

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, NOVEMBER
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.

Absent: Councillor Tom Reid.

Delegation: Jane Dauphinee, Principal and Senior Planner, Municipal Planning Services; Director of Emergency Management Duncan Campbell; Deputy Director of Emergency Management Al Gordon.

NOTED THAT Mayor Wendy Belik joined the meeting through a teleconference phone call and THAT Deputy Mayor Deanna Jackson acted as Chairperson of the Meeting.

Deputy Mayor Deanna Jackson called the meeting to order at 7:20 P.M.

01-11-27-19 MOVED by Councillor Kaylan White THAT the November 28, 2019 Agenda be accepted with the following additions: 7.17 FCM Membership Renewal; 9.Q Northern Lights Library System; 9.R Roll #23100; 9.S Revised Lead MAC for Drinking Water Systems Management Program; 9.T Municipal Affairs Changes to ICF, IDP; 9.U Go East of Edmonton RTO Letter of Support.

CARRIED

02-11-27-19 MOVED by Councillor Kaylan White THAT the Public Hearing to discuss Bylaw #08-19 and Bylaw #09-19 be opened at 7:22 P.M.

03-11-27-19 MOVED by Mayor Wendy Belik THAT the Public Hearing to discuss Bylaw #08-19 and Bylaw #09-19 be closed at 7:51 P.M. Minutes for the Public Hearing are attached separately.

NOTED THAT Principal and Senior Planner, Municipal Planning Services, Jane Dauphinee left the meeting at 7:51 P.M.

NOTED THAT Director of Emergency Management Duncan Campbell began the presentation on emergency management at 7:56 P.M.

NOTED THAT Director of Emergency Management Duncan Campbell completed the presentation on emergency management at 8:44 P.M.

NOTED THAT Director of Emergency Management Duncan Campbell and Deputy Director of Emergency Management Al Gordon exited the meeting at 8:44 P.M.

04-11-27-19 MOVED by Councillor Wanda Herbert THAT the Regular Council Meeting Minutes of October 23, 2019 be adopted as presented.

CARRIED

05-11-27-19 MOVED by Councillor Kaylan White THAT the Organizational Council Meeting Minutes of October 23, 2019 be adopted as presented.

CARRIED

06-11-27-19 MOVED by Councillor Wanda Herbert THAT the Financial Report for October 2019 be accepted as information.

CARRIED

07-11-27-19 MOVED by Councillor Kaylan White THAT the accounts payable in the amount of \$93,680.97 in expenses up to November 27, 2019 be paid.

CARRIED

08-11-27-19 MOVED by Councillor Wanda Herbert THAT the following municipal rolls be exempt from utility charge: Roll #4300; Roll #7300.

CARRIED

09-11-27-19 MOVED by Councillor Kaylan White THAT the CAO Report be accepted as presented.

CARRIED

10-11-27-19 MOVED by Mayor Wendy Belik THAT the Village of Edgerton permit Statistics Canada to access municipal assessment rolls through Alberta Municipal Affairs.

CARRIED

11-11-27-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton does not send a financial donation to the Wainwright & District Health Foundation's Heart Strings Gala towards the Wainwright CT Scanner but that it support the initiative by promoting and advertising it on municipal media channels.

CARRIED

12-11-27-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton renew its membership in the Federation of Canadian Municipalities.

CARRIED

13-11-27-19 MOVED by Mayor Wendy Belik THAT the correspondence listed on the Agenda for November 28, 2019 be attended to and filed.

14-11-27-19 MOVED by Councillor Wanda Herbert THAT the meeting go in camera to discuss the CAO's Performance Review at 9:49 P.M.

CARRIED

NOTED THAT CAO Wes Laporte exited the meeting at 9:49 P.M.

15-11-27-19 MOVED by Mayor Wendy Belik THAT the meeting move out of in camera at 10:02 P.M.

CARRIED

16-11-27-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton support the Wainwright & District Family and Community Services in their request for additional provincial funding.

CARRIED

17-11-27-19 MOVED by Councillor Kaylan White THAT the signage at 50th St. And 54th Ave. does not change.

CARRIED

18-11-27-19 MOVED by Mayor Wendy Belik THAT the following grants as proposed by the Edgerton Recreation Board be approved:

- Edgerton Community Golf Club: \$20,000.00;
- Eagles Nest Out of School Care: \$4300.00;
- Edgerton Arena Board: \$30,000.00;
- Edgerton Community Curling Association: \$15,000.00;
- Edgerton Public School Foundation: \$1,900.00;
- TOTAL: \$71,200.00.

CARRIED

19-11-27-19 MOVED by Councillor Wanda Herbert THAT a committee be struck consisting of Deputy Mayor Deanna Jackson and CAO Wes Laporte, to investigate the recruitment of a doctor and THAT a letter be sent to the Provost Doctor Recruitment Committee concerning the Villages of Edgerton and Chauvin's intention to participate in doctor recruitment.

CARRIED

20-11-27-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton support the Northern Lights Library System's proposed 1.5% per capita levy increase.

CARRIED

21-11-27-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton allow concrete, cement, and/or cinder block material from Roll #23100 be allowed at the Edgerton Waste Transfer Site in recognition of the tragic structure fire of November 23, 2019.

CARRIED

22-11-27-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton send a Letter of Support to Go East of Edmonton RTO in their application for CARES funding.

CARRIED

22-11-27-19 MOVED by Councillor Wanda Herbert THAT the following Board reports be accepted as information:

Battle River Lodge;
Edgerton Public Library;
Northern Lights Library System;
Wainwright & District Family and Community Services;
Edgerton Recreation Board;
Edgerton Emergency Services Department Advisory Board (verbal).
CARRIED

Councillor Wanda Herbert ADJOURNED the meeting at 10:51 P.M.

The following reports are attached:

Battle River Lodge;
Edgerton Public Library;
Northern Lights Library System;
Wainwright & District Family and Community Services;
Edgerton Recreation Board;
CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____