

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD VIRTUALLY ON WEDNESDAY, MARCH 24, 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:

NOTED THAT the Regular Council Meeting of March 24, 2021 was conducted in person in Edgerton Council Chambers by Village of Edgerton Council and Chief Administrative Officer Wes Laporte.

NOTED THAT the Delegation of Brian King, Professional Corporation was an excused absence.

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

01-03-24-21 MOVED by Councillor Tom Reid THAT the March 24, 2021 Agenda be accepted with the following additions: 6.N7 Edgerton Arena Ice Plant; 7.7 MCCAC Final Payment; 9.10 Roll #23300; 9.11 Wainwright RCMP Virtual Townhall; 9.12 5017 50 Ave.

CARRIED

02-03-24-21 MOVED by Councillor Wendy Belik THAT the Regular Council Meeting Minutes of February 24, 2021 be adopted as presented.

CARRIED

03-03-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton accept the Land Purchase Agreement between the Village of Edgerton and the Ancient Free and Accepted Masons, Edgerton Lodge #102, as presented.

CARRIED

04-03-24-21 MOVED by Councillor Tom Reid THAT the Financial Report for March 2021 be accepted as information.

CARRIED

05-03-24-21 MOVED by Councillor Wendy Belik THAT the accounts payable in the amount of \$62,222.43 in expenses up to March 24, 2021 be paid.

CARRIED

06-03-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton organize an Easter Egg Hunt in partnership with the Edgerton Emergency Services Department on Friday, April 2, 2021.

CARRIED

07-03-24-21 MOVED by Councillor Wendy Belik THAT the CAO Report be accepted as information.  
CARRIED

08-03-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda and Additions document for March 24, 2021 be attended to and filed.  
CARRIED

09-03-24-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton allocate the remaining Municipal Operating Support Transfer funds to lost revenue and increased wages.  
CARRIED

10-03-24-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept the annual Wainwright RCMP Detachment Commander Report.  
CARRIED

11-03-24-21 MOVED by Councillor Tom Reid THAT the Village of Edgerton accept the quarterly Wainwright RCMP Chief of Police Report.  
CARRIED

12-03-24-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #02-21 receive and approve first reading.  
CARRIED

13-03-24-21 MOVED by Councillor Wendy Belik THAT Bylaw #02-21 receive and approve second reading.  
CARRIED

14-03-24-21 MOVED by Councillor Tom Reid THAT the third and final reading of Bylaw #02-21 proceed, with unanimous consent.  
CARRIED

15-03-24-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #02-21 receive and approve third and final reading and THAT Bylaw #02-21 become law.  
CARRIED

16-03-24-21 MOVED by Councillor Wendy Belik THAT the village of Edgerton accept the Wainwright RCMP Detachment Virtual Townhall results.  
CARRIED

17-03-24-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

Wainwright & District Family and Community Services;  
Battle River Lodge;

Wainwright and District Ambulance Society.  
CARRIED

Councillor Tom Reid ADJOURNED the meeting at 10:13 P.M.

The following reports are attached:

Wainwright & District Family and Community Services;  
Battle River Lodge;  
Wainwright and District Ambulance Society;  
CAO Report.

CARRIED

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

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