

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, AUGUST 25, 2021, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Tom Reid; Councillor Wendy Belik; Chief Administrative Officer Wes Laporte.

Delegation: Duncan Campbell, Director of Emergency Management; Anne Danielson, Bolt From the Blue Management.

Mayor Kaylan White called the meeting to order at 7:00 P.M.

01-08-25-21 MOVED by Councillor Wendy Belik THAT the August 25, 2021 Agenda be accepted with the following additions: 6N.7 New One Ton Truck; 6N.8 Development.
CARRIED

NOTED THAT Duncan Campbell, Director of Emergency Management and Anne Danielson, Bolt From the Blue Management, began their presentation on regional emergency management at 7:01 P.M.

NOTED THAT Duncan Campbell, Director of Emergency Management and Anne Danielson, Bolt From the Blue Management, ended their presentation on regional emergency management and exited the meeting at 8:05 P.M.

02-08-25-21 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of July 28, 2021, be adopted as presented.
CARRIED

03-08-25-21 MOVED by Councillor Tom Reid to accept the August 23, 2021 J & J Refrigeration quote to construct and install a new ice plant at the Edgerton Arena and THAT the Village of Edgerton pay all costs associated initially and THAT administration execute a re-payment agreement with the Edgerton Arena Board and the Edgerton Recreation Board.
CARRIED

04-08-25-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton hire an auctioneer for the September 15, 2021 tax recovery auction.
CARRIED

05-08-25-21 MOVED by Councillor Tom Reid THAT Village of Edgerton administration draft a response to the August 9, 2021 letter received from Minister of Seniors and Housing Josephine Pon and THAT the Village of Edgerton carbon copy the Minister of Parliament Damien Kurek, the Member of Legislative Assembly Garth Rowswell, and the Minister of Municipal Affairs Ric McIver on that response.
CARRIED

06-08-25-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton appoint Chris Krushel as the Edgerton Emergency Services Department Fire Chief / Manager, with all duties, responsibilities, and authority, included in that position.
CARRIED

07-08-25-21 MOVED by Deputy Mayor Deanna Jackson THAT the meeting move into a closed session at 9:10 P.M., citing s.19 of the *Freedom of Information and Protection of Privacy Act* (Confidential Evaluations) RSA 2000, Chapter F-25.
CARRIED

08-08-25-21 MOVED by Councillor Tom Reid THAT the meeting move out of a closed session at 9:22 P.M.
CARRIED

09-08-25-21 MOVED by Councillor Wendy Belik THAT the Financial Report for July 2021 be accepted as information.
CARRIED

10-08-25-21 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$62,986.55 in expenses up to August 25, 2021, be paid.
CARRIED

11-08-25-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton purchase a new One Ton Truck for up to \$65,000.
CARRIED

12-08-25-21 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as information.
CARRIED

13-08-25-21 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for August 25, 2021, be attended to and filed.
CARRIED

14-08-25-21 MOVED by Councillor Wendy Belik THAT the results of the Chief Administrative Officer 2021 Evaluation be accepted as presented.
CARRIED

15-08-25-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

- Wainwright & District Family and Community Services;
- Edgerton Emergency Services Department – Advisory Board (verbal);
- Battle River Lodge.

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 10:25P.M.

The following reports are attached:

Wainwright & District Family and Community Services;

Battle River Lodge;

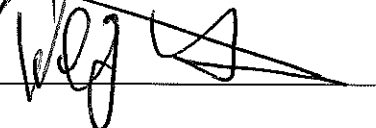
CAO Report.

CARRIED

MAYOR:

A handwritten signature in black ink, appearing to be 'G. Reid', written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER:

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