

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, SEPTEMBER  
23, 2020 AT 7:00 P.M.

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

Mayor Wendy Belik called the meeting to order at 7:00 P.M.

01-09-23-20 MOVED by Councillor Kaylan White THAT the September 23, 2020 Agenda be accepted with the following additions: 6.N6 Sea-Can Request; 9.M Fortis Alberta Franchise Fee; 9.N Edgerton Sports Association – Edgerton Agricultural Society Merger; 9.O September 15 Meeting with Minister of Municipal Affairs; 9.P ATCO Gas Franchise Fee.

CARRIED

02-09-23-20 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of August 26, 2020 be adopted as presented.

CARRIED

03-09-23-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton Business Tax Incentive Program be accepted as presented and THAT it be adopted effective January 1, 2021.

CARRIED

04-09-23-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Municipal Accountability Program (MAP) Review Report be accepted and THAT the Village of Edgerton MAP Report Response Plan be accepted and distributed to Alberta Municipal Affairs.

CARRIED

05-09-23-20 MOVED by Councillor Tom Reid THAT the Financial Report for August 2020 be accepted as information.

CARRIED

06-09-23-20 MOVED by Councillor Kaylan White THAT the accounts payable in the amount of \$63,726.75 in expenses up to September 23, 2020 be paid.

CARRIED

07-09-23-20 MOVED by Councillor Tom Reid THAT Sand Dunes Liquor and Cold Beer be permitted an extension on the storage of a Sea-Can at 5011 49 Avenue, Edgerton, Alberta for a period of five months, provided a Development Permit is successfully applied for from the Village of Edgerton.

CARRIED

08-09-23-20 MOVED by Councillor Kaylan White THAT the CAO Report be accepted as presented.  
CARRIED

09-09-23-20 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for September 23, 2020 be attended to and filed.  
CARRIED

10-09-23-20 MOVED by Councilor Tom Reid THAT Banner Engineering Systems' Engineering Services Order #102.17 for \$86,130.50 be accepted as presented.  
CARRIED

11-09-23-20 MOVED by Councillor Kaylan White THAT the Village of Edgerton implement a public education campaign concerning urban stray and domesticated felines.  
CARRIED

12-09-23-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Bylaw Review Committee meet on Wednesday, October 7, 2020 at 10:00 A.M. at the Village of Edgerton Office.  
CARRIED

13-09-23-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton accept the Rocky Mountain Phoenix estimates from quote numbers QT0041958 and QT0041830 for a combined \$132,369.71 and THAT the Village of Edgerton pay one third of those total costs and THAT the M.D. of Wainwright No. 61 pay two thirds of total costs and THAT the Edgerton Emergency Services Department Term Deposit, in the amount of \$41,834.56, be used to pay the costs and the remainder to be paid from the Edgerton Emergency Services Department's budgeted expenses.  
CARRIED

14-09-23-20 MOVED by Councillor Kaylan White THAT the Fortis Alberta Franchise Fee remain at 16%.  
CARRIED

15-09-23-20 MOVED by Deputy Mayor Deanna Jackson THAT Schedule "A" of the Merger Agreement of the Edgerton Agricultural Society and the Edgerton Sports Association be approved as presented and THAT the Merger Agreement itself be tabled until the October 28, 2020 Regular Council Meeting.  
CARRIED

16-09-23-20 MOVED by Councillor Tom Reid THAT the ATCO Gas Franchise Fee remain at 18%.  
CARRIED

17-09-23-20 MOVED by Councillor Kaylan White THAT the following reports be accepted as information:

- Wainwright & District Family and Community Services;
- Battle River Lodge;
- Edgerton School Council;
- Edgerton Emergency Services Department Advisory Board;

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 9:24 P.M.

The following reports are attached:

- Wainwright & District Family and Community Services;
- Battle River Lodge;
- Edgerton School Council;
- Edgerton Emergency Services Department Advisory Board;
- CAO Report.

MAYOR: \_\_\_\_\_

CHIEF ADMINISTRATIVE OFFICER: \_\_\_\_\_