

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY APRIL 26, 2017 AT 7:00 P.M.

Present: Mayor Barbara Sjoquist, Deputy Mayor Lot Krawchuk, Councilor Wendy Belik, Councilor Wanda Herbert, Councilor Dick Tipler, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Delegation: -Auditor Brian King arrived at 7:00 P.M. exited at 7:45 P.M.
-Remax Cheryl MacIsaac arrive at 8:00 P.M. exited at 8:30 P.M.
-Office Assistant Jane Scott arrived at 7:00 P.M. exited at 7:45 P.M.

Mayor Barbara Sjoquist called the meeting to order at 7:00 P.M.

01-04-26-17 MOVED by Councilor Dick Tipler THAT the April 26, 2017 agenda be accepted with the following additions: 9.16-Work Alone, 9.17-After Hours work policy, 9.18-Summer Students, 9.19-Senator Blacks email, 9.20-Fire truck, 9.21-E.S. Term Deposits.

CARRIED

Auditor Brian King presented the Village of Edgerton 2016 Financial Statements.

02-04-26-17 MOVED by Councilor Wendy Belik THAT the 2016 Financial Statements be accepted as presented.

CARRIED

03-04-26-17 MOVED by Councilor Wanda Herbert THAT the minutes of the February 22, 2017 regular meeting be adopted as presented.

CARRIED

04-04-26-17 MOVED by Councilor Wanda Herbert THAT the offer to purchase from Riese as presented by Remax Realtor Cheryl MacIsaac for the property at Lot 10, Block 32, Plan 8622496 for the sum of \$60,000.00 be ACCEPTED.

CARRIED

05-04-26-17 MOVED by Councilor Dick Tipler THAT an ad be placed in the East Central Review Community & Tourism edition at the cost of \$656.66.

CARRIED

06-04-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT Mayor Barb Sjoquist and E.D. Officer Wes Laporte attend the Go East AGM in Tofield on May 2, 2017 and the Destination Marketing Fund AGM in Paintearth on May 30, 2017.

CARRIED

07-04-26-17 MOVED by Councilor Wendy Belik THAT the bank reconciliations for February and March, 2017 be accepted as information.

CARRIED

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MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
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08-04-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT the accounts payable for March, 2017 in the amount of \$93,530.96 be paid.
CARRIED

09-04-26-17 MOVED by Councilor Dick Tipler THAT the accounts payable for April, 2017 in the amount of \$100,142.18 be paid.
CARRIED

10-04-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT the CAO proceed with ordering memorabilia cans of water at a cost of \$2,500.00 for the 100 Anniversary celebration.
CARRIED

11-04-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT the CAO proceed with ordering new flag poles at the cost of \$1,500.00 for the interior and exterior of the new office.
CARRIED

12-04-26-17 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be received as information.
CARRIED

13-04-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT the CAO attend the SLGM Conference and that the registration cost of \$599.00 plus travel and subsistence expenses be paid.
CARRIED

14-04-26-17 MOVED by Councilor Wendy Belik THAT the correspondence as listed on the agenda for April 26, 2017 be attended to and filed.
CARRIED

15-04-26-17 MOVED by Councilor Dick Tipler THAT 50 St. between 49 Ave and 50 Ave be closed all day on August 12, 2017 for the 100 Anniversary celebrations; also THAT 50 St between 50 Ave and 51 Ave, PLUS 50 Ave between 50 ST and 51 ST, PLUS 51 ST between 49 Ave and 54 Ave be closed from 8:00 A.M. until 1:00 P.M. on August 12, 2017 to accommodate the parade route.
CARRIED

16-04-26-17 MOVED by Councilor Wanda Herbert THAT an ad be purchased at the cost of \$51.00 congratulating the 2017 Grads.
CARRIED

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17-04-26-17 MOVED by Councilor Wendy Belik THAT a price of \$20,000 be established for Lot 6, Block 15.

CARRIED

18-04-26-17 MOVED by Councilor Dick Tipler THAT the CAO arrange to have the existing building on Lot 6 Block 15 removed and the property readied for resale.

CARRIED

19-04-26-17 MOVED by Deputy Mayor Lot Krawchuk THAT Public Works spend up to \$4,000.00 to hire a company to grind down the sidewalk joints that are a hazard.

CARRIED

20-04-26-17 MOVED by Councilor Wendy Belik THAT the village hire an independent person to conduct a census of the village population, this is to be done in accordance with Municipal Affairs and between May 10 and June 7, 2017.

CARRIED

21-04-26-17 MOVED by Councilor Wendy Belik THAT the village utilizes the summer student grants that have been approved and hire students to fill those positions.

CARRIED

22-04-26-17 MOVED by Councilor Dick Tipler THAT the following Recreation Board applications be approved for payment:

Edgerton Arena	\$27,550.00
Edgerton Golf Course	\$15,000.00
Edgerton Minor Ball	\$1,300.00
Edgerton Sports Association	\$6,445.20
Edgerton Public School Foundation	\$1,700.00
Edgerton Library	\$20,000.00
Edgerton Communities in Bloom	\$1,500.00

CARRIED

23-04-26-17 MOVED by Councilor Dick Tipler THAT all of the term deposits with the exception of \$41,043.38, held in the name of the Edgerton Emergency Service Advisory Board be transferred to the Village as payment for the new fire hall.

