

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, DECEMBER 20th, 2023, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; Councilor Della Hughes; CAO Nick Frank

ZOOM - N/A ABSENT – N/A

Public:

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

Adoption of the agenda

01-12-20-23 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.
CARRIED

Delegation

Deputy Director of Emergency Management (D-DEM) presented an update of operations for 2023. D-Dem also request for funding for training of volunteers.

02-12-20-23 MOTION by Councillor Leonard Waddell, THAT the presentation be accepted as information.
CARRIED

Adoption of the Minutes

03-12-20-23 MOTION by Councillor Della Hughes, THAT Regular Council Meeting Minutes from November 27th, 2023, be accepted.
CARRIED

Bank Reconciliation

04-12-20-23 MOTION by Deputy Mayor Deanna Jackson, THAT bank reconciliation be accepted for information.
CARRIED

05-12-20-23 MOTION by Councillor Jennifer Beatie, THAT Visa Statement be accepted for information.
CARRIED

Accounts Payable

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*.

06-12-20-23 MOTION by Councillor Della Hughes, THAT the accounts payable in the amount of \$39,008.39 in expenses up to December 20th, 2023, be paid.
CARRIED

Chief Administrative Officer Report

07-12-20-23 MOTION by Councillor Jennifer Beatie, THAT Councillor Della Hughes and CAO Nick Frank attend the AG Society AGM on January 15th, 2023, at 6:30 P.M.
CARRIED

08-12-20-23 MOTION by Deputy Mayor Deanna Jackson, THAT CAO Nick Frank and Office Administrator to become a Commissioner of Oaths
CARRIED

09-12-20-23 MOTION by Councillor Leonard Waddell, THAT the CAO report be accepted for information.
CARRIED

New Business

10-12-20-23 MOTION by Councillor Della Hughes THAT the January council meeting be moved to January 17, 2024, at 7:00 pm, in Council Chambers.
CARRIED

11-12-20-23 MOTION by Deputy Mayor Deanna Jackson THAT council approves the interim budget as presented.
CARRIED

12-12-20-23 MOTION by Councillor Jennifer Beatie THAT the Village of Edgerton purchase \$200 gift cards for each staff member. Gift Cards must be selected for business within the Village of Edgerton.
CARRIED

13-12-20-23 MOTION by Councillor Leonard Waddell THAT the Christmas hours be set as follows. Closed December 25th, 26th, 2023 and January 1st, 2024. Open December 27th and 28th with a half day on December 29th, 2023
CARRIED

14-12-20-23 MOTION by Councillor Della Hughes THAT the Village of Edgerton enter into a two-year lease agreement with Eagles Nest Out Of School Care for the property located on 5017 – 50 ave.
CARRIED

15-12-20-23 MOTION by Deputy Mayor Deanna Jackson THAT The Village of Edgerton commits \$36,197 from operational funds to the Northern Regional Economic Development Program implementation, should the Village of Edgerton be successful in its application. This money will be used to support the projects listed.

CARRIED

16-12-20-23 MOTION by Councillor Jennifer Beatie THAT the Live Barn request from the Arena Board be signed, and installation approved.

CARRIED

17-12-20-23 MOTION by Councillor Della Hughes THAT the Village of Edgerton create a three-month position consisting of 12-hours weekly in flexible three-hour shifts. The pay grid is \$18-20/hour.

CARRIED

18-12-20-23 MOTION by Deputy Mayor Deanna Jackson THAT the Rec Board approvals be approved for funding as presented.

CARRIED

19-12-20-23 MOTION by Councillor Jennifer Beatie THAT the Village of Edgerton renew their membership with the Federation of Canadian Municipalities (FCM)

CARRIED

20-12-20-23 MOTION by Councillor Leonard Waddell THAT Village of Edgerton renew its membership and full-page ad with Go East.

CARRIED

21-12-20-23 MOTION by Councillor Della Hughes THAT the Village of Edgerton pay community volunteers supporting the D-DEM operation ne paid in accordance with the council remuneration schedule.

CARRIED

22-12-20-23 MOTION by Councillor Jennifer Beatie THAT the council enter a closed session at 10:12 PM.

CARRIED

- * Closed the meeting to the public for discussions relating to and in accordance with:**
a) the Municipal Government Act, Section 197 (2) and
b) the Freedom of information and Protection of Privacy Act

21-12-20-23 MOTION by Deputy Mayor Deanna Jackson THAT the council exit the closed session at 10:32 PM.

CARRIED

Reports be accepted as information:

Councillor Waddell

Arena Board

Ag Society
Rec Board
Deputy Mayor Jackson
Battle River Lodge
Mayor White
BRAED
Councillor Beattie
Eagles Nest
FCSS

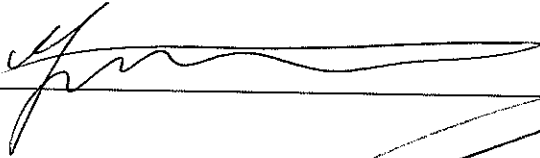
12-11-22-23 -23 MOTION by Councillor Jennifer Beattie THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 10:41 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

