

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, JULY 24, 2019
AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Tom Reid, Councillor Wanda Herbert, Chief Administrative Officer Wes Laporte,

Absent: Councillor Kaylan White.

Delegation: Village of Edgerton Public Works Foreman Max McMillan.

Mayor Wendy Belik called the meeting to order at 6:57 P.M.

01-07-24-19 MOVED by Councillor Wanda Herbert THAT the July 24, 2019 Agenda be accepted with the following additions: 9.F Budget 2019 Update.
CARRIED

NOTED THAT Foreman McMillan began a presentation at 6:58 P.M.

NOTED THAT Foreman McMillan finished the presentation and left the meeting at 7:14 P.M.

02-07-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of June 26, 2019 be adopted as presented.
CARRIED

03-07-24-19 MOVED by Councillor Tom Reid THAT the Special Council Meeting Minutes of June 28, 2019 be adopted as presented.
CARRIED

04-07-24-19 MOVED by Councillor Wanda Herbert THAT the Financial Report for June 2019 be accepted as information.
CARRIED

05-07-24-19 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$65,458.37 up to July 24, 2019 be paid.
CARRIED

06-07-24-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton offer its employees a \$200.00 Health Spending Account through the Alberta Municipal Services Corporation for 2019, and THAT the Village of Edgerton offer its employees a \$500.00 Health Spending Account through the Alberta Municipal Services Corporation for 2020.
CARRIED

07-07-24-19 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as presented.
CARRIED

08-07-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda for July 24, 2019 be attended to and filed.
CARRIED

09-07-24-19 MOVED by Councillor Tom Reid THAT the Village of Edgerton pursue an energy efficiency audit of the Edgerton Arena.
CARRIED

10-07-24-19 MOVED by Councillor Wanda Herbert THAT Bylaw #05-19 receive and approve first reading.
CARRIED

11-07-24-19 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #05-19 receive and approve second reading.
CARRIED

12-07-24-19 MOVED by Councillor Tom Reid THAT Bylaw #05-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #05-19 become law.
CARRIED

13-07-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting for September 2019 be moved to Wednesday, September 18, 2019.
CARRIED

14-07-24-19 MOVED by Councillor Wanda Herbert THAT the meeting go "in camera" at 8:24 P.M. to discuss staff issues.
CARRIED

15-07-24-19 MOVED by Deputy Mayor Deanna Jackson THAT the meeting go out of "in camera" at 8:35 P.M.
CARRIED

16-07-24-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton support Emergency Services Manager/Fire Chief Jon Koroluk in the event of further legal action being pursued as concerns former Edgerton Emergency Services Department members.
CARRIED

17-07-24-19 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #06-19 receive and approve first reading.
CARRIED

18-07-24-19 MOVED by Councillor Tom Reid THAT Bylaw #06-19 receive and approve second reading.
CARRIED

19-07-24-19 MOVED by Councillor Wanda Herbert THAT Bylaw #06-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #06-19 become law.
CARRIED

20-07-24-19 MOVED by Councillor Tom Reid THAT the Budget 2019 Update as of July 3, 2019 be accepted as information.
CARRIED

21-07-24-19 MOVED by Councillor Wanda Herbert THAT the following Board reports be accepted as information:
Battle River Lodge.
CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 8:48 P.M.

The following reports are attached:
Battle River Lodge;
CAO Report.

MAYOR: Wendy Belik

CHIEF ADMINISTRATIVE OFFICER: Wendy Belik