CARRIED

24-04-26-17 MOVED by Councilor Dick Tipler THAT Harold Perkins be accepted as a rural Edgerton Emergency Service Advisory Board representative.

CARRIED

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25-04-26-17 MOVED by Councilor Wanda Herbert THAT the CAO's original offer of employment be amended to replace the "requirement for completion of the NACLAA courses", with, "the CAO is expected to have active participation in Local Government Administrative networking, attendance and participation in courses and workshops relevant to performance of CAO duties and responsibilities".
CARRIED

Discussion was had regarding selling Lot 4, Block 2 with the consensus being not to offer it for sale at this time.

A verbal request has been made to Administration regarding the village purchasing a trap for fox. After discussion it was decided to refer the request to the M.D. #61.

A special budget meeting is set for 1:00 P.M. May 3, 2017 at the Village Office.

Councilors Dick Tipler and Wendy Belik to meet with CAO to review the Joint Use Fire Protection Agreement.

Noted that the M.D. #61 will purchase the new fire truck for the Emergency Services use. This truck is to be ready for delivery in early 2018.

Councilors Dick Tipler and Wendy Belik to meet with CAO to finish working on the Policy Manual up-date, to include in this will be a policy regarding "working alone".

CAO to continue to investigate how to best utilize the 911 Call Center to assist in our "work alone" procedures.

Mayor Barbara Sjoquist ADJOURNED the meeting at 10:50 P.M.

CAO report is attached

Economic Development report is attached

Battle River Lodge report is attached

Edgerton Arena Board report is attached

Edgerton Sports Association report is attached

Edgerton Emergency Service report is attached

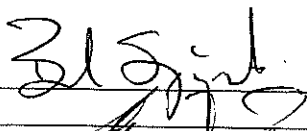
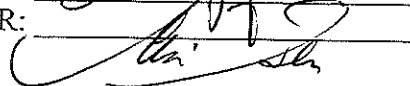
Family and Community Service report is attached

Edgerton Rec. Board report is attached

East Central Alberta Destination Marketing Fund report is attached

East Central 911 Call Answer Society report is attached

MAYOR:
CHIEF ADMINISTRATIVE OFFICER:

MONTHLY STATEMENT
MUNICIPALITY OF: Village of Edgerton
Month Ending April 2017

	General Account	Cemetery Account	Recreation Account
Net Balance at end of previous month	109,664.28	22,816.19	128,967.49
Receipts for the month	119,289.60		
Donations			
M.D.			
M.D. MSI			
Village Tax Millrate			
Term Deposits & Interest			31,163.29
Sub Total	228953.88	22816.19	160130.78
LESS:			
Disbursements for the month	-102,671.12		
Net Balance at end of month	126282.76	22816.19	160130.78
Balance at end of month - Bank	202,609.40	22,816.19	160130.78
Outstanding Deposits	749.90		
Sub Total	203359.3	22816.19	160130.78
Less outstanding cheques	-77,076.54		
Net balance at end of month	126282.76	22816.19	160130.78

OUTSTANDING DEPOSIT

B 5293	\$402.00
B 5294	\$347.90
TOTAL	\$749.90

GIC Cemetery Account \$28,600.54 (August/16 - August/17 - 1.10%)

GIC Cemetery Account \$7,144.89 (Jan/17 - Jan/18 - 0.65%)

Term Deposit Recreation Account \$19,232.96 (August/16 - August/17 - .60 %)

FIXED REDEEM. TERM SUB 1 \$8,458.30 Interest on MEFIRST Deb. March/16-17 0.6%

TERM DEPOSIT WITHDRAWN TO REC ACCT - \$8,461.36

1 year redeemable term deposit General \$275,390.94 Oct/16-Oct/17 0.65%

FLEX-STEP 3 TERM SUB 19 \$15,799.25 General (Oct/16-Oct/17) 1.10%

FIXED REDEEM. TERM SUB 20 \$17,044.16. Interest pymts on MEFIRST Deb. (Sept/16-17 - .6%)

TERM DEPOSIT WITHDRAWN TO REC ACCT - \$17,101.24

TERM DEPOSIT Interest payment on MEFIRST Deb. \$5,568.62 (May/16 - May/17) 0.60%

TERM DEPOSIT WITHDRAWN TO REC ACCT - \$5,600.69

TERM DEPOSIT EMERGENCY SERVICES \$122,780.05 (Oct/16 - Oct/17) .60%

TERM DEPOSIT CAPITAL WATER INFRASTRUCTURE \$66,555.55 (Dec/16-Dec/17 0.65%)

TERM DEPOSIT CAPITAL WASTEWATER INFRASTRUCTURE \$66,555.55 (Dec/16-Dec/17 0.65%)

TERM DEPOSIT ESD \$102,009.14 April/16-April/17 0.60%

INTEREST IN THE AMOUNT OF \$610.83 PAID - RE-INVESTED \$102,619.97

This statement submitted to Council on May 24, 2017


 Chief Administrative Officer