

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD AT THE VILLAGE OFFICE WEDNESDAY, DECEMBER 20, 2017 AT 7:00  
P.M.

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

Delegation: - MLA Wes Taylor  
- Residents Lynn and Bill Eagles

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

01-12-20-17 MOVED by Councilor Tom Reid THAT December 20, 2017 agenda be accepted with the addition of delegate Lynn Eagles request to address council.  
CARRIED

Lynn Eagles expressed her concern to council regarding the snowy/icy conditions of the streets and sidewalks. Lynn and Bill Eagles exited the meeting at 7:20 P.M.

MLA Wes Taylor discussed with council the recent developments with the Provincial Government and then presented council with a plaque recognizing the villages 100 Anniversary and the Home Coming Week-end that was held last August. MLA Wes Taylor exited the meeting at 7:50 P.M.

02-12-20-17 MOVED by Deputy Mayor Deanna Jackson THAT the regular council meeting minutes of November 28, 2017 be adopted as presented.  
CARRIED

03-12-20-17 MOVED by Councilor Wanda Herbert THAT the financial report for November 2017 be accepted as information.  
CARRIED

04-12-20-17 MOVED by Councilor Kaylan White THAT the accounts payable for December 2017 in the amount of \$63,397.94 be paid.  
CARRIED

05-12-20-17 MOVED by Councilor Kaylan White THAT the Village of Edgerton act as Managing Partner and apply for an Alberta Community Partnership -Intermunicipal Collaboration grant which would provide funding for the ICE Villages plus the M.D. #61 and Town of Wainwright to jointly instigate a regional branding/marketing/promotion strategy to assist promoting the economic development within the area.  
CARRIED

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06-12-20-17 MOVED by Deputy Mayor Deanna Jackson THAT Economic Development Officer Wes Laporte attend the RV Show in Edmonton on Feb. 8 – 11, 2018 behalf of the Destination Marketing Association and work their booth.  
CARRIED

07-12-20-17 MOVED by Councilor Kaylan White THAT Economic Development Officer Wes Laporte send a letter to the Alberta Treasury Branch pointing out the reasons council sees as being pertinent in them maintaining their office in the existing premises.  
CARRIED

08-12-20-17 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as information.  
CARRIED

A review of the Council and Staff Christmas Party indicated that evening, dinner and presentations were well received, and the same type of format should be continued.

Discussion was held regarding an Appreciation Event be held to recognize former Mayor Barb Sjoquist's tenure on council. April 21, 2018 will be confirmed as a date with Barb and CAO Al Gordon will work on a program and present it at the next council meeting.

Councilor Tom Reid excused himself from the meeting at 8:00 P.M.

09-12-20-17 MOVED by Councilor Wanda Herbert that the meeting go "in camera" at 8:45 P.M.  
CARRIED

10-12-20-17 MOVED by Councilor Kaylan White to come "out of camera" at 9:00 P.M.  
CARRIED

11-12-20-17 MOVED by Deputy Mayor Deanna Jackson THAT CAO Al Gordon advertise to hire a contracted part time Administrative Assistant to assist with the Office Assistants duties over holidays as well as inputting and managing the Villages Policies and By-laws on the Village web-site.  
CARRIED

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Direction was given to the CAO to have the intersections sanded and salted and that another reminder be placed on the website and in the Sandpaper reminding people and businesses of their responsibility to clean their sidewalks.

12-12-20-17 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for December 20, 2017 be attended to and filed.

CARRIED

13-12-20-17 MOVED by Councilor Wanda Herbert THAT the Village of Edgerton carry on business as per the proposed 2018 budget, pro-rated to the 2017 budget until such time that a 2018 budget is approved.

CARRIED

14-12-20-17 MOVED by Councilor Kaylan White THAT Tonka Oilfield Services be hired to remove the trees and old buildings on 5020-54 Ave and then level and disc the land in the spring for an amount of \$15,000.00.

CARRIED

15-12-20-17 MOVED by Councilor Kaylan White THAT the following Rec. Board recommendations for grants be accepted.

- a) 50+ Club- crib tourneys - \$8,000.00 – rejected
  - b) Ag. Society – operating - \$10,000.00 – approved \$5,000.00
  - c) Ag. Society – defibrillator - \$2,800.00 – rejected
  - d) Arena – kitchen- \$2,500.00 – approved
  - e) Arena – operating - \$15,000.00 – approved
  - f) Minor Hockey – fees/nets - \$2,000.00 – rejected (incomplete)
  - g) Golf Club – cook shack - \$15,000.00 – tabled, request for presentation
  - h) Curling Club – operating - \$15,000.00 - approved
  - i) Historical Society – replica, plaques, brochures - \$8,300.00 – approved
- TOTAL APPROVED \$45,800.00

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:30 P.M.

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Economic Development report is attached  
CAO report is attached  
Edgerton Emergency Services Advisory Board report is attached  
BRAED report is attached  
FCS organization and regular meeting reports are attached  
East Central 911 report is attached

MAYOR: Wendy Betts  
CHIEF ADMINISTRATIVE OFFICER: [Signature]