

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, NOVEMBER
25, 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: Ian Bergerud, President, Edgerton Arena Board.

Public: Cory Stewart.

NOTED THAT the Regular Council Meeting of November 25, 2020 meeting was conducted in person in Edgerton Council Chambers by Village of Edgerton Council and Chief Administrative Officer Wes Laporte. Also NOTED THAT Ian Bergerud, President, Edgerton Arena Board, and member of the Public Cory Stewart attended virtually.

Mayor Kaylan White called the meeting to order at 7:02 P.M.

01-11-25-20 MOVED by Councillor Tom Reid THAT the November 25, 2020 Agenda be accepted with the following additions: 3.7 Deferred Capital Projects; 6.N7 AUMA Budget Seminar; 9.9 Roll #600; 9.9 COVID-19.

CARRIED

NOTED THAT Ian Bergerud, President, Edgerton Arena Board, began his presentation on future repairs to the Edgerton Arena at 7:03 P.M.

NOTED THAT Ian Bergerud, President, Edgerton Arena Board ended his presentation and exited the meeting at 7:16 P.M.

02-11-25-20 MOVED by Councillor Wendy Belik THAT the Organizational Council Meeting Minutes of October 28, 2020 be adopted as presented.

CARRIED

03-11-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of October 28, 2020 be adopted as presented.

CARRIED

04-11-25-20 MOVED by Councillor Tom Reid THAT a committee be struck to address Business Community Revitalization, particularly the community organization operated second-hand store at 5017 50 Avenue, Edgerton, Alberta, and THAT the committee consist of Deputy Mayor Deanna Jackson, Councillor Wendy Belik, and two members of the public.

CARRIED

05-11-25-20 MOVED by Councillor Wendy Belik to add the Edgerton Agricultural Society as an Additional Named Insured on the Village of Edgerton's insurance program administered by RMA Insurance.

CARRIED

06-11-25-20 MOVED by Deputy Mayor Deanna Jackson THAT community organizations be invited to apply to the Village of Edgerton Council, with a Deadline of December 11, 2020 for COVID-19 related costs and lost revenue, not to exceed \$2000.00, and THAT Municipal Operating Support Transfer program funds be used to accommodate accepted requests.

CARRIED

07-11-25-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton apply to the Alberta Community Partnerships grant program for funds up to \$25,000.00 to proceed with an updated Land Use Bylaw, in partnership with the Village of Chauvin.

CARRIED

08-11-25-20 MOVED by Councillor Wendy Belik THAT the Financial Report for November 2020 be accepted as information.

CARRIED

NOTED THAT Mayor Kaylan White declared a pecuniary interest as an item in the accounts payable may financially impact a member of his family. Mayor Kaylan White did not participate in the discussion and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

09-11-25-20 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$87,872.88 in expenses up to November 25, 2020 be paid.

CARRIED

10-11-25-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton donate \$1000.00 to the Edgerton Public School.

CARRIED

11-11-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as presented.

CARRIED

12-11-25-20 MOVED by Councillor Wendy Belik THAT Mayor Kaylan White and Chief Administrative Officer Wes Laporte attend the Edgerton Agricultural Society Annual General Meeting.

CARRIED

12-10-28-20 MOVED by Councillor Tom Reid THAT the correspondence listed on the Agenda and Additions document for November 25, 2020 be attended to and filed.

CARRIED

13-11-25-20 MOVED by Councillor Wendy Belik THAT the following grants, as proposed by the Edgerton Recreation Board, be approved:

- Edgerton Arena Board: \$36,200.00 for electrical upgrade and operating costs;
- Edgerton Community Golf Course: \$4000.00 for insurance costs;
- Edgerton Community Curling Association: \$40,000.00 for control panel and operating costs.
- TOTAL: \$80,200.00

CARRIED

14-11-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Council dismisses the formal harassment complaint submitted by Cory Stewart on November 2, 2020 against Chief Administrative Officer Wes Laporte, per s.1, ss. (iii), of the Village of Edgerton Harassment Policy: Complaints Made Against the Chief Administrative Officer and THAT the Village of Edgerton Council considers the matter to be closed.

CARRIED

15-11-25-20 MOVED by Councillor Tom Reid THAT the Village of Edgerton Council dismisses the formal harassment complaint submitted by Cory Stewart on November 4, 2020 against Chief Administrative Officer Wes Laporte, per s.1, ss. (iii) of the Village of Edgerton Harassment Policy: Complaints Made Against the Chief Administrative Officer and THAT the Village of Edgerton Council considers the matter to be closed.

CARRIED

16-11-25-20 MOVED by Councillor Wendy Belik THAT the Village of Edgerton Council dismisses the formal harassment complaint submitted by Cory Stewart on November 4, 2020 against Chief Administrative Officer Wes Laporte, per s.1, ss. (iii) of the Village of Edgerton Harassment Policy: Complaints Made Against the Chief Administrative Officer and THAT the Village of Edgerton Council considers the matter to be closed.

CARRIED

17-11-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the meeting move into a closed session at 8:20 P.M., citing s.17 of the *Freedom of Information and Protection of Privacy Act* (Exception to Disclosure Harmful to Personal Privacy), RSA 2000, Chapter F-25.

CARRIED

18-11-25-20 MOVED by Councillor Tom Reid THAT the meeting move out of a closed session at 8:36 P.M.

CARRIED

19-11-25-20 MOVED by Councillor Wendy Belik THAT the outstanding Roll #3800 municipal utility arrears, totalling \$549.84 currently, be transferred onto the property tax

Roll #3800 as per s.553(1)(b), of the *Municipal Government Act*, to be effective December 16, 2020.

CARRIED

20-11-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton participate in the Go East of Edmonton RTO 2021 “Roadtrip Adventure Game,” at a cost totalling \$300.00.

CARRIED

21-11-25-20 MOVED by Councillor Tom Reid THAT the outstanding Roll #600 municipal utility arrears, totalling \$512.00 currently, be transferred onto the property tax Roll #600 as per s.553(1)(b), of the *Municipal Government Act*, to be effective December 16, 2020.

CARRIED

22-11-25-20 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

- Wainwright & District Family and Community Services;
- Battle River Lodge;
- Edgerton Recreation Board;
- Edgerton Emergency Services Department Advisory Board (verbal);
- East Central 911 Call Answer Society.

CARRIED

Councillor Wendy Belik ADJOURNED the meeting at 9:08 P.M.

The following reports are attached:

- Wainwright & District Family and Community Services;
- Battle River Lodge;
- Edgerton Recreation Board;
- East Central 911 Call Answer Society.
- CAO Report.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____