

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, JUNE 26th, 2024, AT 7:00 PM

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

ZOOM - N/A

ABSENT – Councillor Della Hughes (Joined at 8:25 pm)

Public:

Delegates: James Mac Donald, Ling Ling Jing

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

Adoption of the agenda

01-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT the agenda be accepted.
CARRIED

Delegate

James Mac Donald – Northern Lights Library System

Ling Ling Jing (Caroline) – Sea Can Application

Adoption of the Minutes

02-06-26-24 MOTION by Councillor Jennifer Beattie, THAT Regular Council Meeting Minutes from May 22nd, 2024, be accepted.
CARRIED

Bank Reconciliation

03-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT bank reconciliation be accepted for information.
CARRIED

04-06-26-24 MOTION by Councillor Leonard Waddell, 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 affect a member of his family. Councillor Leonard Waddell did not take part 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*.

05-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT the accounts payable of

\$90,264.82 in expenses up to June 26th, 2024, be paid.
CARRIED

Chief Administrative Officer Report

06-06-26-24 MOTION by Councillor Della Hughes, THAT the CAO report be accepted for information.
CARRIED

Correspondence:

1. Reviewed no actions
2. CAO provided direction
3. CAO provided direction
4. Reviewed no action

New Business

07-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT the Village of Edgerton places a 6-month moratorium on water and garbage bills for non-profit social clubs in the village.
CARRIED

08-06-26-24 MOTION by Councillor Jennifer Beattie, THAT the Village of Edgerton receives the money from the encompass grant for the Arena Board, with the following conditions; A copy of the grant request be sent to the village, a complete report including paid invoices be sent to the village office.
CARRIED

09-06-26-24 MOTION by Councillor Leonard Waddell, THAT all of council and CAO be registered for the ABmunis conference in Red Deer, Alberta. Additionally, the CAO be registered for the RMRF Legal Course held the day before the conference.
CARRIED

10-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT the Village of Edgerton enter into both the capital and operational, Memorandum of Understanding for the Local Government Fiscal Framework.
CARRIED

11-06-26-24 MOTION by Councillor Jennifer Beattie, THAT the Village of Edgerton enter into a Memorandum of Understanding with Canadian Forces Bases Wainwright, the Department of Defense Canada, the Town of Wainwright for firefighting resources.
CARRIED

12-06-26-24 MOTION by Councillor Leonard Waddell, THAT the pedestrian crossing signs found in the back alley south of 55th avenue be changed to a more predominate sign where the walking path crosses the back alley.
CARRIED

13-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT the Village of Edgerton appoint the following individuals to the Village of Edgerton Library Board for the specified terms: Wendy Belik – term expiry date 2026-06-04, Edward Belanger – term expiry date 2026-06-04, Lois Belanger – term expiry date 2026-06-04, Penny Waddell – term expiry date 2026-06-04, Lisa King – term expiry date 2026-06-04.
CARRIED

14-06-26-24 MOTION by Councillor Della Hughes, THAT the capital budget be approved as presented.
CARRIED

15-06-26-24 MOTION by Councillor Jennifer Beattie, THAT consolidated budget be approved.
CARRIED

16-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT the first reading of Bylaw 02-24 Tax Rate Bylaw be approved.
CARRIED

17-06-26-24 MOTION by Councillor Leonard Waddell, THAT the second reading of Bylaw 02-24 Tax Rate Bylaw be approved.

18-06-26-24 MOTION by Councillor Della Hughes, FOR unanimous consent to enter into third reading.
CARRIED UNANIMOUSLY

19-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT the third reading of Bylaw 02-24 Tax Rate Bylaw be approved.

20-06-26-24 MOTION by Councillor Leonard Waddell, THAT the Village of Edgerton Council meeting scheduled for September 25th, 2024, be moved to September 18th, 2024, at 7:00 pm in Council Chambers
CARRIED

21-06-26-24 MOTION by Councillor Jennifer Beattie, THAT the CAO be registered in NACLAA 2 course as follows; EXLGP – 8205 Organizational Design and Management Starting September 16th, 2024 - \$795, EXLGP – 8209 Citizen Engagement and Consultation Starting September 16th, 2024 - \$795, EXLGP – 8210 Municipal Law 2 - \$795 Starting January 13th, 2025
CARRIED

22-06-26-24 MOTION by Councillor Leonard Waddell, THAT the meeting enters closed session per FOIP s.17 and s.18
CARRIED

23-06-26-24 MOTION by Councillor Leonard Waddell, THAT council enters closed session per FOIP s.17 and s.18 at 10:35 pm
CARRIED

23-06-26-24 MOTION by Deputy Mayor Deanna Jackson, THAT council exit closed session at 11:08 pm

CARRIED

Reports be accepted as information:

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

24-06-26-24 MOTION by Councillor Leonard Waddell, THAT reports be accepted as information.
CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 11:09 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

