

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

Present: Councillor Kaylan White; Councillor Deanna Jackson;
Councillor Jennifer Beattie; Councillor Della Hughes; Chief
Administrative Officer Wes Laporte; Commissioner of Oaths Judy
Dickson.

Delegation:

Chief Administrative Officer Wes Laporte called the meeting to order at 7:00 P.M.

Chief Administrative Officer Wes Laporte called for nominations for Mayor of the Village of Edgerton.

Councillor Deanna Jackson nominated Councillor Kaylan White for Mayor.

Chief Administrative Officer Wes Laporte called for nominations for Mayor a second time.

Chief Administrative Officer Wes Laporte called for nomination for Mayor a third and final time.

O-01-10-2021 MOVED by Councillor Della Hughes THAT nominations for Mayor cease.
CARRIED

Chief Administrative Officer Wes Laporte DECLARED Councillor Kaylan White Mayor for the Village of Edgerton.

NOTED THAT Mayor Kaylan White ASSUMED the Chair of the 2021 Organizational Council Meeting for the Village of Edgerton.

Mayor Kaylan White called for nominations for the Deputy Mayor of the Village of Edgerton.

Councillor Jennifer Beattie nominated Councillor Deanna Jackson for Deputy Mayor.

Mayor Kaylan White called for nominations for Deputy Mayor a second time.

Mayor Kaylan White called for nominations for Deputy Mayor a third and final time.

O-02-10-27-21MOVED by Councillor Jennifer Beattie THAT nominations for Deputy Mayor
cease.
CARRIED

Mayor Kaylan White DECLARED Councillor Deanna Jackson Deputy Mayor for the Village of Edgerton.

NOTED THAT the Official Oaths of Office were signed by all members of Council, witnessed and assented to by Commissioner of Oaths Judy Dickson.

NOTED THAT the Recognition of Commissioner of Oaths Status were signed by all members of Council, witnessed and assented to by Commissioner of Oaths Judy Dickson.

NOTED THAT the Oaths of Confidentiality were signed by all members of Council, witnessed and assented to by Commissioner of Oaths Judy Dickson.

NOTED THAT Commissioner of Oaths Judy Dickson exited the meeting.

O-03-10-27-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton Regular Council Meetings be held on the fourth Wednesday of each month at 7:00 P.M., except for the month of December. The December Regular Meeting will be held on December 15, 2021 at 7:00 P.M. All Regular Council Meetings are to be held at the Village of Edgerton Officer Council Chambers.

CARRIED

O-04-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Regular Council Meeting Agenda be as follows:

1. Adoption of Agenda
2. Delegations
3. Adoptions of the Minutes
4. Business Arising from the Minutes
5. Bank Reconciliation
6. Accounts Payable
7. Chief Administrative Officer Report
8. Correspondence
9. New Business From Correspondence
10. New Business
11. Reports
12. Optional Space As Needed
13. Adjournment

CARRIED

O-05-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Official Signatories for Village of Edgerton Documents and Cheques consist of any two of the following: Mayor Kaylan White, Deputy Mayor Deanna Jackson, and/or Chief Administrative Officer Wes Laporte.

CARRIED

O-06-10-27-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton appoint a Council representative to the following boards and committees:

- Battle River Alliance For Economic Development;
- Battle River Lodge;
- East Central 911 Call Answer Society;
- Edgerton Agricultural Society;

- Edgerton Arena Board;
- Edgerton Cemetery Committee;
- Edgerton Emergency Services Department Advisory Board;
- Edgerton Public Library;
- Edgerton Public School Council;
- Edgerton Recreation Board;
- Go East of Edmonton Regional Tourism Organization;
- ICE Villages Committee;
- Northern Lights Library System;
- Regional Assessment Review Board;
- Regional Emergency Advisory Committee;
- Regional Subdivision and Development Appeal Board;
- Regional Intermunicipal Development Board;
- Wainwright Ambulance Board;
- Wainwright & District Family & Community Services;
- Village of Edgerton By-law Review Committee;
- Village of Edgerton Culture & Recreation Committee;
- Village of Edgerton Policy Manual Committee.

