

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, NOVEMBER 23, 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.

Delegation: Jim Grant, PlanWright Financial

Mayor Kaylan White called the meeting to order at 7:02 P.M.

01-11-23-22 MOVED by Councilor Della Hughes THAT the November 23, 2022, Agenda be accepted with the following additions: 6.N10 Shared Zoom Account; 6.N11 Public Works Equipment; 6.N12 Employee Benefits.
CARRIED

NOTED THAT Jim Grant, PlanWright Financial, began his presentation on Village of Edgerton financial options at 7:03 P.M.

NOTED THAT Jim Grant, PlanWright Financial, ended his presentation and exited the meeting at 7:36 P.M.

02-11-23-22 MOVED by Councillor Jennifer Beattie THAT the Organizational Council Meeting Minutes of October 26, 2022, be adopted as presented.
CARRIED

03-11-23-22 MOVED by Councillor Della Hughes THAT the Regular Council Meeting Minutes of October 26, 2022, be adopted as presented.
CARRIED

04-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #04-22 receive and approve second reading.
CARRIED

05-11-23-22 MOVED by Councillor Jennifer Beattie THAT the third and final reading of Bylaw #04-22 proceed, with unanimous consent.
CARRIED

06-11-23-22 MOVED by Councillor Leonard Waddell THAT Bylaw #04-22 receive and approve third and final reading and THAT Bylaw #04-22 become law.
CARRIED

07-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for November 2022 be accepted as information.
CARRIED

16-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton renew its membership in the Go East of Edmonton Regional Tourism Organization AND THAT a full-page advertisement be purchased in the 2023 Go East of Edmonton Travel Guide.
CARRIED

17-11-23-22 MOVED by Councillor Jennifer Beattie that the meeting move in camera at 9:30 P.M., citing s.17 of the *Freedom of Information and Protection of Privacy Act*.
CARRIED

18-11-23-22 MOVED by Councillor Della Hughes THAT the meeting move out of in camera at 9:33 P.M.
CARRIED

19-11-23-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton and Chief Administrative Officer Wes Laporte not renew the employment contract following its expiration on December 31, 2022.
CARRIED

20-11-23-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton accept the Wainwright RCMP Detachment 2022 Q2 Report.
CARRIED

21-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton respond to the October 28, 2022 Edgerton and District Seed Cleaning Co-op Ltd. correspondence with an inquiry into the Seed Plant's utility needs and to address the unintentional lack of historical communication.
CARRIED

22-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

- Battle River Lodge;
- Edgerton Agricultural Society;
- Edgerton Arena Board;
- Edgerton Public School Council.

CARRIED

23-11-23-22 Councilor Della Hughes ADJOURNED the meeting at 10:11 P.M.

The following reports are attached:

- Battle River Lodge;
- Edgerton Agricultural Society;
- Edgerton Arena Board;
- Edgerton Public School Council;
- CAO Report.