

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD AT THE VILLAGE OFFICE WEDNESDAY, JANUARY 23, 2019 AT 7:00  
P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Kaylan White, Councilor Tom Reid, Chief Administrative Officer Wes Laporte, Deputy Director of Emergency Management Al Gordon.

Absent: Councilor Wanda Herbert.

Delegation:

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

01-01-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the January 23, 2019 Agenda be accepted with the following additions: 7.25 Wainwright COP Society; 9.m Security Cameras, 9.n Councilor Renumeration, 9.o Meals on Wheels, 9.p Wainwright Director of Emergency Management.

CARRIED

02-01-23-19 MOVED by Councilor Kaylan White THAT the Regular Council Meeting Minutes of December 13, 2018 be adopted as presented.

CARRIED

03-01-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton send a letter to the Village of Irma concerning re-opening discussions on new water meters.

CARRIED

04-01-23-19 MOVED by Councilor Tom Reid THAT the Financial Report for November & December 2018 be accepted as information.

CARRIED

05-01-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$81,095.97 in expenses up to January 23, 2019 be paid.

CARRIED

06-01-23-19 MOVED by Councilor Kaylan White THAT the Village of Edgerton pay employee wages on a set date as determined by the Village of Edgerton Chief Administrative Officer.

CARRIED

07-01-23-19 MOVED by Councilor Tom Reid THAT the meeting go “in camera” at 8:09 P.M. to discuss Village staff.

08-01-23-19 MOVED by Councilor Kaylan White THAT the meeting move out of “in camera” at 8:16 P.M.

09-01-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the final draft of the Chief Administrative Officer’s Employment Agreement between the Village of Edgerton and Wes Laporte be accepted.

CARRIED

10-01-23-19 MOVED by Councilor Kaylan White THAT the Village of Edgerton negotiate property cleanup options with Roll No. 13000. NOTED that Councilor Tom Reid voted against motion 10-01-23-19.

CARRIED

11-01-23-19 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer’s report be accepted as information.

CARRIED

12-01-23-19 MOVED by Councilor Kaylan White THAT the Village of Edgerton renew its membership with the Federation of Canadian Municipalities (FCM).

CARRIED

13-01-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton consolidate its Homecoming Accounts and place them in a term deposit account for longer than one year.

CARRIED.

14-01-23-19 MOVED by Councilor Kaylan White THAT the Village of Edgerton renew its membership with the Alberta Urban Municipalities Association (AUMA).

CARRIED

15-01-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence as listed on the agenda for January 23, 2019 be attended to and filed.

CARRIED

16-01-23-19 MOVED by Councilor Kaylan White THAT the Village of Edgerton approve the Joint Use Fire Protection Agreement with the M.D. of Wainwright #61.

CARRIED

17-01-23-19 MOVED by Councilor Tom Reid THAT Taxervice be used to assist in future property tax recovery measures.

CARRIED

18-01-23-19 MOVED by Councilor Kaylan White THAT Al Gordon be removed as a signing authority for the Village of Edgerton and THAT CAO Wes Laporte be added as a signing authority for the Village of Edgerton.

CARRIED

19-01-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton pay Al Gordon's cell phone bills for 2018 as a result of that item being used for Village matters.

CARRIED

20-01-23-19 MOVED by Councilor Tom Reid THAT the Village of Edgerton pay CAO Wes Laporte's cell phone bill up to \$100.00 per month as a result of that item being used for Village matters.

CARRIED

21-01-23-19 MOVED by Councilor Kaylan White that the Village of Edgerton endorses Duncan Campbell as the Director of Emergency Management responsible for the M.D. of Wainwright No. 61 region, including the Village of Edgerton itself and THAT the Village of Edgerton endorses Al Gordon as the Deputy Director of Emergency Management responsible for the Village of Edgerton.

CARRIED

22-01-23-19 MOVED by Councilor Tom Reid THAT the following board reports be accepted as information:

Edgerton Emergency Services Advisory Board (verbal report)

Assessment Appeal Board (verbal report). Noted that Councilor Kaylan White will attend training in Calgary April 2-5, 2019 instead of in Edmonton April 9-12, 2019.

FCSS, December and January

Battle River Lodge

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 10:09 P.M.

The following reports are attached:

CAO

FCSS

Battle River Lodge

MAYOR: \_\_\_\_\_

CHIEF ADMINISTRATIVE OFFICER: \_\_\_\_\_