

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, AUGUST 28,
2019 AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Tom Reid, Councillor Wanda Herbert, Councillor Kaylan White, Chief Administrative Officer Wes Laporte.

Absent:

Delegation: Village of Edgerton Deputy Director of Emergency Management (DDEM) Al Gordon.

Mayor Wendy Belik called the meeting to order at 6:59 P.M.

01-08-28-19 MOVED by Councillor Kaylan White THAT the August 28, 2019 Agenda be accepted with the following additions: 3.4 Edgerton Promotional Video, 9.E Road Oiling.

CARRIED

NOTED THAT DDEM Gordon began a presentation at 7:00 P.M.

NOTED THAT DDEM Gordon finished the presentation and left the meeting at 7:13 P.M.

02-08-28-19 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of July 24, 2019 be adopted as presented.

CARRIED

03-08-28-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton approve the Wastewater Infrastructure Study Proposal produced by Banner Environmental Engineering Consultants Ltd., provided that the proposal is also approved by the Government of Alberta Ministry of Environment and Parks and the Government of Alberta Ministry of Transportation and Utilities.

CARRIED

04-08-28-19 MOVED by Councillor Tom Reid THAT the Village of Edgerton procure professional services in order to establish access and a right of way along the Village of Edgerton wastewater force main.

CARRIED

05-08-28-19 MOVED by Councillor Wanda Herbert THAT up to \$150,000.00 be moved from the Village of Edgerton general account into a 1 Year Redeemable Term Deposit.

CARRIED

06-08-28-19 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for July 2019 be accepted as information.

CARRIED

07-08-28-19 MOVED by Councillor Wanda Herbert THAT the accounts payable in the amount of \$51,155.65 up to August 28, 2019 be paid.

CARRIED

08-08-28-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton approve the ICE Villages Joint Equipment Collaboration Agreement.

CARRIED

09-08-28-19 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as presented.

CARRIED

10-08-28-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton support the Town of Peace River's advocacy and protest against the Canada Revenue Agency's new interpretation of cost-sharing agreements.

CARRIED

11-08-28-19 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda for August 28, 2019 be attended to and filed.

CARRIED

12-08-28-19 MOVED by Councillor Tom Reid THAT the property lines for Roll #7800 be rectified and include the northwest portion of Block 8, Lot 31, amounting to a thirty-two feet by eight feet portion and THAT the Village of Edgerton seek compensation from the property owner for Roll #7800 towards that end.

CARRIED

13-08-28-19 MOVED by Councillor Wanda Herbert THAT the following Board reports be accepted as information:

Battle River Lodge;

Wainwright & District FCS;

Edgerton Arena Board.

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 9:06 P.M.

The following reports are attached:

Battle River Lodge;

Wainwright & District FCS;

Edgerton Arena Board;

CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____