

MINUTES OF THE VILLAGE OF EDGERTON ORGANIZATIONAL COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE ON WEDNESDAY, OCTOBER 28,
2020 AT 6:00 P.M.

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

Absent:

Delegation:

Chief Administrative Officer Wes Laporte called the meeting to order at 6:02 P.M.

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

Councillor Wendy Belik nominated Councillor Kaylan White 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.

O-01-10-28-20 MOVED by Councillor Wendy Belik THAT nominations for Mayor cease.
CARRIED

Chief Administrative Officer Wes Laporte DECLARED Councillor Kaylan White Mayor for the Village of Edgerton.

Mayor Kaylan White ASSUMED the chair of the 2020 Organizational Council Meeting for the Village of Edgerton.

Mayor Kaylan White called for nominations for Deputy Mayor of the Village of Edgerton.

Councillor Wendy Belik nominated Councillor Deanna Jackson for Deputy Mayor.

Mayor Kaylan White called for nominations for Deputy Mayor a second time.

Mayor Kaylan White called for nominations for Deputy Mayor a third and final time.

O-02-10-28-20 MOVED by Councillor Tom Reid THAT nominations for Deputy Mayor cease.
CARRIED

Mayor Kaylan White 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-03-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Regular Council Meetings be held on the fourth Wednesday of each month at 7:00 P.M., except for the month of December. The December Regular Meeting will be held on December 16, 2020 at 7:00 P.M. All Regular Council Meetings are to be held at the Village of Edgerton Office Council Chambers.

CARRIED

O-04-10-28-20 MOVED by Councillor Wendy Belik 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-05-10-28-20 MOVED by Councillor Tom Reid THAT the Official Signatories for Village of Edgerton Documents and Cheques consist of any two of the following: Mayor Kaylan White, Deputy Mayor Deanna Jackson, and/or Chief Administrative Officer Wes Laporte.

CARRIED

O-06-10-28-20 MOVED by Deputy Mayor Deanna Jackson 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-07-10-28-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton appoint the following Council representatives to the following boards and committees:

- Battle River Lodge: Deputy Mayor Deanna Jackson;
- Edgerton Arena Board: Councillor Tom Reid;
- 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: Mayor Kaylan White, Councillor Tom Reid;
- Battle River Alliance for Economic Development: Councillor Wendy Belik;
- Edgerton Cemetery Committee: Deputy Mayor Deanna Jackson;
- Subdivision and Development Appeal Board: M.D of Wainwright roster, as per Bylaw #06-19;
- Edgerton Sports Association: Mayor Kaylan White;
- Wainwright & District Family & Community Services: Councillor Wendy Belik;
- Ambulance Board: Deputy Mayor Deanna Jackson;
- Assessment Review Board: Mayor Kaylan White;
- Village of Edgerton Policy Manual Committee: Mayor Kaylan White, Councillor Wendy Belik;
- Village of Edgerton Bylaw Review Committee: Deputy Mayor Deanna Jackson, Councillor Tom Reid;
- Village of Edgerton Strategic Planning Committee: Mayor Kaylan White, Deputy Mayor Deanna Jackson, Councilor Wendy Belik, Councillor Tom Reid;

- Village of Edgerton Culture & Recreation Committee: Mayor Kaylan White, Deputy Mayor Deanna Jackson, Councillor Wendy Belik.
- ICE Villages Committee: Mayor Kaylan White, Deputy Mayor Deanna Jackson, Councillor Tom Reid, Councillor Wendy Belik;
- ICE Villages Equipment Committee: Councillor Tom Reid;
- Edgerton School Council: Mayor Kaylan White;
- East Central 911 Call Answer Society: Councillor Wendy Belik;
- Intermunicipal Development Board: Mayor Kaylan White, Councillor Wendy Belik;
- East Central Alberta Destination Marketing Fund: Councillor Wendy Belik.

NOTED THAT Mayor Kaylan White 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.

O-08-10-28-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton appoint Martin Wilkinson, Jennifer Beattie, John Fleming, Raymond Pare, Dianne Olson, Stephanie Spornitz, Rene Rajotte, alternate Kevin MacKay and Secretary Evelyn Mark be appointed to SDAB as members of the public.

CARRIED

O-09-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the Council Renumeration for 2021 be accepted as presented

CARRIED

O-10-10-28-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton 2021 Fee Schedule be accepted as presented and THAT the 2021 Fee Schedule be entered on the January 27, 2020 Regular Council Meeting Agenda as Bylaw #01-2021.

CARRIED

O-11-10-28-20 MOVED by Councillor Tom Reid THAT Brian King, Brian King Professional Corporation be appointed as the Village of Edgerton Auditor for 2021.

CARRIED

O-12-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT Larry James, Wainwright Assessment Group, be appointed as the Village of Edgerton Assessor for 2021.

CARRIED

O-13-10-28-20 MOVED by Councillor Wendy Belik THAT Jane Dauphinee, Municipal Planning Services (2009) Ltd., be appointed the Subdivision Authority for 2021.

CARRIED

O-14-10-28-21 MOVED by Councillor Tom Reid THAT Wes Laporte, Chief Administrative Officer, Village of Edgerton, be appointed the Village of Edgerton Bylaw Enforcement Officer for 2021.

CARRIED

O-15-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT Duncan Campbell be appointed the Village of Edgerton Director of Emergency Management for 2021.
CARRIED

O-16-10-28-20 MOVED by Councillor Wendy Belik THAT Alvin Gordon be appointed the Village of Edgerton Deputy Director of Emergency Management and the Substitute Director of Emergency Management for 2021.
CARRIED

O-17-10-28-20 MOVED by Councillor Tom Reid THAT Jon Koroluk be appointed the Village of Edgerton Basic Safety Codes Officer for 2021.
CARRIED

O-18-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT Wes Laporte be appointed as the Village of Edgerton Returning Officer for 2021 and THAT Judy Dickson be appointed as the Village of Edgerton Substitute and Deputy Returning Officer for 2021.
CARRIED

O-19-10-28-20 MOVED by Councillor Wendy Belik THAT Bylaw #07-20 receive and approve first reading.
CARRIED

O-20-10-28-20 MOVED by Councillor Tom Reid THAT Bylaw #07-20 receive and approve second reading.
CARRIED

O-21-10-28-20 MOVED by Deputy Mayor Deanna Jackson THAT the third and final reading of Bylaw #07-20 proceed, with unanimous consent.
CARRIED

O-22-10-28-20 MOVED by Councillor Wendy Belik THAT Bylaw #07-20 receive and approve third and final reading and THAT Bylaw #07-20 become law.
CARRIED

Councillor Tom Reid ADJOURNED the meeting at 6:29 P.M.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____