

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, OCTOBER 28,
2020 AT 7:00 P.M.

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

Delegation: Cory Stewart; Ed Shepel, Spectre Systems.

Mayor Kaylan White called the meeting to order at 7:01 P.M.

01-10-28-20 MOVED by Councillor Wendy Belik THAT the October 28, 2020 Agenda be accepted with the following additions: 6.N8 Throwback Thursday Social Media; 7.10 Lions Management Group.

CARRIED

NOTED THAT Cory Stewart began his presentation at 7:02 P.M, contesting the \$62.00 charge added to the municipal utility account for Roll #23300 to compensate the Village of Edgerton for remediating damage to Village of Edgerton property on Thursday, August 13, 2020.

NOTED THAT Cory Stewart ended his presentation at 7:17 P.M.

02-10-28-20 MOVED by Councillor Tom Reid THAT the \$62.00 charge will remain on the municipal utility account for Roll #23300 until such time as that charge has been paid.

CARRIED

NOTED THAT Cory Stewart exited the meeting at 7:17 P.M.

NOTED THAT Ed Shepel, Spectre Systems, began his presentation explaining the deferral of the 2020 50th Street Rehabilitation and Valve Main Replacement program at 7:23 P.M.

NOTED THAT Ed Shepel, Spectre Systems, ended his presentation and exited the meeting at 7:37 P.M.

03-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of September 23, 2020 be adopted as presented.

CARRIED

04-10-28-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton accept the deferral of the 2020 50th Street Rehabilitation and Valve Main Replacement program until spring 2021.

CARRIED

NOTED THAT discussion was had regarding pecuniary interest, disclosure and exceptions and THAT information provided by Municipal Affairs concerning pecuniary interest was shared with the Village of Edgerton Council and administration.

05-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for September 2020 be accepted as information.

CARRIED

06-10-28-20 MOVED by Councillor Wendy Belik THAT the accounts payable in the amount of \$158,831.90 in expenses up to October 28, 2020 be paid.

CARRIED

07-10-28-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton proceed with paying up to \$650.00 in costs towards the 2021 ICE Villages-MD of Wainwright golf event.

CARRIED

08-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton purchase a full-page ad in the 2021 Go East of Edmonton Guide for \$2000.00.

CARRIED

09-10-28-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton Council accept the staff 2020 Christmas Bonus Structure as presented.

CARRIED

10-10-28-20 MOVED by Councillor Tom Reid THAT the CAO Report be accepted as presented.

CARRIED

11-10-28-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept the Northern Lights Library System Board 2021 Budget at 0% levy increase.

CARRIED

12-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for October 28, 2020 be attended to and filed.

CARRIED

13-10-28-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton accept the Merger Agreement for the Edgerton Agricultural Society and the Edgerton Sports Association as presented.

CARRIED

14-10-28-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton pay all insurance costs for the Edgerton Agricultural Society, pending the presented Merger Agreement, and THAT the Village of Edgerton requisition the Edgerton Agricultural Society for insurance costs for the Edgerton Agricultural Hall
CARRIED

15-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the meeting move in camera at 8:52 P.M., citing s.19 of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, Chapter F-25.
CARRIED

NOTED THAT Chief Administrative Officer Wes Laporte exited the meeting at 8:52 P.M.

NOTED THAT Chief Administrative Officer Wes Laporte re-joined the meeting at 9:00 P.M.

16-10-28-20 MOVED by Councillor Tom Reid THAT the meeting move out of in camera at 9:03 P.M.

17-10-28-20 MOVED by Councillor Tom Reid THAT Bylaw #08-20 receive and approve first reading.
CARRIED

18-10-28-20 MOVED by Councillor Wendy Belik THAT Bylaw #08-20 receive and approve second reading.
CARRIED

19-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the third and final reading of Bylaw #08-20 proceed, with unanimous consent.
CARRIED

20-10-28-20 MOVED by Councillor Tom Reid THAT Bylaw #08-20 receive and approve third and final reading and THAT Bylaw #08-20 become law.
CARRIED

21-10-28-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept the 2020 Wainwright RCMP Community Engagement Report, provided by Sgt. Wes Bensmiller.
CARRIED

22-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

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

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 9:37 P.M.

The following reports are attached:

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

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____