

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, DECEMBER 18,
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.

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 7:00 P.M.

01-12-18-19 MOVED by Councillor Kaylan White THAT the December 18, 2019 Agenda be accepted with the following additions: 3.7 Strategic Plan 1.7; 3.8 Complaint Concerning Conduct of Chief Administrative Officer; 6.N8 MuniWare Agreement; 6.N9 Holiday Hours; 6.N10 ARB Clerk Training; 7.9 NLLS 2020 Levy; 7.10 Provincial Labs: 1368795 December 10, 2019 – Absent; 7.11 University of Lethbridge; 7.12 Alberta Environment and Parks; 9.H Doctor Recruitment Committee; 9.I Old EESD Truck.
CARRIED

02-12-18-19 MOVED by Councillor Wanda Herbert THAT the Regular Council Meeting Minutes of November 27, 2019 be adopted as presented.
CARRIED

03-12-18-19 MOVED by Mayor Wendy Belik THAT the Public Hearing (#08-19, #09-19) Meeting Minutes of November 27, 2019 be adopted as presented.
CARRIED

04-12-18-19 MOVED by Councillor Kaylan White THAT proposed Bylaw No. 08-19, being a bylaw of the Village of Edgerton to adopt the Village of Edgerton Municipal Development Plan, is hereby amended as follows:

- i. The entire Municipal Development Plan is revised to correct minor formatting, spelling and grammatical errors, where the correction will not impact the interpretation or intent of the policies therein.
- ii. The Future Land Use Map (11.1) is amended by changing the Future Land Use designation of Block 41, Plan 942-1954 from Community to Industrial, as shown on the attached Schedule A.

CARRIED

05-12-18-19 MOVED by Councillor Wanda Herbert THAT Bylaw #08-19 receive and approve second reading.
CARRIED

06-12-18-19 MOVED by Mayor Wendy Belik THAT Bylaw #08-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #08-19 become law.
CARRIED

07-12-18-19 MOVED by Councillor Kaylan White THAT Bylaw #09-19 receive and approve second reading.
CARRIED

08-12-18-19 MOVED by Councillor Wanda Herbert THAT Bylaw #09-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #09-19 become law.
CARRIED

09-12-18-19 MOVED by Mayor Wendy Belik THAT Bylaw #10-19 receive and approve first reading.
CARRIED

10-12-18-19 MOVED by Councillor Kaylan White THAT Bylaw #10-19 receive and approve second reading.
CARRIED

11-12-18-19 MOVED by Councillor Wanda Herbert THAT Bylaw #10-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #10-19 become law.
CARRIED

12-12-18-19 MOVED by Mayor Wendy Belik THAT the Village of Edgerton appoint Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Wanda Herbert, Councillor Tom Reid and Councillor Kaylan White to the Village of Edgerton Emergency Advisory Committee.
CARRIED

13-12-18-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton send Cheque #2019001359 to the M.D. of Wainwright No.61.
CARRIED

14-12-18-19 MOVED by Mayor Wendy Belik THAT the Strategic Plan be reviewed on Monday, January 13 at 5:00 PM
CARRIED

15-12-18-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton accept the findings of the Harassment Investigation Committee and THAT CAO Wes Laporte did not harass the resident that instigated the investigation and THAT the Village of Edgerton supports the formal communication sent to all parties involved in the investigation mailed October 25, 2019.
CARRIED

16-12-18-19 MOVED by Councillor Kaylan White THAT any regularly occurring expenses up to December 31, 2019 be paid.

CARRIED

17-12-18-19 MOVED by Councillor Wanda Herbert THAT all regularly occurring expenses from January 1, 2019 until the provincial budget is approved and then the Village of Edgerton 2020 Budget is approved be paid.

CARRIED

18-12-18-19 MOVED by Councillor Wanda Herbert THAT the Financial Report for November 2019 be accepted as information.

CARRIED

19-12-18-19 MOVED by Mayor Wendy Belik THAT the accounts payable in the amount of \$82,345.14 in expenses up to December 18, 2019 be paid.

CARRIED

20-12-18-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton pay up to \$1400.00 for municipal security camera repairs.

CARRIED

21-12-18-19 MOVED by Councillor Wanda Herbert THAT CAO Wes Laporte be sent for ARB Clerk training on April 15, 2020 and THAT associated costs be paid.

CARRIED

22-12-18-19 MOVED by Mayor Wendy Belik THAT the CAO Report be accepted as presented.

CARRIED

23-12-18-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton support the M.D. of Wainwright No.61's 2020 Alberta Community Partnership grant application.

CARRIED

24-12-18-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton participate in the University of Lethbridge wildfire survey and study.

CARRIED

25-12-18-19 MOVED by Mayor Wendy Belik THAT the correspondence listed on the Agenda for December 18, 2019 be attended to and filed.

CARRIED

26-12-18-19 MOVED by Councilor Kaylan White THAT the meeting go in camera to discuss the CAO employment contract at 8:44 P.M.

NOTED THAT CAO Wes Laporte exited the meeting at 8:44 P.M.

27-12-18-29 MOVED by Councillor Wanda Herbert THAT the meeting move out of in camera at 8:51 P.M.

NOTED THAT CAO Wes Laporte rejoined the meeting at 8:51 P.M.

28-12-18-19 MOVED by Councillor Wanda Herbert THAT the CAO employment contract be accepted as presented and publicized on the municipal website.
CARRIED

29-12-18-19 MOVED by Councillor Kaylan White THAT Bylaw #11-19 receive and approve first reading.
CARRIED

30-12-18-19 MOVED by Mayor Wendy Belik THAT Bylaw #11-19 receive and approve second reading.
CARRIED

31-12-18-19 MOVED by Councillor Wanda Herbert THAT Bylaw #11-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #11-19 become law.
CARRIED

32-12-18-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton purchase the 2018 John Deere 332G skid steer for a price of \$48,300.00, reflecting the trade in value of the current 2010 John Deere 315 skid steer at \$21,500.00 from Brandt Tractor.
CARRIED

33-12-18-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton mileage rate be changed from \$0.54 per kilometre to \$0.58 per kilometre and THAT no other changes be made to the current Village of Edgerton Expense Sheet.
CARRIED

34-12-18-19 MOVED by Mayor Wendy Belik THAT the Village of Edgerton advertise the 1977 EESD fire truck for sale for two months and, if no sale is executed, THAT the Village of Edgerton value the 1977 EESD fire truck at \$10,000.00 and to be made available for a charitable donation to a local non-profit organization.
CARRIED

35-12-18-19 MOVED by Councillor Wanda Herbert THAT the following Board reports be accepted as information:
Battle River Lodge;
Wainwright & District Family and Community Services;
Edgerton Emergency Services Department Advisory Board;

Battle River Alliance for Economic Development (verbal);
Wainwright & District Ambulance Society;
Edgerton Arena Board.

CARRIED

Mayor Wendy Belik ADJOURNED the meeting at 10:00 P.M.

The following reports are attached:

Battle River Lodge;
Wainwright & District Family and Community Services;
Edgerton Emergency Services Department Advisory Board;
Battle River Alliance for Economic Development (verbal);
Wainwright & District Ambulance Society;
Edgerton Arena Board.
CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____