

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

Present: Councillor Wendy Belik, Councillor Deanna Jackson, Councillor Tom Reid, Councillor Kaylan White, Councillor Wanda Herbert, Chief Administrative Officer Wes Laporte, Commissioner of Oaths Alvin Gordon.

Absent:

Delegation:

Chief Administrative Officer Wes Laporte began the meeting at 7:18 P.M.

Chief Administrative Officer Wes Laporte called for nominations for Mayor of the Village of Edgerton.

Councillor Kaylan White nominated Councillor Wendy Belik for Mayor.

Chief Administrative Officer Wes Laporte called for nominations for Mayor a second time.

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

Chief Administrative Officer Wes Laporte declared Councillor Wendy Belik Mayor for the Village of Edgerton.

Mayor Wendy Belik assumed the chair of the 2019 Organizational Council Meeting for the Village of Edgerton.

Mayor Wendy Belik called for nominations for Deputy Mayor of the Village of Edgerton.

Councillor Wanda Herbert nominated Councillor Deanna Jackson for Deputy Mayor.

Mayor Wendy Belik called for nominations for Deputy Mayor a second time.

Mayor Wendy Belik called for nominations for Deputy Mayor a third and final time.

Mayor Wendy Belik declared Councillor Deanna Jackson Deputy Mayor for the Village of Edgerton.

NOTED THAT the Official Oaths of Office were signed by all members of Council, witnessed and assented by Commissioner of Oaths Alvin Gordon.

NOTED THAT the Oaths of Confidentiality were signed by all members of Council, witnessed and assented by Commissioner of Oaths Alvin Gordon.

O-01-10-23-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton Regular Council Meeting be held on the fourth Wednesday of each month at 7:00 P.M., except for December. The December Regular Meeting will be held on December 18, 2019 at 7:00 P.M. All Regular Council Meetings are to be held at the Village of Edgerton Office Council Chambers.
CARRIED

O-02-10-23-19 MOVED by Deputy Mayor Deanna Jackson 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

O-03-10-23-19 MOVED by Councillor Tom Reid THAT the Official Signatories for Village of Edgerton Documents and Cheques consist of any two of the following: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, and Chief Administrative Officer Wes Laporte.

CARRIED

O-04-10-23-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton appoint a Council representative to the following boards and committees:

- Battle River Lodge;
- Edgerton Arena Board;
- Edgerton Recreation Board;
- Edgerton Public Library;
- Northern Lights Library System;
- Edgerton Emergency Services Department Advisory Board;
- Battle River Alliance for Economic Development;
- Edgerton Cemetery Committee;
- Subdivision and Development Appeal Board;
- Edgerton Sports Association;
- Wainwright & District Family & Community Services;
- Ambulance Board;
- Go East of Edmonton Regional Tourism Organization;

- Assessment Review Board;
- Village of Edgerton Policy Manual Committee;
- Village of Edgerton Bylaw Review Committee;
- Village of Edgerton Strategic Planning Committee;
- Village of Edgerton Culture & Recreation Committee;
- ICE Villages Committee;
- ICE Villages Equipment Committee;
- Edgerton School Council;
- East Central 911 Call Answer Society;
- Intermunicipal Development Board;
- East Central Alberta Destination Marketing Fund.

CARRIED

O-05-10-23-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton appoint the following Council representative to the following boards and committees:

