

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, March 27<sup>th</sup>, 2024, AT 7:00 PM

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

ZOOM - N/A

ABSENT – N/A

Public:

Mayor Kaylan White called the meeting to order at 7:01 P.M.

**Adoption of the agenda**

01-03-27-24 MOTION by Councillor Leonard Waddell, THAT the agenda be accepted.  
CARRIED

**Delegate**

Christine Harvey with Impact Wainwright

**Adoption of the Minutes**

02-03-27-24 MOTION by Deputy Mayor Deanna Jackson, THAT Regular Council Meeting Minutes from February 28<sup>th</sup>, 2024, be accepted with corrections made.  
CARRIED

03-03-27-24 MOTION by Councillor Jennifer Beattie, THAT Special Council Meeting Minutes from March 20<sup>th</sup>, 2024, be accepted.  
CARRIED

**Bank Reconciliation**

04-03-27-24 MOTION by Councillor Leonard Waddell, THAT bank reconciliation be accepted for information.  
CARRIED

05-03-27-24 MOTION by Councillor Della Hughes, THAT Visa Statement be accepted for information.  
CARRIED

**Accounts Payable**

**NOTED THAT Councillor Leonard Waddell and Mayor Kaylan White declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Councillor Leonard Waddell and Mayor Kaylan White 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*.**

Deputy Mayor Deanna Jackson presided over the meeting for accounts payable.

06-03-27-24 MOTION by Councillor Jennifer Beattie, THAT the accounts payable of \$98,193.17 in expenses up to March 27<sup>th</sup>, 2024, be paid.

CARRIED

Mayor Kaylan White replaced Deputy Mayor Deanna Jackson as chair of the meeting

**Chief Administrative Officer Report**

07-03-27-24 MOTION by Deputy Mayor Deanna Jackson, THAT the CAO report be accepted for information.

CARRIED

**New Business**

08-03-27-24 MOTION by Councillor Della Hughes, THAT administration decline the agreement with TRAVIS-MJ (Alberta Transport).

CARRIED

09-03-27-24 MOTION by Councillor Jennifer Beattie, THAT Edgerton Emergency Service Department budget be approved as presented.

CARRIED

10-03-27-24 MOTION by Councillor Leonard Waddell, THAT the Impact Wainwright request be tabled until information is gained from regional partners.

CARRIED

11-03-27-24 MOTION by Councillor Della Hughes, THAT the CAO be approved to take Policy Planning and Program Evaluation working towards NACLAA level 2 at a cost of \$795.00

CARRIED

12-03-27-24 MOTION by Councillor Jennifer Beattie, THAT Alisha Patterson be approved for signing authority for the Village of Edgerton at Vision Credit Union.

CARRIED

13-03-27-24 MOTION by Councillor Jennifer Beattie, THAT Mayor Kaylan White and Deanna Jackson lead the CAO review and complete a meeting with the CAO for the purpose of the CAO review on April 18 at 3:00 pm.

CARRIED

14-03-27-24 MOTION by Deputy Mayor Deanna Jackson, THAT administration purchase 300 pins with the Village of Edgerton logo.

CARRIED

15-03-27-24 MOTION by Councillor Jennifer Beattie, THAT the Village of Edgerton renew the Electric Distribution System Franchise Agreement with Fortis Alberta.

CARRIED

**Reports be accepted as information:**

Councillor Waddell

Arena Board

Ag Society – 2 reports  
Deputy Mayor Jackson  
Battle River Lodge  
Mayor White  
BRAED  
ESD Committee  
Councillor Beattie  
Eagles Nest  
FCSS  
Councillor Della Hughes  
School Committee  
ESD Committee

16-03-27-24 MOTION by Councillor Della Hughes, THAT the Village pursue the Fort Garry building and work on funding options and the role of the MD of Wainwright.  
CARRIED

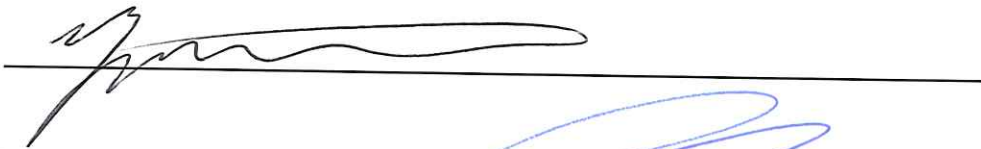
17-03-27-24 MOTION by Councillor Leonard Waddell, THAT reports be accepted as information.  
CARRIED

**Adjournment**

Councillor Della Hughes, ADJOURNED the meeting at 11:00 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

