

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, OCTOBER 26, 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: Garth Rowswell, MLA, Vermillion-Lloydminster-Wainwright

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

01-10-26-22 MOVED by Councilor Della Hughes THAT the October 26, 2022, Agenda be accepted with the following additions: 9.9 Office Hours.

CARRIED

NOTED THAT Garth Rowswell, MLA, Vermillion-Lloydminster-Wainwright, began his presentation on provincial issues and regional priorities at 7:03 P.M.

NOTED THAT Garth Rowswell, MLA, Vermillion-Lloydminster-Wainwright, ended his presentation and exited the meeting at 7:46 P.M.

02-10-26-22 MOVED by Councillor Jennifer Beattie THAT the Regular Council Meeting of October 26, 2022, be temporarily adjourned at 7:46 P.M. in order for the Organizational Council Meeting of October 26, 2022, to take place.

CARRIED

03-10-26-22 MOVED by Councillor Jennifer Beattie THAT the Regular Council Meeting of October 26, 2022, resume at 8:22 P.M.

CARRIED

04-10-26-22 MOVED by Councillor Leonard Waddell THAT the Regular Council Meeting Minutes of September 28, 2022, be adopted as presented.

CARRIED

05-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the meeting go in camera at 8:32 P.M., citing s.16 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

06-10-26-22 MOVED by Councillor Leonard Waddell THAT the meeting move out of in camera at 8:44 P.M.

CARRIED

07-10-26-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton authorize administration to proceed with a Contract Agreement with GFL Environmental Inc. for the Municipal Waste Collections Services and Other Work Project for the period of January 1, 2023 through December 31, 2027, contingent on mutual agreement from the Municipal District of Wainwright No.61, the Town of Wainwright, and the Villages of Chauvin and Irma and THAT

garbage carts be utilized for residential services and no organic pickups be offered.
CARRIED

08-10-26-22 MOVED by Councillor Leonard Waddell THAT the Financial Report for October 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*.

09-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$36,502.24 in expenses up to October 26, 2022, be paid.
CARRIED

10-10-26-22 MOVED by Councillor Jennifer Beattie THAT the CAO Report be accepted as information.
CARRIED

11-10-26-22 MOVED by Councillor Leonard Waddell THAT the meeting go in camera at 10:08 P.M., citing s.19 of the *Freedom of Information and Protection of Privacy Act*.
CARRIED

NOTED THAT Chief Administrative Officer Wes Laporte exited the meeting at 10:08 P.M.

12-10-26-22 MOVED by Councillor Jennifer Beattie THAT the meeting move out of in camera at 10:27 P.M.
CARRIED

13-10-26-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton renew a 1 year service agreement with GFL Environmental Inc. for recycling pickup at the Edgerton Waste Transfer Site.
CARRIED

14-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton sponsor a Remembrance Day advertisement in the Wainwright Star News for \$54.00.
CARRIED

15-10-26-22 MOVED by Councillor Leonard Waddell THAT the correspondence listed on the Agenda for October 26, 2022, be attended to and filed.
CARRIED

16-10-26-22 MOVED by Councillor Della Hughes THAT all outstanding utility account arrears for Roll #16400 and Roll #28800 be transferred to their respective municipal property tax accounts.
CARRIED

17-10-26-22 MOVED by Councillor Jennifer Beattie THAT the following reports be accepted as information:

Battle River Lodge;
Battle River Alliance for Economic Development;
Edgerton Agricultural Society;
Edgerton Arena Board.

CARRIED

18-10-26-22 Councilor Della Hughes ADJOURNED the meeting at 10:56 P.M.

The following reports are attached:

Battle River Lodge;
Battle River Alliance for Economic Development;
Edgerton Agricultural Society;
Edgerton Arena Board.
CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____