upgrades, with a repayment agreement be executed by the Village of Edgerton and the Edgerton Arena Board and costs incurred by the Village of Edgerton to be recouped within twenty-four (24) months of the agreement's signing.

CARRIED

14-06-24-20 MOVED by Deputy Mayor Deanna Jackson THAT public input be sought, through a mail out survey, social media, and a website survey, regarding business community revitalization.

CARRIED

15-06-24-20 MOVED by Councillor Tom Reid THAT the following reports be accepted as information:

- Edgerton Emergency Services Department – Advisory Board;
- Edgerton School Council;
- Wainwright & District Family & Community Services;
- Edgerton Cemetery Committee;
- Battle River Lodge.

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 9:01 P.M.

The following reports are attached:

Edgerton Emergency Services Department – Advisory Board;
Edgerton School Council;
Wainwright & District Family & Community Services;
Edgerton Cemetery Committee;
Battle River Lodge;
CAO Report.

MAYOR: Wendy Behr

CHIEF ADMINISTRATIVE OFFICER: Wesley