CARRIED

O-07-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton appoint the following Council representatives to the following boards and committees:

- Battle River Alliance For Economic Development: Mayor Kaylan White;
- Battle River Lodge: Deputy Mayor Deanna Jackson;
- East Central 911 Call Answer Society: Councillor Della Hughes;
- Edgerton Agricultural Society: Councillor Della Hughes;
- Edgerton Arena Board: Councillor Jennifer Beattie;
- Edgerton Cemetery Committee: Councillor Della Hughes;
- Edgerton Emergency Services Department Advisory Board: Mayor Kaylan White and Councillor Della Hughes;
- Edgerton Public Library: Councillor Jennifer Beattie;
- Edgerton Public School Council: Mayor Kaylan White;
- Edgerton Recreation Board: Councillor Della Hughes;
- Go East of Edmonton Regional Tourism Organization: Councillor Della Hughes;
- ICE Villages Committee: All members of Council;
- Northern Lights Library System: Councillor Jennifer Beattie;
- Regional Assessment Review Board: Mayor Kaylan White;
- Regional Emergency Advisory Committee: Deputy Mayor Deanna Jackson, with Mayor Kaylan White as an Alternate Representative;
- Regional Subdivision and Development Appeal Board: Councillor Jennifer Beattie;
- Regional Intermunicipal Development Board: Mayor Kaylan White and Deputy Mayor Deanna Jackson;
- Wainwright Ambulance Board: Deputy Mayor Deanna Jackson;
- Wainwright & District Family & Community Services: Councillor Jennifer Beattie;

- Village of Edgerton By-law Review Committee: Deputy Mayor Deanna Jackson, and Councillor Della Hughes, and Councillor Jennifer Beattie;
- Village of Edgerton Culture & Recreation Committee: All members of Council;
- Village of Edgerton Policy Manual Committee: Mayor Kaylan White and Councillor Jennifer Beattie.

CARRIED

NOTED THAT Mayor Kaylan White is *ex officio* (a representative for all boards and committees) and has the option to attend a meeting or appoint an alternate representative should the designated representatives be unable to attend a meeting.

O-08-10-27-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton appoint Martin Wilkinson, John Fleming, Raymond Pare, Dianne Olson, Rene Rajotte, Alysha Grosky, alternate Kevin MacKay, and Secretary Stephanie Spornitz be appointed as members of the public to the Regional Subdivision and Development Appeal Board and THAT Doug Rawluk, Joanne Fraser, Councillor Eri Nissen, Councillor Bill Lawson, Councillor Bruce Cummins, Chelsey Eklund, Mayor Kaylan White, and Clerk Crystal Andersen be appointed to the Regional Assessment Review Board..

CARRIED

O-09-10-27-21 MOVED by Councillor Della Hughes THAT the Council Renumeration for 2022 be accepted as presented.

CARRIED

O-10-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton 2022 Fee Schedule be accepted as presented and that the 2022 Fee Schedule be entered on the January 26, 2022 Regular Council Meeting Agenda as Bylaw #01-22.

CARRIED

O-11-10-27-21 MOVED by Councillor Della Hughes THAT Brian King, Professional Corporation, be appointed as the Village of Edgerton Auditor for 2022.

CARRIED

O-12-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT Larry James, Wainwright Assessment Group, be appointed as the Village of Edgerton Assessor for 2022.

CARRIED

O-13-10-27-21 MOVED by Councillor Jennifer Beattie THAT Jane Dauphinee, Municipal Planning Services (2009) Ltd., be appointed as the Village of Edgerton Subdivision Authority for 2022.

CARRIED

O-14-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT Wes Laporte be appointed as the Village of Edgerton Public Information Officer for 2022.

CARRIED

O-15-10-27-21 MOVED by Councillor Della Hughes THAT Wes Laporte be appointed as the Bylaw Enforcement Officer for the Village of Edgerton for 2022.
CARRIED

O-16-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT Alvin Gordon be appointed as the Deputy Director of Emergency Management and as the Alternate Director for Emergency Management for the Village of Edgerton for 2022.
CARRIED

O-17-10-27-20 MOVED by Deputy Mayor Deanna Jackson THAT Wes Laporte be appointed as the Returning Officer of the Village of Edgerton for 2022.
CARRIED

O-18-10-27-21 MOVED by Councillor Jennifer Beattie THAT Judy Dickson be appointed as the Deputy Returning Officer for the Village of Edgerton for 2022.
CARRIED

O-19-10-27-21 MOVED by Councillor Della Hughes THAT Bylaw #08-21 receive and approve first reading.
CARRIED

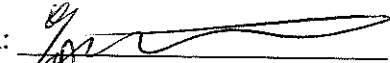
O-20-10-27-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #08-21 receive and approve second reading.
CARRIED

O-21-10-27-21 MOVED by Councillor Jennifer Beattie THAT the third and final reading of Bylaw #08-21 proceed, with unanimous consent.
CARRIED

O-22-10-27-21 MOVED by Councillor Della Hughes THAT Bylaw #06-21 receive and approve third and final reading and THAT Bylaw #08-21 become law.
CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 8:01 P.M.

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

