

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, October 25th, 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

Public:

Mayor Kaylan White called the meeting to order at 7:47 P.M.

Adoption of the agenda

01-10-25-23 MOTION by Councillor Leonard Waddell, THAT the agenda be accepted.
CARRIED

Adoption of the Minutes

02-10-25-23 MOTION by Deputy Mayor Deanna Jackson THAT Regular Council Meeting Minutes from September 20th, 2023, be accepted.
CARRIED

Bank Reconciliation

03-10-25-23 MOTION by Councillor Jennifer Beattie THAT bank reconciliation be accepted for information as verbally presented.
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*.

04-10-25-23 MOTION by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$59,318.88 in expenses up to October 25th, 2023, be paid.
CARRIED

Chief Administrative Officer Report

05-10-25-23 MOTION by Councillor Jennifer Beattie THAT the CAO report be accepted for information.
CARRIED

New Business

06-10-25-23 MOTION by Councillor Leonard Waddell THAT the Village of Edgerton take over the Mainstreet sandwich board and complete repair up to \$200.

CARRIED

07-10-25-23 MOTION by Councillor Jennifer Beattie THAT a 12-month fee change be applied to account number 3252. The account will be billed at 5/M³ plus all infrastructure charges will remain as normally billed. After 12 months the normal rate shall apply as the economic development opportunity will cease for this account number.

CARRIED

08-10-25-23 MOTION by Deputy Mayor Deanna Jackson THAT the CAO be registered in EXLGP 8204, 8201, 8203 at the University of Alberta with a start of January 8th, 2024.

CARRIED

09-10-25-23 MOTION by Councillor Della Hughes THAT administration upgrade the website with loop and add the app feature as presented in the quote received. The new cost is \$4575/year on a three contract.

CARRIED

10-10-25-23 MOTION by Councillor Jennifer Beattie THAT Downtown Municipal Sidewalk Cleaning Policy be rescinded.

CARRIED

11-10-25-23 MOTION Deputy Mayor Deanna Jackson THAT the FORTIS franchise fee remain at 15%.

CARRIED

12-10-25-23 MOTION by Councillor Della Hughes THAT council meet on Tuesday Nov 7th, 2023 to complete a Strat planning session.

CARRIED.

13-10-25-23 MOTION by Councillor Leonard Waddell THAT council enter into closed session at 10:01 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**

14-10-25-23 MOTION by Councillor Jennifer Beattie THAT council exist into closed session at 10:23 pm.

CARRIED

15-10-25-23 MOTION by Councillor Leonard Waddell THAT \$35000 be moved from fire restricted into a 1 year non-redeemable at Vision Credit Union.

CARRIED

NOTED THAT Councillor Jennifer Beattie declared a pecuniary interest as an item in the selection of a financial institution. Councillor Jennifer Beattie did not participate in the discussion on the term deposit exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

Reports be accepted as information:

Councillor Waddell
Arena Board
Ag Society
Deputy Mayor Jackson
Battle River Lodge
Mayor White
BRAED
School Board
Councillor Beattie
Library
Councillor Della Hughes
Eagles Nest

16-10-25-23 MOTION by Councillor Jennifer Beattie THAT reports be accepted as information.

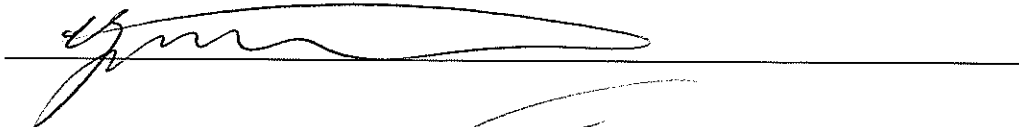
CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 10:48 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

