

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD VIRTUALLY ON WEDNESDAY, APRIL 28, 2021 AT 7:00 P.M.

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

Delegation: Brian King, Professional Corporation.

NOTED THAT Councillor Tom Reid was an excused absence.

NOTED THAT the Regular Council Meeting of April 28, 2021 was conducted in person in Edgerton Council Chambers by Village of Edgerton Council, Chief Administrative Officer Wes Laporte, and Brian King, Professional Corporation.

Mayor Kaylan White called the meeting to order at 7:04 P.M.

01-04-28-21 MOVED by Councillor Wendy Belik THAT the April 28, 2021 Agenda be accepted with the following additions: 6.N15 EPS Work Experience Student; 9.12 October 2021 Elections.
CARRIED

NOTED THAT Brian King, Professional Corporation began the presentation on the 2020 Audited Financial Statements at 7:05 P.M.

NOTED THAT Brian King, Professional Corporation ended the presentation on the 2020 Audited Financial Statements at 7:25 P.M.

02-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton approve the 2020 Financial Statements as presented by Brian King, Professional Corporation.
APPROVED

NOTED THAT Brian King, Professional Corporation left the meeting at 7:26 P.M.

03-04-28-21 MOVED by Councillor Wendy Belik THAT the Regular Council Meeting Minutes of March 24, 2021 be adopted as presented.
CARRIED

04-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton submit a response plan, as presented, to the April 15, 2021 correspondence from Alberta Environment and Parks.
CARRIED

05-04-28-21 MOVED by Councillor Wendy Belik THAT a Special Council Meeting be held May 12, 2021 at 7:00 P.M. and THAT the 2021 Municipal Budget, the 2022-2024

Operational Budget, the 2022-2026 Interim Budget and Capital Plan, and the new Municipal Website will be on the Agenda for that Meeting.

CARRIED

06-04-28-21 MOVED by Councillor Wendy Belik THAT the Financial Report for April 2021 be accepted as information.

CARRIED

07-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$71,432.45 in expenses up to April 28, 2021 be paid.

CARRIED

08-04-28-21 MOVED by Councillor Wendy Belik THAT s.10 of the CAO Employment Agreement 2020-2022, concerning completion of NACLAA Level I and included increased compensation, be honoured by the Village of Edgerton.

CARRIED

09-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as information.

CARRIED

10-04-28-21 MOVED by Councillor Wendy Belik THAT the correspondence listed on the Agenda and Additions document for April 28, 2021 be attended to and filed.

CARRIED

11-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT Roll #32900 and Roll #33200 be tabled to the Regular Council Meeting of May 26, 2021.

CARRIED

12-04-28-21 MOVED by Councillor Wendy Belik THAT Wes Laporte, Chief Administrative Officer, be appointed the Development Authority for the Village of Edgerton for 2021.

CARRIED

13-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT:

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Village of Edgerton, Framework and System project. Be it therefore resolved that the Village commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program with the following activities:

- Collect and compile asset information into one central database
- Development of an Asset Management Policy, Strategy, and Plan
- Municipal Workshops: asset management principles, in-house asset management capacity, data collection in the field

Be it further resolved that the Village commits \$6,000 from its operating budget towards the cost of this initiative.

CARRIED

14-04-28-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton send a thank you letter to the M.D. of Wainwright, No.61 concerning their recent addition of funds to the Edgerton Recreation Board.

CARRIED

15-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the following grants, as proposed by the Edgerton Recreation Board, be approved:

- Edgerton Arena Board: \$10,000.00 for operating expenses;
- Edgerton Public School Foundation: \$1,900.00 for PE equipment upgrades;
- Edgerton Public Library: \$15,000.00 for operating costs;
- Edgerton Agricultural Society: \$50,000.00 for the Edgerton Splash Park.
- TOTAL: \$76,900.00

CARRIED

16-04-28-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

Wainwright & District Family and Community Services;
Family and Community Support Services East Central Spring Regional Meeting;
Battle River Lodge;
Edgerton Recreation Board;
Edgerton Agricultural Society;
Edgerton Agricultural Society – Splash Park Committee;
Edgerton Public School Council.

CARRIED

Councillor Wendy Belik ADJOURNED the meeting at 10:24 P.M.

The following reports are attached:

Wainwright & District Family and Community Services;
Family and Community Support Services East Central Spring Regional Meeting;
Battle River Lodge;
Edgerton Recreation Board;
Edgerton Agricultural Society;
Edgerton Agricultural Society – Splash Park Committee;
Edgerton Public School Council;
CAO Report.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____