

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, April 25, 2018 AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Tom Reid, Councilor Kaylan White, Councilor Wanda Herbert attended at 7:30, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Delegation: - RCMP Sgt. Lane Newton

Mayor Wendy Belik called the meeting to order at 7:00 P.M.

01-04-25-18 MOVED by Deputy Mayor Deanna Jackson THAT the April 25, 2018 agenda be accepted with the following additions: 3.C-Roll #7422, 10.i- Sewer Back-up, 10.j- Trees & stumps, 10.k- Public Participation Policy, and 10.l- 2018 budget.
CARRIED

RCMP Sgt. Lane Newton presented a yearly review of policing in Edgerton, and exited the meeting at 7:50 P.M.

02-04-25-18 MOVED by Councilor Kaylan White THAT motion #15-03-28-18 be amended to correct the name spelling to "Moroz" and the sum to read "for a sale price of \$175,000.00".
CARRIED

03-04-25-18 MOVED by Councilor Kaylan White THAT the regular council meeting minutes of March 28, 2018 be adopted as presented.
CARRIED

04-04-25-18 MOVED by Councilor Tom Reid THAT the Village retain Brownlee law firm to defend any potential action against the Village regarding Roll # 7422.
CARRIED

05-04-25-18 MOVED by Councilor Wanda Herbert THAT the bank reconciliation for March, 2018 be accepted as information.
CARRIED

06-04-25-18 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable for April 2018 in the amount of \$66,343.60 be paid.
CARRIED

07-04-25-18 MOVED by Councilor Kaylan White THAT the Economic Development Officer report be accepted as information.
CARRIED

PAGE TWO

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08-04-25-18 MOVED by Councilor Kaylan White THAT Economic Development Officer Wes Laporte host the Regional Business Accelerator workshop on May 24, 2018 and the cost of the facilitator being \$200.00.
CARRIED

09-04-25-18 MOVED by Councilor Tom Reid THAT the Chief Administrative Officer report be accepted as information.
CARRIED

10-04-25-18 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for March 28, 2018 be attended to and filed.
CARRIED

11-04-25-18 MOVED by Councilor Wanda Herbert THAT some memorial trees be planted at the Bullymore Playground with a plaque in memory of Brittney Rayson-Stevenson.
CARRIED

12-04-25-18 MOVED by Councilor Wanda Herbert THAT trees be planted along the north and east perimeters of the Sports Grounds.
CARRIED

13-04-25-18 MOVED by Councilor Kaylan White THAT an agreement be entered into with Luke Loewen to sow, mow and maintain the pasture land property at 5020-54 Ave for a period of 5 years, (expiring Jan. 1, 2023).
CARRIED

14-04-25-18 MOVED by Councilor Kaylan White THAT the CAO reply to the Edgerton Emergency Service Manager that the no burn permits are to be granted within the Village of Edgerton. Further THAT the Manager may offer to any resident the opportunity to rent the Village dump truck and operator to remove any burnables that a resident wishes removed.
CARRIED

15-04-25-18 MOVED by Councilor Wanda Herbert THAT the Edgerton Emergency Service budget for 2018 in the amount of \$115,900.00 be approved as presented.
CARRIED

PAGE THREE

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16-04-25-18 MOVED by Councilor Tom Reid THAT Village approve the Cemetery expenditures of \$15,165.07 to the Village, and \$5,000.00 for a new directory, map and donor board at the cemetery.

CARRIED

17-04-25-18 MOVED by Deputy Mayor Deanna Jackson THAT the following grants as proposed by the Recreation Board be approved:

- Edgerton & District Historical Society - \$10,000
- Edgerton & Community Golf Course - \$19,410.00
- Edgerton Sports Association - \$4,500.00
- Edgerton Library - \$20,000.00
- Edgerton Arena - \$18,000.00
- Edgerton School Foundation - \$1,600.00
- Village of Edgerton - \$46,435.11

TOTAL \$119,945.11.

CARRIED

18-04-25-18 MOVED by Councilor Kaylan White THAT the village pay the thawing cost for properties at Roll # 12900 and 3200, and that a letter be sent to the owners explaining the new water line freeze policy.

CARRIED

19-04-25-18 MOVED by Deputy Mayor Deanna Jackson THAT the Village hire Rusway from Lloydminster to expose the sewer line in front of the United Church and perform repairs, cost estimate is \$6,500.00

CARRIED

A Council Meeting will be held at 7:00 P.M. on May 2 to discuss the 2018 budget and the Public Participation Policy.

PAGE FOUR

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Councilor Wanda Herbert ADJOURNED the meeting at 11:15 P.M.

Economic Development report is attached

CAO report is attached

Battle River Lodge report is attached

ASCHA Conference report is attached

Edgerton Cemetery Committee report is attached

FCS report is attached

Wainwright & District Ambulance Society report is attached

MAYOR: Wendy Belli

CHIEF ADMINISTRATIVE OFFICER: [Signature]