

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD AT THE VILLAGE OF EDGERTON OFFICE ON WEDNESDAY, OCTOBER 23, 2019 AT 7:30 P.M.

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

Absent:

Delegation: Luke Loewen.

Mayor Wendy Belik began the meeting at 7:51 P.M.

01-10-23-19 MOVED by Councillor Tom Reid THAT the October 23, 2019 Agenda be accepted.

CARRIED

NOTED THAT Luke Loewen began his presentation to move a modular home into 5032 49 Ave., pending Council approval, at 7:51 P.M.

NOTED THAT Luke Loewen ended his presentation and exited the meeting at 8:02 P.M.

02-10-23-19 Moved by Councillor Wanda Herbert THAT Luke Loewen be permitted to move a modular home to 5032 49 Ave., with the stipulation that the modular home is of the same age, value, and condition as the residence presented to the Village of Edgerton Council on October 23, 2019.

CARRIED

03-10-23-19 Moved by Councillor Tom Reid THAT the Regular Council Meeting Minutes of September 13, 2019 be adopted as presented.

CARRIED

04-10-23-19 Moved by Deputy Mayor Deanna Jackson THAT \$250,000.00 be moved from the Village of Edgerton general account with Encompass Credit Union to the redeemable term deposit account.

CARRIED

05-10-23-19 Moved by Councillor Wanda Herbert THAT the Financial Report for September 2019 be accepted as presented.

CARRIED

06-10-23-19 Moved by Councillor Kaylan White THAT the accounts payable in the amount of \$54,210.44 up to October 23, 2019 be paid.

CARRIED

07-10-23-19 Moved by Councillor Kaylan White THAT the Village of Edgerton replace the current "No Trucks Over 1 Ton, No Farm Machinery" signs with "No Trucks Over 1 Ton, No Heavy Equipment" signs.

CARRIED

08-10-23-19 Moved by Councillor Wanda Herbert THAT the Strategic Planning Committee meet at 2:00 P.M. on October 31, 2019.

CARRIED

09-10-23-19 Moved by Councillor Tom Reid THAT a Policy be created to determine how the Village of Edgerton addresses municipal staff incurring traffic violations while operating Village vehicles.

CARRIED

10-10-23-19 Moved by Councillor Wanda Herbert THAT the CAO Report be accepted as presented.

CARRIED

11-10-23-19 Moved by Councillor Kaylan White THAT the Village of Edgerton deny Chad Massie's sponsorship request.

CARRIED

12-10-23-19 Moved by Deputy Mayor Deanna Jackson THAT the Village of Edgerton deny the funding request from Farm Centre Canada.

CARRIED

13-10-23-19 Moved by Councillor Tom Reid THAT the correspondence listed on the Agenda for October 23, 2019 be attended to and filed.

CARRIED

14-10-23-19 Moved by Councillor Wanda Herbert THAT Mayor Wendy Belik attend the FCSS Convention and that applicable costs incurred by paid by the Village of Edgerton.

CARRIED

15-10-23-19 Moved by Councillor Kaylan White THAT the Village of Edgerton designate \$20.00 per capita to go towards the Village of Edgerton Library for 2020.

CARRIED

16-10-23-19 Moved by Councillor Wanda Herbert THAT the Village of Edgerton designate \$18,000.00 to go towards the Edgerton Recreation Board annually.

CARRIED

17-10-23-19 Moved by Councillor Kaylan White THAT Bylaw #08-19 receive and approve first reading.

CARRIED

18-10-23-19 Moved by Deputy Mayor Deanna Jackson THAT Bylaw #09-19 receive and approve first reading.

CARRIED

19-10-23-19 Moved by Councillor Tom Reid THAT the Village of Edgerton purchase a full page ad in the 2020 Go East of Edmonton Travel Guide.

CARRIED

20-10-23-19 Moved by Deputy Mayor Deanna Jackson THAT the Edgerton Emergency Services Department's request for access to the Edgerton Waste Transfer Site be approved, with the conditions that Village administration is able to accommodate the request, that no more than four requests are submitted annually, that no key to the Transfer Site be provided to EESD, and that any cleanup required as a result of EESD activities be completed by EESD within seven days of EESD accessing the Transfer Site.

CARRIED

21-10-23-19 Moved by Councillor Wanda Herbert THAT the Village of Edgerton accept Waste Management's proposal for a three year contract extension with a 0% increase in costs the first year, a 3% increase for the second year, and a 2% increase for the third year.

CARRIED

22-10-23-19 Moved by Councillor Kaylan White THAT the Village of Edgerton Council send a congratulatory letter to the new Battle River - Crowfoot Member of Parliament Damien Kurek.

CARRIED

23-10-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the following Board reports be accepted as information:

CAO Report;

Battle River Lodge;

Wainwright & District Family and Community Services.

CARRIED

Councillor Tom Reid adjourned the meeting at 11:00 P.M.

The following reports are attached:

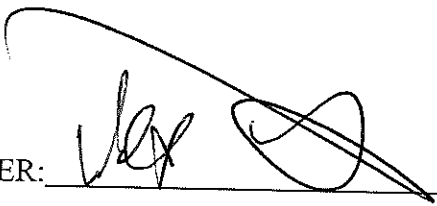
CAO Report;

Battle River Lodge;

Wainwright & District Family and Community Services.

MAYOR: Wendy Belin

CHIEF ADMINISTRATIVE OFFICER:

A handwritten signature in black ink, consisting of a large, sweeping initial 'V' followed by a circular flourish and a long horizontal stroke extending to the right.