

MINUTES OF THE VILLAGE OF EDGERTON ORGANIZATIONAL COUNCIL MEETING
HELD ON WEDNESDAY, OCTOBER 23rd, 2024, AT 6:30 P.M.

Present: Mayor Kaylan White; Deputy Mayor Jennifer Beattie; Councillors Della Hughes, Leonard Waddell, Deanna Jackson, Chief Administrative Officer Nick Frank

Chief Administrative Officer Nick called the meeting to order at 6:29 P.M.

Chief Administrative Office Nick called for nominations for Mayor of the Village of Edgerton.

Jennifer Beattie nominated Kaylan White for Mayor of Edgerton.

Kaylan White ACCEPTED

Chief Administrative Officer Nick called for nominations for Mayor a second time.

Chief Administrative Officer Nick called for nominations for Mayor a third and final time.

Chief Administrative Officer Nick Frank DECLARED Kaylan White Mayor for the Village of Edgerton.

Kaylan White signed Oath of Office.

Mayor Kaylan White ASSUMED the Chair of the 2024 Organizational Council Meeting for the Village of Edgerton.

Mayor Kaylan White called for nominations for Deputy Mayor for the Village of Edgerton.

Deanna Jackson nominated Jennifer Beattie for Deputy Mayor.

Jennifer Beattie ACCEPTED

Mayor Kaylan White called for nominations for Deputy Mayor a second time,

Mayor Kaylan White called for nominations for Deputy Mayor a third and final time.

Mayor Kaylan White DECLARED Jennifer Beattie Deputy Mayor for the Village of Edgerton.

NOTED THAT the Official Oaths of Office were signed by all members of the Council, witnessed, and assented to by CAO as a Commissioners of Oaths.

NOTED THAT the Oaths of Confidentiality were signed by all members of Council, witnessed, and assented to by CAO as a Commissioners of Oath.

0-01-10-23-24 MOVED by Councillor Deanna Jackson THAT the Village of Edgerton Regular Council Meetings be held on the fourth Wednesday of each month at 7:00 P.M., except for the month

of: December. The December Regular Meeting will be held on December 18th, 2024, at 7:00 P.M. All Regular Council Meetings are to be held at the Village of Edgerton Office Council Chambers.
CARRIED

0-02-10-23-24 MOVED by Deputy Mayor Jennifer Beattie, THAT the Regular Council Meeting Agenda be as follows:

1. Adoption of the Agenda
2. Delegations
3. Adoption of the Minutes
4. Business Arising from Minutes
5. Bank Reconciliation
6. Accounts Payable
7. Chief Administrative Officer Report
8. Correspondence
9. New Business from Correspondence
10. New Business
11. Reports
12. Optional Space as Needed
13. Adjournment

CARRIED

0-03-10-23-24 MOVED by Deputy Mayor Jennifer Beattie THAT the Official Signatories for the Village of Edgerton Documents and Cheques consist of any two of the following: Mayor Kaylan White, Deputy Mayor Jennifer Beattie, Councillor Deanna Jackson, Councillor Della Hughes, Councillor Leonard Waddell, Chief Administrative Officer Nick Frank, Office Administrator Alisha Patterson
CARRIED

0-04-10-23-24 MOVED by Leonard Waddell THAT the Village of Edgerton appoint a Council representative to the following boards and committees:

- Battle River Alliance for Economic Development
- Battle River Lodge
- East Central 911 Call Answer Society
- Edgerton Agricultural Society
- Edgerton Arena Board
- Edgerton Cemetery Committee
- Edgerton Eagles Nest Society
- Edgerton Emergency Services Department Advisory Board
- Edgerton Public Library
- Edgerton Public School Council
- Edgerton Recreation Board
- Go East of Edmonton Regional Tourism Organization
- ICE Villages Committee
- ICE Villages Equipment Committee
- Northern Lights Library System
- Regional Assessment Review Board
- Regional Emergency Advisory Committee (plus alternate)

- Regional Subdivision and Development Appeal Board
- Wainwright Ambulance Board
- Wainwright and District Family and Community Services
- Village of Edgerton Bylaw Review Committee
- Village of Edgerton Culture and Recreation Committee
- Village of Edgerton Policy Manual Committee

CARRIED

0-05-10-23-24 MOVED by Councillor Deanna Jackson THAT the Village of Edgerton appoint the following Council representatives to the following boards and committees:

