

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, OCTOBER 27, 2021, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson;
Councillor Jennifer Beattie; Councillor Della Hughes; Chief
Administrative Officer Wes Laporte.

Delegation:

Mayor Kaylan White called the meeting to order at 8:08 P.M.

01-10-27-21 MOVED by Councillor Jennifer Beattie THAT the October 27, 2021 Agenda be accepted with the following additions: 7.8 Non-Redeemable Investment Maturity; 7.9 Letter to Council; 9.9 2021 Remembrance Day; 9.10 Roll #3800; 9.11 Christmas Lights; 9.12 Village of Edgerton Council Resignation.

CARRIED

02-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of September 22, 2021, be adopted as presented.

CARRIED

NOTED THAT the Minutes of the October 27, 2021 Public Hearing concerning Bylaw #05-21 are a separate document.

03-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #05-21 receive and approve first reading.

CARRIED

04-10-27-21 MOVED by Councillor Jennifer Beattie THAT Bylaw #05-21 receive and approve second reading.

CARRIED

05-10-27-21 MOVED by Councillor Della Hughes THAT the third and final reading of Bylaw #05-21 proceed, with unanimous consent.

CARRIED

06-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #05-21 receive and approve third and final reading and THAT Bylaw #05-21 become law.

CARRIED UNANIMOUSLY

07-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton respond to the October 4, 2021 letter from Minister Josephine Pon regarding Roll #30300 and THAT a meeting be organized with Member of the Legislative Assembly Garth Rowswell and his staff; Vermillion and District Housing Foundation Chair and their Chief Administrative Officer; and the Village of Edgerton Mayor and his Chief Administrative Officer.

CARRIED

08-10-27-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton organize a virtual meeting with Edgerton Public School Principal Glen Sunderland and Vice-Principal Sean Bohan on November 23, 2021 from 10:25-11:07 A.M. and THAT Deputy Mayor Deanna Jackson, Councillor Jennifer Beattie, and Chief Administrative Officer Wes Laporte attend.

CARRIED

09-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Financial Report for September 2021 be accepted as information.

CARRIED

NOTED THAT Mayor Kaylan White declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Mayor Kaylan White did not participate in the discussion and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

10-10-27-21 MOVED by Councillor Della Hughes THAT the accounts payable in the amount of \$75,665.29 in expenses up to October 27, 2021, be paid.

CARRIED

11-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton Council accept the Village of Edgerton Waste Transfer Site Mattress Policy as presented.

CARRIED

12-10-27-21 MOVED by Councillor Della Hughes THAT the CAO Report be accepted as information.

CARRIED

13-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton accept the 2021-2022 GFL Contract Renewal, in partnership with the M.D. of Wainwright No. 61, concerning the Village of Edgerton Waste Transfer Site recycling.

CARRIED

14-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton reduce the Fortis Franchise Fee to 15%.

CARRIED

15-10-27-21 MOVED by Councillor Della Hughes THAT the correspondence listed on the Agenda and Additions document for October 27, 2021, be attended to and filed.

CARRIED

16-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton conduct a Strategic Plan Review on November 22, 2021 at 4:00 P.M. and THAT

Public Works Foreman Darcey Dallyn, Public Works Assistant Foreman Colin Anderson, and Office Administrator Judy Dickson attend the Strategic Plan Review.
CARRIED

17-10-27-21 MOVED by Councillor Della Hughes THAT Motion 12-09-22-21 be rescinded.
CARRIED

18-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton submit an Alberta Community Partnerships application towards new Land Use Bylaw(s) with the Village of Irma and the Village of Chauvin with combined estimated costs of \$75,000.00.
CARRIED

19-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton accept and implement the COVID-19 Vaccination Policy as presented.
CARRIED

20-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton implement the Alberta Public Health Restriction Exemption Program (REP) for all municipally owned facilities and THAT all employees, volunteers, and meetings be included.
CARRIED

21-10-27-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton adopt the ICE Villages Communities Strategic Plan as presented.
CARRIED

22-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton appoint Councillor Della Hughes to the ICE Villages Equipment Committee.
CARRIED

23-10-27-21 MOVED by Councillor Della Hughes THAT the ICE Villages Equipment Committee and THAT the December 1, 2021 ICE Villages Committee meeting be held in-person at the Village of Edgerton Office on December 1, 2021 at 7:00 P.M. and THAT the meeting be conducted in accordance with the Alberta Public Health Restriction Exemption Program (REP) and THAT municipal employees and/or elected officials that cannot accommodate the REP be allowed to attend the December 1, 2021 ICE Villages Committee meeting virtually.
CARRIED

24-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton formally accept the resignation of Councillor Wanda Herbert, effective immediately.
CARRIED

25-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

Battle River Lodge

Edgerton Agricultural Society (verbal);

Edgerton Public School Council;

Wainwright & District Family and Community Services.

CARRIED

Councillor Della Hughes ADJOURNED the meeting at 10:54 P.M.

The following reports are attached:

Battle River Lodge

Edgerton Agricultural Society (verbal);

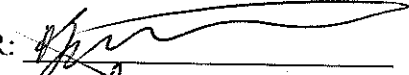
Edgerton Public School Council;

Wainwright & District Family and Community Services;

CAO Report.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

