

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, January 17th, 2024, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Major Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; CAO Nick Frank

ZOOM - N/A

ABSENT – Councilor Della Hughes

Public:

Mayor Kaylan White called the meeting to order at 7:00 P.M.

Adoption of the agenda

01-01-17-24 MOTION by Councilor Leonard Waddell, THAT the agenda be accepted.
CARRIED

Adoption of the Minutes

02-01-17-24 MOTION by Deputy Major Deanna Jackson, THAT Regular Council Meeting Minutes from December 20th, 2023, be accepted.
CARRIED

Bank Reconciliation

03-01-17-24 MOTION by Councillor Jennifer Beattie, THAT bank reconciliation be accepted for information.
CARRIED

04-01-17-24 MOTION by Deputy Mayor Deanna Jackson THAT Visa Statement be accepted for information.
CARRIED

Accounts Payable

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Councillor Leonard Waddell did not participate in the discussion on these items and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

05-01-17-24 MOTION by Councillor Jennifer Beattie, THAT the accounts payable in the amount of \$50,337.58 in expenses up to January 20th, 2023, be paid.
CARRIED

Chief Administrative Officer Report

06-01-17-24 MOTION by Councillor Leonard Waddell, THAT the CAO report be accepted for information.
CARRIED

07-01-17-24 MOTION by Deputy Mayor Deanna Jackson, THAT CAO transfer all monies received by the Alberta Transportation and Economic Corridors lagoon grant program be moved into a redeemable investment with Vision Credit Union.
CARRIED

08-01-17-24 MOTION by Councillor Jennifer Beatie, THAT the Land Use Bylaw initial feedback be extended to Friday February 2nd, 2024.
CARRIED

New Business

09-01-17-24 MOTION by Deputy Mayor Deanna Jackson THAT Director of Emergency Management Jon Korluk be approved to join assist as per the request of from the MD of Wainwright and regional emergency management board.
CARRIED

10-01-17-24 MOTION by Councillor Jennifer Beatie THAT administration move forward with the purchase of upgraded computer system through Nexsel for a total does not exceed \$13,000.
CARRIED

11-01-17-24 MOTION by Deputy Mayor Deanna Jackson THAT the Village of Edgerton purchase cupcakes for the Edgerton Public School with council and staff delivering the cupcakes on Pink Shirt Day February 28th, 2024.
CARRIED

12-01-17-24 MOTION by Councillor Jennifer Beatie THAT the ICE Villages place a pink shirt day add in the paper.
CARRIED

13-01-17-24 MOTION by Councillor Leonard Waddell THAT the Village of Edgerton donate a gift certificate for 6-months free storage at the Edgerton Storage site as a prize to be auctioned off at the Edgerton Historic Societies Robbie Burns Night.
CARRIED

13-01-17-24 MOTION by Deputy Mayor Deanna Jackson THAT the council enter a closed session at 10:12 PM.
CARRIED

- * Closed the meeting to the public for discussions relating to and in accordance with:**
- a) the Municipal Government Act, Section 197 (2) and**
 - b) the Freedom of information and Protection of Privacy Act**

13-01-17-24 MOTION by Councillor Leonard Waddell THAT the council exit the closed session at 10:16 PM.
CARRIED

Reports be accepted as information:

Councillor Waddell
Arena Board
Ag Society
Deputy Mayor Jackson
Battle River Lodge
Mayor White
BRAED
Councillor Beattie
Eagles Nest
FCSS

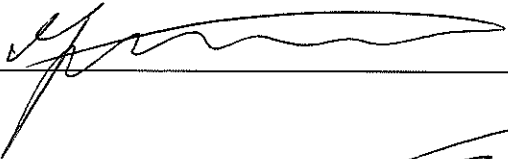
14-01-17-24 MOTION by Councillor Jennifer Beattie THAT reports be accepted as information.
CARRIED

Adjournment

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:33 P.M.

CARRIED

MAYOR: _____



CHIEF ADMINISTRATIVE OFFICER: _____