- Battle River Alliance for Economic Development: Mayor Kaylan White
- Battle River Lodge: Councillor Deanna Jackson
- East Central 911 Call Answer Society: Councillor Della Hughes
- Edgerton Agricultural Society: Councillor Leonard Waddell
- Edgerton Arena Board: Councillor Leonard Waddell
- Edgerton Cemetery Committee: Councillor Della Hughes
- Edgerton Eagles Nest Society: Deputy Mayor Jennifer Beattie
- Edgerton Emergency Services Department Advisory Board: Mayor Kaylan White and Councillor Della Hughes
- Edgerton Public Library: Deputy Mayor Jennifer Beattie
- Edgerton Public School Council: Mayor Kaylan White
- Edgerton Recreation Board: Councillor Leonard Waddell
- Go East of Edmonton Regional Tourism Organization: Councillor Della Hughes
- ICE Villages Committee: All Members of Council
- ICE Villages Equipment Committee: Councillor Della Hughes
- Northern Lights Library System: Deputy Mayor Jennifer Beattie
- Regional Assessment Review Board: Mayor Kaylan White
- Regional Emergency Advisory Committee (plus alternate): Councillor Deanna Jackson: Mayor Kaylan White as Alternate
- Regional Subdivision and Development Appeal Board: Deputy Mayor Jennifer Beattie
- Wainwright Ambulance Board: Councillor Deanna Jackson
- Wainwright and District Family and Community Services: Deputy Mayor Jennifer Beattie
- Village of Edgerton Bylaw Review Committee: Councillor Deanna Jackson and Deputy Mayor Jennifer Beattie
- Village of Edgerton Culture and Recreation Committee: All Members of Council
- Village of Edgerton Policy Manual Committee: Mayor Kaylan White and Deputy Mayor Jennifer Beattie

CARRIED

NOTED THAT Mayor Kaylan White is ex officio (a representative for all boards and committees) and can attend a meeting or appoint an alternate representative should the designated representative be unable to attend one.

0-06-10-23-24 MOVED by Deputy Mayor Jennifer Beattie THAT the Village of Edgerton re-appoint

- Martin Wilkinson
- John Fleming
- Raymond Pare
- Dianne Olson
- Stephanie Spornitz
- Rene Rajotte
- (alternate) Kevin MacKay
- And Secretary Evelyn Mark

to SDAB as members of the public for a one-year term and THAT Deputy Mayor Jennifer Beattie be appointed as the Secretary of the Edgerton Recreation Board a as member of the public and THAT Terri Moran be appointed as a Member of the Public on the Edgerton Recreation Board.
CARRIED

0-07-10-23-24 MOVED by Councillor Della Hughes THAT the Council Renumeration and Expense Claims remain at the current level.
CARRIED

0-08-10-23-24 MOVED by Councillor Leonard Waddell THAT Brian King, of Brian King Professional Corporation, be appointed as the Village of Edgerton Auditor for 2025.
CARRIED

0-09-10-23-24 MOVED by Councillor Deanna Jackson THAT Wainwright Assessment Group, be appointed as the Villager of Edgerton Assessor for 2025
CARRIED

0-10-10-23-24 MOVED by Deputy Mayor Jennifer Beattie THAT; Kelly Larson be appointed the SDAB Complaint representative for the Village of Edgerton
CARRIED

0-11-10-23-24 MOVED by Councillor Della Hughes THAT Chief Administrative Officer Nick Frank be appointed as the Village of Edgerton Development Authority for 2025.
CARRIED

0-12-10-23-24 MOVED by Councillor Leonard Waddell THAT Chief Administrative Officer Nick Frank be appointed as the Village of Edgerton Public Information Officer for 2024.
CARRIED

0-13-10-23-24 MOVED by Councillor Della Hughes THAT Chief Administrative Officer Nick Frank and Wayne Nyback be appointed the Village of Edgerton Bylaw Enforcement Officers for 2025.
CARRIED

0-14-10-23-24 MOVED by Deputy Mayor Jennifer Beattie THAT Jon Koroluk be appointed the Village of Edgerton Director of Emergency Management for 2025.
CARRIED

0-15-10-23-24 MOVED by Councillor Leonard Waddell THAT Alvin Gordon be appointed the

Village of Edgerton Deputy Director of Emergency Management and Nick Frank as the alternate Director of Emergency Management for 2025.

CARRIED

0-16-10-23-2 MOVED by Councillor Deanna Jackson THAT Fire Chief Chris Krushel be appointed the Village of Edgerton Fire Codes Officer for 2025.

CARRIED

0-17-10-23-24 MOVED by Deputy Mayor Jennifer Beattie THAT Fire Chief Chris Krushel be appointed the Village of Edgerton Fire Code Inspector for 2024.

CARRIED

0-18-10-23-24 MOVED by Councillor Della Hughes THAT Chief Administrative Officer Nick Frank be appointed as the Village of Edgerton Returning Officer for 2025.

CARRIED

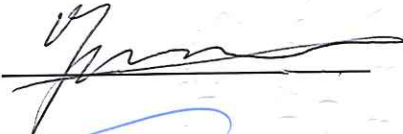
0-19-10-23-24 MOVED by Deputy Mayor Jennifer Beattie THAT Office Administrator Alisha Patterson be appointed as the Village of Edgerton Substitute and Deputy Returning Officer for 2024

CARRIED

Councillor Della Hughes ADJOURNED the meeting at 6:52 P.M.

CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

