

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, SEPTEMBER 28, 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.

Mayor Kaylan White called the meeting to order at 7:07 P.M.

01-09-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the September 28, 2022, Agenda be accepted with the following additions: 3.11 Village of Edgerton Reservoir; 3.12 Village of Edgerton Lift Station; 9.11 Crime Prevention; 9.12 Communities in Bloom; 9.13 Fortis Alberta Franchise Fee; 9.14 Edgerton Wastewater Lagoon.
CARRIED

02-09-28-22 MOVED by Councillor Della Hughes THAT the Regular Council Meeting Minutes of August 24, 2022, be adopted as presented.
CARRIED

03-09-28-22 MOVED by Councillor Jennifer Beattie THAT Village of Edgerton administration draft a letter, responding to the July 22, 2022 correspondence with Alberta Transportation and Utilities, outlining safety priorities for the Edgerton Public School and Secondary Highway 894 interface.
CARRIED

04-09-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the 1 Year Non-Redeemable Term GEN ACCOUNT (account #720000115686) be moved into the Village of Edgerton GENERAL ACCOUNT (account #65013005899) on October 12, 2022 and THAT the 1 Year Non-Redeemable Term GEN ACCOUNT be closed.
CARRIED

05-09-28-22 MOVED by Councillor Jennifer Beattie THAT the 1 Year Redeemable Term REC ACCOUNT (account #720000038284) be moved into the RECREATION ACCOUNT (account #565013005915) and THAT the 1 Year Redeemable Term REC ACCOUNT be closed.
CARRIED

06-09-28-22 MOVED by Councillor Della Hughes THAT the 1 Year Term CAPITAL WATER INFRASTRUCTURE Account (account #722780120092) and the 1 Year Redeemable CAP WASTEWATER INFRASTRUCTURE Account (account #722780120126) be moved into a new 1 Year Redeemable Term Deposit Account, to be labelled "1 Year Redeemable Infrastructure Account" and THAT the WATER and WASTEWATER INFRASTRUCTURE Accounts be closed.
CARRIED

07-09-28-22 MOVED by Councillor Leonard Waddell THAT a financial consultant from Vision Credit Union be invited to an upcoming Village of Edgerton Council meeting to assist the

municipality in maximizing its investments.
CARRIED

08-09-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for September 2022 be accepted as information.
CARRIED

09-09-28-22 MOVED by Councillor Jennifer Beattie THAT the accounts payable in the amount of \$176,308.58 in expenses up to September 28, 2022, be paid.
CARRIED

10-09-28-22 MOVED by Deputy Mayor Deanna Jackson THAT Councillor Leonard Waddell be appointed to the ICE Villages Golf-Social Committee.
CARRIED

11-09-28-22 MOVED by Councillor Jennifer Beattie THAT Deputy Mayor Deanna Jackson be appointed to the ICE Villages Holiday Event Committee.
CARRIED

12-09-28-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton send a letter to Roll #19000 concerning animal habitation at that address, including proper disposal of waste and reducing predator attraction and public nuisance issues.
CARRIED

13-09-28-22 MOVED by Councillor Della Hughes THAT the Chief Administrative Officer Performance Review and Contract Review be held on November 21, 2022 at 4:00 P.M.
CARRIED

14-09-28-22 MOVED by Councillor Jennifer Beattie THAT the CAO Report be accepted as information.
CARRIED

15-09-28-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton maintain the Fortis Alberta and ATCO Gas Franchise Fees at their current amount.
CARRIED

16-09-28-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton deny the funding request from the Battle River Watershed Alliance.
CARRIED

17-09-28-22 MOVED by Councillor Leonard Waddell THAT the correspondence listed on the Agenda for September 28, 2022, be attended to and filed.
CARRIED

18-09-28-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton participate in Northern Lights Library Systems' advocacy campaign, as per the September 2, 2022, correspondence.

CARRIED

19-09-28-22 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:

Battle River Lodge;
Eagles Nest Out of School Care Society;
Edgerton Arena Board.

CARRIED

12-08-24-22 Councilor Della Hughes ADJOURNED the meeting at 10:54 P.M.

The following reports are attached:

Battle River Lodge;
Eagles Nest Out of School Care Society;
Edgerton Arena Board;
CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____