

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, APRIL 27, 2022, AT 7:00 P.M.

Present: Mayor Kaylan White; Councillor Jennifer Beattie; Councillor Della Hughes; Councillor Leonard Waddell; Chief Administrative Officer Wes Laporte.

Delegation:

Absent: Deputy Mayor Deanna Jackson.

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

01-04-27-22 MOVED by Councillor Jennifer Beattie THAT the April 27, 2022, Agenda be accepted with the following additions: 3.6 Edgerton Arena Ice Plant; 6.N11 Edgerton Cemetery Decoration Day; 6.N12 Backup Generator Testing and Maintenance; 6.N13 2022 Spring Cleaning; 6.n14 Bicycle Safety; 7.3 Provincial Labs 1767953 April 19, 2022 – Absent; 7.4 Cat Bylaw Request; 7.5 Community Garden Request; 9.15 Edgerton Public School Graduate Congratulations; 9.16 Edgerton Public School Graduation Ceremony and Celebration; 9.17 Edgerton Wastewater Lagoon; 9.18 Edgerton Bulk Water Station; 9.19 Upcoming Meetings.

CARRIED

NOTED THAT Brian King, Professional Corporation cancelled their presentation and did not attend the April 27, 2022, Village of Edgerton Regular Council Meeting.

02-04-27-22 MOVED by Councillor Della Hughes THAT a Special Council Meeting be held May 11, 2022, at 7:00 P.M. and THAT the 2021 Audited Financial Statements be on the Agenda for that Meeting.

CARRIED

03-04-27-22 MOVED by Councillor Leonard Waddell THAT the Regular Council Meeting Minutes of March 23, 2022, be adopted with the amendment to Motion 07-03-23-22, identifying Councillor Jennifer Beattie as the Mover of that Motion.

CARRIED

04-04-27-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton COVID Vaccination Policy (Motion 19-10-27-21) be rescinded.

CARRIED

05-04-27-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton move \$50,000.00 from the Redeemable Term General Account number 722780120092 into the Village of Edgerton General Account number 565013005915.

CARRIED

06-04-27-22 MOVED by Councillor Della Hughes THAT the Financial Report for April 2022 be accepted as information.
CARRIED

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable (Cheque Number 20220220) may financially impact a member of his family. Councillor Leonard Waddell did not participate in the discussion on these items and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

07-04-27-22 MOVED by Councillor Jennifer Beattie THAT the accounts payable in the amount of \$213, 348.66 expenses up to April 27, 2022, be paid.
CARRIED

08-04-27-22 MOVED by Councillor Leonard Waddell THAT the CAO Report be accepted as information.
CARRIED

09-04-27-22 MOVED by Councillor Jennifer Beattie THAT the correspondence listed on the Agenda for April 27, 2022, be attended to and filed.
CARRIED

10-04-27-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton accept the Village of Edgerton Development Permit Application as presented.
CARRIED

11-04-27-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton appoint Councillor Leonard Waddell to the ICE Villages-M.D. of Wainwright Golf Tournament Committee.
CARRIED

12-04-27-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton send Councillor Della Hughes to the April 28, 2022, Encompass Credit Union Merger Town Hall in Wainwright, Alberta.
CARRIED

13-04-27-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton administration draft a letter to the Alberta Ministry of Transportation requesting surface repairs to Secondary Highway 894, particularly in the vicinity of the Edgerton Public School.
CARRIED

14-04-27-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton purchase congratulatory advertising in the Wainwright Star News for the Edgerton Public School 2022 graduating class at a cost of \$54.00 plus GST.
CARRIED

15-04-27-22 MOVED by Councillor Della Hughes THAT Terri Moran be appointed as the Village member of the public representative on the Edgerton Recreation Board.
CARRIED

16-04-27-22 MOVED by Councillor Jennifer Beattie THAT the following grants, as proposed by the Edgerton Recreation Board, be approved:

- Edgerton Community Golf Club: \$25,000.00 for water infrastructure upgrades;
- Edgerton and District Historical Society: \$5,000.00 for building renovations;
- Edgerton Public Library: \$15,000.00 for operating costs;
- Edgerton 50+ Club: \$300.00 for operating costs.
- TOTAL: \$45,300.00

CARRIED

17-04-27-22 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:

Wainwright & District Family and Community Services;
Edgerton Arena Board;
Edgerton Agricultural Society;
Edgerton Splash Pad;
Edgerton Recreation Board;
Eagles Nest Out of School Care Society
Battle River Alliance for Economic Development;
Battle River Lodge;
Edgerton Public Library;
Wainwright & District Ambulance Society.

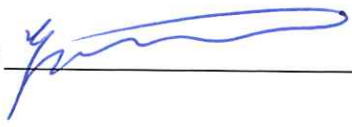
CARRIED

Councillor Della Hughes ADJOURNED the meeting at 9:52 P.M.

The following reports are attached:

Wainwright & District Family and Community Services;
Edgerton Arena Board;
Edgerton Agricultural Society;
Edgerton Splash Pad;
Edgerton Recreation Board;
Eagles Nest Out of School Care Society
Battle River Alliance for Economic Development;
Battle River Lodge;
Edgerton Public Library;
Wainwright & District Ambulance Society;
CAO Report.

CARRIED

MAYOR:  _____

CHIEF ADMINISTRATIVE OFFICER:  _____