

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD VIRTUALLY ON WEDNESDAY, JUNE 23, 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: Peter Hart, Pollen.One.

NOTED THAT the Regular Council Meeting of June 23, 2021, was conducted in person in Edgerton Council Chambers by Village of Edgerton Council, Chief Administrative Officer Wes Laporte, and THAT all delegations attended virtually.

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

01-06-23-21 MOVED by Councillor Tom Reid THAT the June 23, 2021 Agenda be accepted with the following additions: D.1 Peter Hart, Pollen.One; 6.F3 2021 Federal Census; 6.N8 Provincial Infrastructure – Capital Project Submission 2021; 6.N9 Village of Edgerton Golf Social Event; 6.N10 Incentive Advertising; 6.N11 Playground Signage; 9.6 Agricultural Society Insurance; 9.7 Plan 8221611, Block 31, Lot 1.  
CARRIED

NOTED THAT Peter Hart, Pollen.One, began a presentation on municipal energy management at 7:00 P.M.

NOTED THAT Peter Hart, Pollen.One, ended the presentation and exited the meeting at 7:13 P.M.

02-06-23-21 MOVED by Councillor Wendy Belik THAT the Regular Council Meeting Minutes of May 26, 2021, be adopted as presented.  
CARRIED

03-06-23-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the proposed Engineering Study from 3D Energy for Project No. P21-3234.  
CARRIED

04-06-23-21 MOVED by Councillor Tom Reid THAT the Lease Agreement with Eagles Nest Out of School Care Society for 5017 50<sup>th</sup> Avenue be accepted.  
CARRIED

05-06-23-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept Option 2 for \$75,060.00, as presented by Spectre Systems, for expanded scope of work on 50<sup>th</sup> Street.  
CARRIED

06-06-23-21 MOVED by Deputy Mayor Deanna Jackson THAT the additional, out of scope 50<sup>th</sup> Street work, be accepted for \$40,216.00, as presented by Spectre Systems.  
CARRIED

07-06-23-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton draft and send letters to the Minister of Seniors and Housing, the Minister of Municipal Affairs, the Member of the Legislative Assembly for Vermillion-Lloydminster-Wainwright, and the Member of Parliament for Battle River-Crowfoot, concerning a rebuild of the residential property at 5115 56 Avenue, Edgerton, Alberta.  
CARRIED

08-06-23-21 MOVED by Councillor Tom Reid THAT the Financial Report for May 2021 be accepted as information.  
CARRIED

09-06-23-21 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$101,235.53 in expenses up to June 23, 2021, be paid.  
CARRIED

10-06-23-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton host its annual Golf Social Event at the Edgerton Community Golf Course on Wednesday, August 18, 2021 and THAT the Event begin at 3:00 P.M.  
CARRIED

11-06-23-21 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as information.  
CARRIED

12-06-23-21 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for June 23, 2021 be attended to and filed.  
CARRIED

13-06-23-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton send a letter of support to the University of Calgary concerning the Rural Registered Nurse Degree Program.  
CARRIED

14-06-23-21 MOVED by Councillor Tom Reid THAT the following grants, as proposed by the Edgerton Recreation Board, be approved:

- Edgerton Community Golf Course: \$1776.61 for additional cleaning wages, sanitizer, and masks;
- St. Mary's Anglican Church: \$2381.00 for loss of fundraising income;
- Edgerton & District Historical Society: \$4200.00 for loss of fundraising income;
- Rosedale Cemetery: \$1600.00 for loss of fundraising income;
- Rosedale Community Hall: \$1590.00 for loss of fundraising income.

- TOTAL: \$11,547.61.  
CARRIED

15-06-23-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the June 18, 2021 RMA Insurance Additional Named Insured – RMA Insurance Program Quotation for the Edgerton Agricultural Society.  
CARRIED

16-06-23-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton does not lease or sell Plan 8221611, Block 31, Lot 1 and THAT the Village of Edgerton maintains care and control of that property.  
CARRIED

17-06-23-21 MOVED by Councillor Tom Reid THAT the following reports be accepted as information:

- Wainwright & District Family and Community Services;
- East Central 911 Call Answer Society AGM;
- Battle River Lodge;
- Edgerton Recreation Board;
- Edgerton Agricultural Society – Splash Park Committee;
- Edgerton Agricultural Society;
- Edgerton Emergency Services Department – Advisory Board.

CARRIED

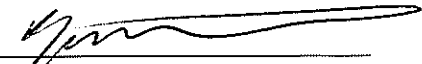
Councillor Wendy Belik ADJOURNED the meeting at 10:17 P.M.

The following reports are attached:

- Wainwright & District Family and Community Services;
- East Central 911 Call Answer Society AGM;
- Battle River Lodge;
- Edgerton Recreation Board;
- Edgerton Agricultural Society – Splash Park Committee;
- Edgerton Agricultural Society;
- Edgerton Emergency Services Department – Advisory Board;
- CAO Report.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

