

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, JANUARY 26, 2022, AT 7:00 P.M.

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

Delegation: Neil Renneberg, Senior Project Manager, Select Engineering
Consultants; Jon Koroluk, Director of Emergency Management.

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

NOTED THAT Councillor Leonard Waddell, Neil Renneberg, and Jon Koroluk attended the
meeting virtually via Zoom software.

01-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the January 26, 2022,
Agenda be accepted as presented.

CARRIED

NOTED THAT Neil Renneberg began the presentation on the Edgerton Wastewater Lagoon
system at 7:01 P.M.

NOTED THAT Neil Renneberg ended the presentation and exited the meeting at 7:20 P.M.

NOTED THAT Jon Koroluk began the presentation on regional emergency management at
7:20 P.M.

NOTED THAT Councillor Leonard Waddell exited the meeting at 7:20 P.M. and THAT the
meeting was paused at 7:20 P.M.

NOTED THAT Councillor Leonard Waddell joined the meeting in person at 7:30 P.M.

NOTED THAT Jon Koroluk ended the presentation and exited the meeting at 7:42 P.M.

02-01-26-22 MOVED by Councillor Jennifer Beattie THAT the Regular Council
Meeting Minutes of December 15, 2021, be adopted as presented.

CARRIED

03-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of
Edgerton accept, sign, and adopt the ICE Villages Strategic Plan as presented.

CARRIED

04-01-26-22 MOVED by Councillor Jennifer Beattie that the meeting move in camera
at 8:13 P.M., citing s.24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

05-01-26-22 MOVED by Councillor Leonard Waddell THAT the meeting move out of in camera at 8:26 P.M.

CARRIED

06-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT \$75,000.00 be moved from the Village of Edgerton Redeemable Term Deposit (722780120092) into the Village of Edgerton General Account (565013005899 and THAT the Financial Report for December 2021 be accepted as information.

CARRIED

NOTED THAT Mayor Kaylan White declared a pecuniary interest as an item in the accounts payable (Invoice Number 03172) may financially impact a member of his family. Mayor Kaylan White did not participate in the discussion and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*. All accounts payable, excepting Invoices Number 269497, 17122021, and 17122022 were discussed during Mayor White's absence. Mayor Kaylan White exited the meeting at 8:31 P.M. and rejoined the meeting at 8:33 P.M.

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable (Invoice Number 269497, 17122021, and 17122022) may financially impact a member of his family. Councillor Leonard Waddell did not participate in the discussion and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*. Councillor Leonard Waddell exited the meeting at 8:34 P.M. and rejoined the meeting at 8:37 P.M.

07-01-26-22 MOVED by Councillor Della Hughes THAT the accounts payable in the amount of \$68,344.23 expenses up to January 26, 2022, be paid.

CARRIED

08-01-26-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton waive water utility overconsumption charges for Roll #1500 from November 1 – April 30 of each year.

CARRIED

09-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton purchase a full-page ad in the 2022 Go East of Edmonton Regional Tourism Organization Guide, for a cost of \$2000.00 plus GST.

CARRIED

10-01-26-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton does not participate in the 2022 Go East of Edmonton Regional Tourism Association's Roadtrip Adventure Game.

CARRIED

11-01-26-22 MOVED by Councillor Della Hughes THAT Motion 20-10-23-19 be rescinded.
CARRIED

12-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the Edgerton Emergency Services Department be provided unlimited access to the Edgerton Waste Transfer Site, under the Fire Chief's discretion and outside of Transfer Site hours of operation and THAT the Fire Chief receive a key to the Transfer Site and THAT the Edgerton Emergency Services Department be responsible for cleaning debris produced by the vehicle extrication practice.
CARRIED

13-01-26-22 MOVED by Councillor Leonard Waddell THAT a one ton pickup truck be purchased for up to \$35,000 and up to \$20,000 for a custom truck deck and THAT the truck be purchased from a dealership.
CARRIED

14-01-26-22 MOVED by Councillor Leonard Waddell THAT the CAO Report be accepted as information.
CARRIED

15-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for January 26, 2022, be attended to and filed.
CARRIED

16-01-26-22 MOVED by Councillor Jennifer Beattie THAT Bylaw #01-22 receive and approve first reading.
CARRIED

17-01-26-22 MOVED by Councillor Della Hughes THAT Bylaw #01-22 receive and approve second reading.
CARRIED

18-01-26-22 MOVED by Councillor Leonard Waddell THAT the third and final reading of Bylaw #01-22 proceed, with unanimous consent.
CARRIED

19-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #01-22 receive and approve third and final reading and THAT Bylaw #01-22 become law.
CARRIED

20-01-26-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton Expense Claim for 2022 be accepted as presented.
CARRIED

21-01-26-22 MOVED by Councillor Della Hughes THAT the following Councillor representative changes be accepted:

- Councillor Leonard Waddell replaces Councillor Della Hughes on the Edgerton Agricultural Society;
- Councillor Leonard Waddell replaces Councillor Jennifer Beattie on the Edgerton Arena Board;
- Councillor Leonard Waddell replaces Councillor Della Hughes on the Edgerton Recreation Board;
- Councillor Jennifer Beattie is the Village of Edgerton representative on the Eagles Nest Out of School Care;
- Deputy Mayor Deanna Jackson, Mayor Kaylan White, and Chief Administrative Officer Wes Laporte are on the Edgerton Craft Beer Festival Committee;
- Councillor Leonard Waddell replaces Councillor Jennifer Beattie on the Village of Edgerton Bylaw Review Committee.

CARRIED

22-01-26-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton appoint Holly James to the regional Subdivision and Development Appeal Board as a member of the public.

CARRIED

23-01-26-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton accept the Special Land Purchase Agreement as presented.

CARRIED

24-01-26-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton accept the Wainwright RCMP's Results of the Wainwright Community Engagement 2021.

CARRIED

25-01-26-22 MOVED by Councillor Della Hughes THAT Deputy Mayor Deanna Jackson and Chief Administrative Officer Wes Laporte attend the February 15, 2022 Keep Alberta RCMP APPS event in Wainwright, Alberta.

CARRIED

26-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the Alberta Environment and Parks Edgerton lagoon Amending Approval extension, licence approval number 636-02-03.

CARRIED

27-01-26-22 MOVED by Councillor Jennifer Beattie THAT Public Works Foreman Darcey Dallyn, Edgerton Emergency Services Department Fire Chief/Manager Chris Krushel, and Battle River Alliance for Economic Development Executive Director Cathy Goulet, be invited as delegations to future Village of Edgerton Council meetings.

CARRIED

28-01-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

Edgerton Public School Council;
Battle River Lodge.

CARRIED

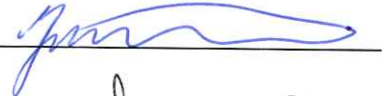
Councillor Della Hughes ADJOURNED the meeting at 10:58 P.M.

The following reports are attached:

Edgerton Public School Council;
Battle River Lodge;
CAO Report.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

