

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, DECEMBER 28, 2022, AT 2:00 P.M.

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

Delegation:

Mayor Kaylan White called the meeting to order at 2:09 P.M.

01-12-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the December 28, 2022, Agenda be accepted with the following additions: 9.12 Lift Station, 9.13 Regional SDAB Clerk; 9.14 Land Use Bylaw Update; 9.15 ICP Exercise Report.
CARRIED

02-12-28-22 MOVED by Councillor Della Hughes THAT the Regular Council Meeting Minutes of November 23, 2022, be adopted as presented.
CARRIED

03-12-28-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton provide a response, as presented, to the October 28, 2022, Edgerton & District Seed Cleaning Co-op Ltd. correspondence.
CARRIED

04-12-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the 1 Year Non-Redeemable Murdoch Trust account be collapsed and a new 1 or 2 year non redeemable account be established with those funds prior to the investment maturity date.
CARRIED

05-12-28-22 MOVED by Councillor Leonard Waddell the Financial Report for December 2022 be accepted as information.
CARRIED

NOTED THAT Mayor Kaylan White and Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable may financially impact members of their family. Mayor Kaylan White and 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*.

06-12-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$202,689.76 in expenses up to December 28, 2022, be paid.
CARRIED

07-12-28-22 MOVED by Councillor Jennifer Beattie THAT the CAO Report be accepted as information.
CARRIED

08-12-28-22 MOVED by Councillor Leonard Waddell THAT the correspondence listed on the Agenda for December 28, 2022, be attended to and filed.
CARRIED

09-12-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept and approve the Edgerton Recreation Board recommendations for funding as presented:

- Edgerton Agricultural Society: \$12,500.00 for a cattle shed;
- Edgerton School Foundation: \$1,800.00 for physical education equipment;
- Edgerton Community Golf Club: \$15,000.00 for turf mower and utilities;
- Edgerton Arena Board: \$30,000.00 for operating costs;
- Edgerton Curling Association: \$15,000.00 for operating costs;
- Edgerton and District Historical Society: \$0.00 for huts;
- Eagles Nest Out of School Care: \$3,000.00 for transportation and operating costs;
- TOTAL: \$77,300.00.

CARRIED

10-12-28-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton pay \$425.00 to the ICE Villages Committee for a per capita membership.

CARRIED

11-12-28-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton accept the Northern Lights Library System municipal levy increase of 1.5%, as presented.

CARRIED

12-12-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton approve and support the Edgerton Arena Board's application for a liquor licence through AGLC for the January "Heritage Classic" event.

CARRIED

13-12-28-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton appoint Mackenzie Bethune as the Regional Joint SDAB Clerk.

CARRIED

14-12-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

- Battle River Alliance for Economic Development;
- Battle River Lodge;
- Edgerton Agricultural Society;
- Edgerton Emergency Services Department – Advisory Board;
- Edgerton Recreation Board.

CARRIED

15-12-28-22 Councilor Della Hughes ADJOURNED the meeting at 4:19 P.M.

The following reports are attached:

- Battle River Alliance for Economic Development;
- Battle River Lodge;

Edgerton Agricultural Society;
Edgerton Emergency Services Department – Advisory Board;
Edgerton Recreation Board;
CAO Report.

MAYOR:  _____

CHIEF ADMINISTRATIVE OFFICER: _____