

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, FEBRUARY 27,
2019 AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Kaylan White, Councillor Wanda Herbert, Chief Administrative Officer Wes Laporte, Deputy Director of Emergency Management Al Gordon.

Absent: Councillor Tom Reid

Delegation: Brian King Professional Corporation, CPA

Mayor Wendy Belik called the meeting to order at 7:04 P.M.

01-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the February 27, 2019 Agenda be accepted with the following additions: 6.18 Economic Development; 6.19 AHS Physician; 6.20 Edgerton Arena; 6.21 Ribstone Creek Brewery; 6.22 Summer Students; 6.23 Waste Management Update; 6.24 Frozen Water; 9.H MSI MOA.
CARRIED

02-02-27-19 MOVED by Councillor Kaylan White THAT the Regular Council Meeting Minutes of January 23, 2019 be adopted as presented.
CARRIED

Noted THAT Councillor Wanda Herbert joined the meeting at 7:17 P.M.

Noted THAT delegation of Brian King Professional Corporation, CPA, left the meeting at 7:29 P.M.

Noted THAT Al Gordon, Deputy Director of Emergency Management, left the meeting at 7:30 P.M.

03-02-27-19 MOVED by Councillor Kaylan White THAT that the 2018 Audited Financial Statements as presented by Brian King Professional Corporation, CPA, be accepted as presented.
CARRIED

04-02-27-19 MOVED by Councillor Wanda Herbert THAT the outstanding GST payment to Brownlee LLP be paid.
CARRIED

05-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton respond to the Wainwright Citizens on Patrol Society letter received on January 21, 2019, declining their invitation for further discussion.
CARRIED

06-02-27-19 MOVED by Councillor Kaylan White THAT security cameras be purchased and installed in the village at a maximum cost of \$12,000.00.

CARRIED

07-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for January 2019 be accepted as information.

CARRIED

08-02-27-19 MOVED by Councillor Wanda Herbert THAT the accounts payable in the amount of \$99,051.54 in expenses up to February 27, 2019 be paid.

CARRIED

09-02-27-19 MOVED by Councillor Kaylan White THAT CAO Wes Laporte be compensated for after hours meetings with a three hour call-out fee. Council and Edgerton Emergency Services Department Advisory Board meetings are excluded from this. NOTE that this amends s.3 of the Chief Administrative Officer's Employment Agreement, originally signed January 23, 2019.

CARRIED

10-02-27-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton implement a direct deposit payroll system and that an initial setup fee and ongoing service charges included in the direct deposit payroll system be paid.

CARRIED

11-02-27-19 MOVED by Councillor Wanda Herbert THAT the Chief Administrative Officer's Report be accepted as information.

CARRIED

12-02-27-19 MOVED by Councillor Kaylan White THAT the 2019 membership with Go East of Edmonton RTO be renewed for \$300.00.

CARRIED

13-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the 2019 Wainwright & District FCS requisition for \$3242.00 be paid.

CARRIED

14-02-27-19 MOVED by Councillor Wanda Herbert THAT the 2019 Battle River Lodge requisition for \$4381.00 be paid.

CARRIED

15-02-27-19 MOVED by Councillor Kaylan White THAT Deputy Mayor Deanna Jackson attend the 2019 Alberta Rural Education Symposium from March 3-5, 2019 and THAT the registration cost of \$400.00 and expenses be paid.

CARRIED

16-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the 2019 Northern Lights Library System requisition for \$2188.75 be paid.
CARRIED

17-02-27-19 MOVED by Councillor Wanda Herbert THAT the correspondence as listed on the Agenda for February 27, 2019 be attended to and filed.
CARRIED

18-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT Office Administrator Judy Dickson and CAO Wes Laporte attend the Local Government Administration Association of Alberta 2019 Conference, April 3-5, 2019, and THAT associated expenses and registration fees be paid and THAT the Village of Edgerton Office be closed to the public for that period.
CARRIED

19-02-27-19 MOVED by Councillor Wanda Herbert THAT the Wainwright Assessment Group contract be renewed for a period of three years until March 31, 2022.
CARRIED

20-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton move to annex NW-01-44-04-4 (5020 54 Ave.).
CARRIED

21-02-27-19 MOVED by Councillor Kaylan White THAT Bylaw #01-19 receive and approve first reading.
CARRIED

22-02-27-19 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #01-19 receive and approve second reading.
CARRIED

23-02-27-19 MOVED by Councillor Wanda Herbert THAT Bylaw #01-19 receive and approve third and final reading, with unanimous consent, and that Bylaw #01-19 become law.
CARRIED

24-02-27-19 MOVED by Councillor Kaylan White THAT the following board reports be accepted as information:
Battle River Lodge;
Edgerton Arena Board (verbal report);
Wainwright & District FCS;
Wainwright & District Ambulance Society;
Edgerton School Council.
CARRIED

Councillor Wanda Herbert ADJOURNED the meeting at 11:00 P.M.

The following reports are attached:

CAO;

Battle River Lodge;

Wainwright & District FCS;

Wainwright & District Ambulance Society;

Edgerton School Council.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____