

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, MAY 25, 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:

Absent:

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

01-05-25-22 MOVED by Deputy Mayor Deanna Jackson THAT the May 25, 2022, Agenda be accepted with the following additions: 6.N8 Utility Bill Error; 7.9 Provincial Labs 1767949 May 17, 2022 – Absent; 7.10 Town of Fox Creek Letter of Support for RCMP; 9.12 Municipal Leaders' Caucus; 9.13 Emergency Management; 9.14 May 28, 2022 Community Garage Sale; 9.15 July 9, 2022 Parade; 9.16 Provincial Funding; 9.17 Office of the Information and Privacy Commissioner; 9.18 CAO Review.
CARRIED

NOTED THAT Brian King, Professional Corporation cancelled their presentation and did not attend the May 25, 2022, Village of Edgerton Regular Council Meeting.

02-05-25-22 MOVED by Councillor Jennifer Beattie THAT the Regular Council Meeting Minutes of April 27, 2022, be adopted as presented.
CARRIED

03-05-25-22 MOVED by Councillor Della Hughes THAT the Special Council Meeting Minutes of May 11, 2022, be adopted as presented.
CARRIED

04-05-25-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton sign the 2021/2022 Alberta Community Partnership Conditional Grant Agreement.
CARRIED

05-05-25-22 MOVED by Deputy Mayor Deanna Jackson THAT Councillor Della Hughes attend the June 1, 2022 Encompass Credit Union merger meeting.
CARRIED

06-05-25-22 MOVED by Councillor Jennifer Beattie THAT the Financial Report for May 2022 be accepted as information.
CARRIED

07-05-25-22 MOVED by Councillor Della Hughes THAT the accounts payable in the amount of \$65, 853.18 in expenses up to May 25, 2022, be paid.
CARRIED

08-05-25-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton pay 50% of the Danrae Asphalt & Maintenance invoice #816.
CARRIED

09-05-25-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton send a utility shut off letter to Account #7810 and THAT services be disconnected by June 30, 2022 if no payments are made or no payment plan agreed upon.
CARRIED

10-05-25-22 MOVED by Councillor Leonard Waddell THAT a Special Council Meeting be held on June 9, 2022 at 5:00 P.M. to discuss the 2021 Audited Financial Statements, the 2022 Municipal Budget, and the 2022 Property Tax Bylaw.
CARRIED

11-05-25-22 MOVED by Councillor Jennifer Beattie THAT the CAO Report be accepted as information.
CARRIED

12-05-25-22 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda for May 25, 2022, be attended to and file and THAT the Town of Bon Accord letter regarding rising utility fees be added to the ICE Village Committee Agenda for June 8, 2022.
CARRIED

13-05-25-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton tender the cleanup of Roll #3800.
CARRIED

14-05-25-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton approve the Alberta Transportation request letter, concerning Secondary Highway 894 repairs, and THAT Mayor Kaylan White sign the letter.
CARRIED

15-05-25-22 MOVED by Deputy Mayor Deanna Jackson THAT the amended Special Land Purchase Agreement and development permit be accepted as presented.
CARRIED

16-05-25-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton test the emergency siren system at the Village of Edgerton Public Works building quarterly, beginning June 1, 2022.
CARRIED

17-05-25-22 MOVED by Councillor Leonard Waddell THAT the Wainwright RCMP Detachment Report for 2021 Q4 be accepted as presented.
CARRIED

18-05-25-252 MOVED by Councillor Della Hughes THAT the CAO Review be conducted June 30, 2022 at 2:000 P.M. and THAT Deputy Mayor Deanna Jackson and Councillor Jennifer Beattie conduct the CAO Review.

19-5-25-22 MOVED by Councillor Jennifer Beattie THAT the following reports be accepted as information:

Edgerton Agricultural Society;
Edgerton Agricultural Society – Executive Council;
Edgerton Splash Pad;
Battle River Lodge.

CARRIED

Councillor Della Hughes ADJOURNED the meeting at 10:37 P.M.

The following reports are attached:

Edgerton Agricultural Society;
Edgerton Agricultural Society – Executive Council;
Edgerton Splash Pad;
Battle River Lodge;
CAO Report.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____