

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, June 28, 2023, AT 7:00 PM

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

ZOOM - N/A                      ABSENT – N/A

Delegate: Corey Stewart

Public: Trudy Peterson

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

**Adoption of the agenda**

01-06-28-23 MOTION by Deputy Mayor Deanna Jackson, to accept the agenda.  
CARRIED

**DELEGATION: Corey Stewart**

Mr. Stewart was provided with 10 minutes for a council review presentation.  
Mr. Frank presented on behalf of administration regarding council review brought forward by Mr. Stewart

**Open hearing for amendment to bylaw 01-98**

Administration has not received any feedback in a written format.  
Council confirmed they have not received any feedback.  
Floor was open for comment, no one commented on the amendment.

**Adoption of the Minutes**

02-06-28-23 MOTION by Councilor Della Hughes THAT the Regular Council Meeting Minutes of May 24, 2023, and special council meeting minutes for June 19, 2023, be adopted as presented.  
CARRIED

**Bank Reconciliation**

03-06-28-23 MOTION by Councilor Jennifer Beattie to accept bank reconciliation for information as presented.  
CARRIED

**Accounts Payable**

04-06-28-23 MOTION by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$82,380.74 in expenses up to April 26, 2023, be paid.  
CARRIED

## **Chief Administrative Officer Report**

05-06-28-23 MOTION by Deputy Mayor Deanna Jackson to accept the CAO report for information.  
CARRIED

## **New Business**

06-06-28-23 MOTION by Councillor Leonard Waddell to complete second reading of the amendment to Bylaw 01/98.  
CARRIED

07-06-28-23 MOTION by Councillor Jennifer Beattie to complete second reading of the amendment to Bylaw 01/98.  
CARRIED

08-06-28-23 MOTION by Councillor Della Hughes to enroll the Edgerton Emergency Service Department into the Wildland Urban Interface Program with the Government of Alberta.  
CARRIED

09-06-28-23 MOTION by Deputy Mayor Deanna Jackson to accept the terms of reference for tax recovery as present by TAXervice.  
CARRIED

10-06-28-23 MOTION by Councillor Jennifer Beattie to sign the Bell Canada lease agreement as presented.  
CARRIED

11-06-28-23 MOTION by Councilor Leonard Waddell to approve MCSnet's route and plans for fibre install as presented.  
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**

12-06-28-23 MOTION by Councillor Jennifer Beattie to enter closed meetings at 8:44 pm.  
CARRIED.

FOIP-Part 1 Division 2 Section 17 - Personal privacy Bylaw Enforcement - 01,04,06,07,14 – 2023  
CAO left for discussions surround presentation made to council.

13-06-26-23 MOTION by Councillor Leonard Waddell to exit closed meetings at 9:05 pm.  
CARRIED.

14-06-28-23 MOTION by Deputy Mayor Deanna Jackson to reduce bylaw case 14-2023 for a single response to \$31.00, in light of the current situation and the owner's willingness to cooperate.  
CARRIED

15-06-28-23 MOTION by Councillor Jennifer Beattie to continue course with bylaw enforcement for file#06-2023.

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

16-06-28-23 Motion by Deputy Mayor Deanna Jackson to enter a closed meeting at 9:33 pm.

CARRIED

FOIP-Part 1 Division 2 Section 25 - Disclosure harmful to economic and other interests of a public body – Edgerton Bid to EC911

17-06-28-23 MOTION by Jennifer Beattie to exit closed meetings at 9:58 pm.

CARRIED

18-06-28-23 MOTION by Councillor Leonard Waddell to Bid \$12,500 for the EC911 generator.

CARRIED

**Reports be accepted as information:**

Councillor Waddell

Arena Board

Ag Society

Deputy Mayor Jackson

Battle River Lodge

Mayor White

Regional Advisory Committee, Emergency Management Committee and Fire Committee.

Councillor Della Hughes

EC911 AGM

CARRIED

**Adjournment**

Councillor Della Hughes ADJOURNED the meeting at 10:15 P.M.

CARRIED

MAYOR:

Kaylan White



CHIEF ADMINISTRATIVE OFFICER:

