

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, AUGUST 24, 2022, AT 7:00 P.M.

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

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

01-08-24-22 MOVED by Deputy Mayor Deanna Jackson THAT the August 24, 2022, Agenda be accepted with the following additions: 6.N10 September 3, 2022 Show and Shine; 6.N11 Fall 2022 Flu Clinic; 7.5 Letter to Council; 7.6 Provincial Labs: 1767970 August 17, 2022 – Absent; 9.13 Wage Scale; 9.14 July 2022 Alberta Health Services Engagement; 9.15 Edgerton Wastewater Lagoon.

CARRIED

02-08-24-22 MOVED by Councillor Jennifer Beattie that the Regular Council Meeting Minutes of July 27, 2022, be adopted as presented.

CARRIED

03-08-24-22 MOVED by Deputy Mayor Deanna Jackson THAT Motion 06-06-22-22 be rescinded.

CARRIED

04-08-24-22 MOVED by Councillor Della Hughes THAT the Financial Report for August 2022 be accepted as information.

CARRIED

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable, 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*.

05-08-24-22 MOVED by Councillor Jennifer Beattie THAT the accounts payable in the amount of \$54,600.59 in expenses up to August 24, 2022, be paid.

CARRIED

06-08-24-22 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as information.

CARRIED

07-08-24-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton Redeemable Term General account #722780115563 be closed and THAT a 1-year redeemable term account be opened at Vision Credit Union in the amount of \$220,000.00.

CARRIED

08-08-24-22 MOVED by Councillor Della Hughes THAT the correspondence listed on the Agenda for August 24, 2022, be attended to and filed.
CARRIED

09-08-24-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton organize a meeting with Edgerton Public School representatives and THAT Deputy Mayor Deanna Jackson and Councillor Jennifer Beattie attend.
CARRIED

10-08-24-22 MOVED by Councillor Jennifer Beattie THAT the 2022 Q1 RCMP Wainwright Detachment Report be accepted as information.
CARRIED

11-08-24-22 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:

- Battle River Lodge;
- Edgerton Agricultural Society;
- Wainwright and District Family and Community Services.

CARRIED

12-08-24-22 Councilor Della Hughes ADJOURNED the meeting at 9:48 P.M.

The following reports are attached:

- Battle River Lodge;
- Edgerton Agricultural Society;
- Wainwright and District Family and Community Services;
- CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____