- Battle River Lodge: Deputy Mayor Deanna Jackson;
- Edgerton Arena Board: Councillor Wanda Herbert;
- Edgerton Recreation Board: Deputy Mayor Deanna Jackson;
- Edgerton Public Library: Councillor Tom Reid;
- Northern Lights Library System: Councillor Tom Reid;
- Edgerton Emergency Services Department Advisory Board: Councillor Kaylan White, Councillor Tom Reid;
- Battle River Alliance for Economic Development: Mayor Wendy Belik;
- Edgerton Cemetery Committee: Deputy Mayor Deanna Jackson;
- Subdivision and Development Appeal Board: Mayor Wendy Belik;
- Edgerton Sports Association: Councillor Wanda Herbert;
- Wainwright & District Family & Community Services: Mayor Wendy Belik;
- Ambulance Board: Deputy Mayor Deanna Jackson;
- Go East of Edmonton Regional Tourism Organization: Councillor Wanda Herbert;
- Assessment Review Board: Deputy Mayor Deanna Jackson, Councillor Kaylan White, Councillor Wanda Herbert;
- Village of Edgerton Policy Manual Committee: Mayor Wendy Belik, Councillor Kaylan White;
- Village of Edgerton Bylaw Review Committee: Deputy Mayor Deanna Jackson, Councillor Tom Reid, Councillor Wanda Herbert;
- Village of Edgerton Strategic Planning Committee: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Tom Reid, Councillor Wanda Herbert, Councillor Kaylan White;
- Village of Edgerton Culture & Recreation Committee: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Kaylan White;
- ICE Villages Committee: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Tom Reid, Councillor Wanda Herbert, Councillor Kaylan White;
- ICE Villages Equipment Committee: Councillor Wanda Herbert;

- Edgerton School Council: Councillor Kaylan White;
- East Central 911 Call Answer Society: Mayor Wendy Belik;
- Intermunicipal Development Board: Mayor Wendy Belik, Councillor Kaylan White;
- East Central Alberta Destination Marketing Fund: Mayor Wendy Belik.

NOTED THAT Mayor Wendy Belik is *ex officio* (a representative for all boards and committees) and has the option to attend a meeting or appoint an alternate representative should the designated representative be unable to attend a meeting.

CARRIED

O-06-10-23-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton appoint Martin Wilkinson and Jennifer Beattie as community member representatives to the Subdivision and Development Appeal Board.

CARRIED

O-07-10-23-19 MOVED by Councillor Wanda Herbert THAT item 12. Council Renumeration be tabled to the November 27, 2019 Regular Council Meeting.

CARRIED

O-08-10-23-19 MOVED by Councillor Tom Reid THAT the Village of Edgerton 2020 Fee Schedule be accepted as presented and THAT the 2020 Fee Schedule be entered on the January 22, 2020 Regular Council Meeting Agenda as Bylaw #01-20.

CARRIED

O-09-10-23-19 MOVED by Councillor Kaylan White THAT Brian King, Brian King Professional Corporation be appointed as the Village of Edgerton Auditor for 2020.

CARRIED

O-10-10-23-19 MOVED by Deputy Mayor Deanna Jackson THAT Larry James, Wainwright Assessment Group, be appointed as the Village of Edgerton Assessor for 2020.

CARRIED

O-11-10-23-19 MOVED by Councillor Wanda Herbert THAT Jane Dauphinee, Municipal Planning Services (2009) Ltd., be appointed the Subdivision Authority for 2020.

CARRIED

O-12-10-23-19 MOVED by Councillor Kaylan White THAT Wes Laporte, Chief Administrative Officer, Village of Edgerton, be appointed the Village of Edgerton Bylaw Enforcement for 2020.

CARRIED

O-13-10-23-19 MOVED by Councillor Tom Reid THAT Duncan Campbell be appointed the Village of Edgerton Director of Emergency Management for 2020.

CARRIED

O-14-10-23-19 MOVED by Deputy Mayor Deanna Jackson THAT Alvin Gordon be appointed the Village of Edgerton Deputy Director of Emergency Management and the Alternate Director of Emergency Management for 2020.

CARRIED

O-15-10-23-19 MOVED by Councillor Wanda Herbert THAT Jon Koroluk be appointed the Village of Edgerton Basic Safety Cods Officer for 2020.

CARRIED

O-16-10-23-19 MOVED by Councillor Wanda Herbert THAT Bylaw #07-19 receive and approve first reading.

CARRIED

O-17-10-23-19 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #07-19 receive and approve second reading.

CARRIED

O-18-10-23-19 MOVED by Councillor Tom Reid THAT Bylaw #07-19 receive and approve third and final reading with unanimous consent and THAT Bylaw #07-19 become law.

CARRIED

Councillor Kaylan White ADJOURNED the meeting at 7:49 P.M.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____