

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD VIRTUALLY ON WEDNESDAY, JANUARY 27, 2021 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: Spenser Kantor, Business Development Manager, 8760 Expense Management.

NOTED THAT the Regular Council Meeting of January 27, 2021 was conducted in person in Edgerton Council Chambers by Village of Edgerton Council and Chief Administrative Officer Wes Laporte. Also NOTED THAT the delegation of the Spenser Kantor attended virtually.

Mayor Kaylan White called the meeting to order at 7:00 P.M.

01-01-27-21 MOVED by Councillor Wendy Belik THAT the January 27, 2021 Agenda be accepted with the following additions: 6.N23 Masks; 6.N24 Municipal Building; 7.13 M.D of Bonnyville Call for a Stronger Western Canadian Municipal Advocate;; 7.14 Faith United Church Thank You Card; 9.16 Fire Agreement with the NDFS; 9.17 Edgerton Splash Park.

CARRIED

NOTED THAT discussion with Spenser Kantor regarding the was begun at 7:00 P.M. concerning the new energy contracts.

NOTED THAT the discussion with Spenser Kantor ended at 7:19 P.M.

02-01-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of December 16, 2020 be adopted as presented.

CARRIED

03-01-27-21 MOVED by Councillor Tom Reid THAT the Financial Report for January 2021 be accepted as information.

CARRIED

04-01-27-21 MOVED by Councillor Wendy Belik THAT the accounts payable in the amount of \$170,917.20 in expenses up to January 27, 2021 be paid.

CARRIED

05-01-27-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton compost pile be offered to the public from May 1, 2021 to May 31, 2021.

CARRIED

06-01-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton purchase the new Public Works truck, as presented in the January 7, 2021 quote from Denwood Motors of Wainwright, Alberta for a cost of \$59,010.26.

CARRIED

07-01-27-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept any liability associated with cross country ski trails being developed in Edgerton by Al Marchand and by Village of Edgerton Public Works, with the exception of the trails on the Edgerton Public School property.

CARRIED

08-01-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as information.

CARRIED

09-01-27-21 MOVED by Councillor Tom Reid THAT the correspondence listed on the Agenda and Additions document for January 27, 2021 be attended to and filed.

CARRIED

10-01-27-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton approve the Special Land Purchase Application submitted by Lorne and Sandy Loewen.

CARRIED

11-01-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the Strategic Plan review take place on February 10, 2021 at 5:00 P.M.

CARRIED

12-01-27-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton participate in the 2021 Russels Farmer Councillor Orientation organized by the M.D. of Wainwright No.61.

CARRIED

13-01-27-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton pay for bi-annual cleaning of Roll #1900 sewer lines, by H P C Services of Provost, Alberta, for a period of three (3) years, unless a determination can be made causing the sewer blockages and THAT any water consumption overages of during that period concerning Roll #1900 be waived.

CARRIED

14-01-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the outstanding Roll #4000 municipal utility arrears, totaling \$758.00 currently, be transferred onto the property tax Roll #4000 as per s.553(1)(b), of the *Municipal Government Act*, to be effective February 15, 2021.

CARRIED

15-01-27-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton approve the “Agreement for Mutual Firefighting Assistance” with the Town of Wainwright, the Village of Irma, and the National Department Firefighting Service, as presented.

CARRIED

16-01-27-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton support and explore, in principle, a Splash Park in partnership with the Edgerton & District Agricultural Society and THAT the Edgerton & District Agricultural Society submit a detailed presentation concerning this project.

CARRIED

17-01-27-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

Wainwright & District Family and Community Services;

Battle River Lodge;

Edgerton School Council.

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 10:08 P.M.

The following reports are attached:

Wainwright & District Family and Community Services;

Battle River Lodge;

Edgerton School Council;

CAO Report.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____