

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD ON WEDNESDAY, SEPTEMBER 22, 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:

Mayor Kaylan White called the meeting to order at 7:01 P.M.

01-09-22-21 MOVED by Councillor Wendy Belik THAT the September 22, 2021 Agenda be accepted with the following additions: 6N.7 Human Resources; 9.16 Edgerton Splash Park.  
CARRIED

02-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of August 25, 2021, be adopted as presented.  
CARRIED

03-09-22-21 MOVED by Councillor Tom Reid THAT whereas Roll 3800/Lot 37-40, Block 6, Plan 5681AC did not sell at the scheduled tax sale auction on September 15, 2021 in the Village of Edgerton, BE IT RESOLVED THAT the Village of Edgerton take title to the property noted above under Tax Forfeiture.  
CARRIED.

04-09-22-21 MOVED by Councillor Wendy Belik THAT the Financial Report for August 2021 be accepted as information.  
CARRIED

05-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$51,569.85 in expenses up to September 22, 2021, be paid.  
CARRIED

06-09-22-21 MOVED by Councillor Tom Reid THAT Village of Edgerton administration draft a policy for Council review THAT only four (4) mattresses per household be accepted at the Edgerton Waste Transfer Site per year and THAT only one (1) mattress be accepted per household per day at the Edgerton Waste Transfer Site.  
CARRIED

07-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton recognize outgoing Councillors with a \$100.00 cheque and an invitation to the annual Village of Edgerton Christmas Party.  
CARRIED

08-09-22-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton send a thank you letter to the M.D. of Wainwright No.61 concerning the resurfacing of 54<sup>th</sup> Avenue, Edgerton, AB.

CARRIED

09-09-22-21 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as information.

CARRIED

10-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton reduce the ATCO Gas and Pipelines Franchise Fee to 15%.

CARRIED

11-09-22-21 MOVED by Councillor Wendy Belik THAT the correspondence listed on the Agenda and Additions document for September 22, 2021, be attended to and filed.

CARRIED

12-09-22-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton submit an Alberta Community Partnership (ACP) application towards a New Land Use Bylaw with the Village of Chauvin, with combined estimated costs of \$50,000.00.

CARRIED

13-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton compensate Lynne Jensen for \$500.00 for the Edgerton Recreation Board Volunteer of the Year Award towards the purchase of a new television NOTING THAT this Motion is a unique result of the COVID-19 restrictions.

CARRIED

14-09-22-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton Office will remain open on September 30, 2021 (National Truth and Reconciliation Day) and THAT all flags be lowered, municipal staff be encouraged to wear orange, and the Truth and Reconciliation Day be recognized according to the Public Participation Policy.

CARRIED

15-09-22-21 MOVED by Councillor Tom Reid THAT Bylaw #06-21 receive and approve first reading.

CARRIED

16-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #06-21 receive and approve second reading.

CARRIED

17-09-22-21 MOVED by Councillor Wendy Belik THAT the third and final reading of Bylaw #06-21 proceed, with unanimous consent.

CARRIED

18-09-22-21 MOVED by Councillor Tom Reid THAT Bylaw #06-21 receive and approve third and final reading and THAT Bylaw #06-21 become law.  
CARRIED UNANIMOUSLY

19-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #07-21 receive and approve first reading.  
CARRIED

20-09-22-21 MOVED by Councillor Wendy Belik THAT Bylaw #07-21 receive and approve second reading.  
CARRIED

21-09-22-21 MOVED by Councillor Tom Reid THAT the third and final reading of Bylaw #07-21 proceed, with unanimous consent.  
CARRIED

22-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #07-21 receive and approve third and final reading and THAT Bylaw #07-21 become law.  
CARRIED UNANIMOUSLY

23-09-22-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton adopt the Regional Emergency Management Plan as presented.  
CARRIED

24-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton adopt the Regional Emergency Management Partnership Agreement as presented.  
CARRIED

25-09-22-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton adopt the Regional Mutual Aid Emergency Management Agreement as presented.  
CARRIED

26-09-22-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton adopt the Regional Emergency Advisory Committee Terms of Reference as presented.  
CARRIED

27-09-22-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton adopt the Regional Emergency Management Agency Terms of Reference as presented.  
CARRIED

28-09-22-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton adopt the Regional Emergency Management Volunteer Standard Operating Procedure as presented.  
CARRIED

29-09-22-21 MOVED by Councillor Wendy Belik THAT the following reports be accepted as information:

Wainwright & District Family and Community Services;  
Edgerton Public School Council;  
Battle River Lodge.

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 8:44 P.M.

The following reports are attached:

Wainwright & District Family and Community Services;  
Edgerton Public School Council;  
Battle River Lodge;  
CAO Report.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

