

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD VIRTUALLY ON WEDNESDAY, MAY 26, 2021, AT 7:00 P.M.

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

Delegation: Lynden Dempsey, Brandon Waddell, Kaylee Waddell; Brandon Thompson, Eagles Nest Out of School Care Society.

NOTED THAT the Regular Council Meeting of May 26, 2021, was conducted in person in Edgerton Council Chambers by Village of Edgerton Council, Chief Administrative Officer Wes Laporte, and THAT all delegations attended virtually.

Mayor Kaylan White called the meeting to order at 7:11 P.M.

01-05-26-21 MOVED by Councillor Tom Reid THAT the May 26, 2021 Agenda be accepted with the following additions: 6.N12 5020 54 Avenue Access; 6.N13 Unsightly Properties; 9.10 Residential Structure Fires; 9.11 Edgerton Waste Transfer Site.
CARRIED

NOTED THAT Lynden Dempsey, Brandon Waddell, Kaylee Waddell began their presentation to purchase residential lots in Edgerton at 7:12 P.M.

NOTED THAT Lynden Dempsey, Brandon Waddell, Kaylee Waddell ended their presentation at 7:37 P.M.

02-05-26-21 MOVED by Councillor Wendy Belik that the Village of Edgerton does not sell 5127 57 Avenue nor 5115 57 Avenue for non-residential purposes.
CARRIED

NOTED THAT Lynden Dempsey, Brandon Waddell, Kaylee Waddell left the meeting at 7:37 P.M.

NOTED THAT Brandon Thompson, Eagles Nest Out of School Care Society began a presentation on leasing 5017 50 Avenue and install a daycare at 8:04 P.M.

NOTED THAT Brandon Thompson, Eagles Nest Out of School Care Society ended the presentation at 8:24 P.M.

NOTED THAT Brandon Thompson, Eagles Nest Out of School Care Society left the meeting at 8:24 P.M.

03-05-26-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton offer a two-year lease to Eagles Nest Out of School Care Society for 5017 50 Avenue for the cost of \$1.00 per year, subject to an approved lease agreement between the Village of

Edgerton and the Eagles Nest Out of School Care Society and THAT the Village of Edgerton continue to pay for electricity, natural gas, water, sewer, and existing insurance coverage during the lease period.

CARRIED

04-05-26-21 MOVED by Councillor Tom Reid THAT the Special Council Meeting Minutes of May 12, 2021, be adopted as presented.

CARRIED

05-05-26-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept the presented 2021 Public Auction Terms and Conditions and THAT an auction for Roll #3800 and Roll#1800 be held on September 15, 2021 at 10:00 A.M.

CARRIED

06-05-26-21 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for May 2021 be accepted as information.

CARRIED

07-05-26-21 MOVED by Councillor Tom Reid THAT the accounts payable in the amount of \$78,401.10 in expenses up to May 26, 2021, be paid.

CARRIED

08-05-26-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton pay a \$72.00 sponsorship towards the Battle River Alliance for Economic Development Bounty Box initiative.

CARRIED

09-05-26-21 MOVED by Deputy Mayor Deanna Jackson THAT the CAO Report be accepted as information.

CARRIED

10-05-26-21 MOVED by Councillor Tom Reid THAT the correspondence listed on the Agenda and Additions document for May 26, 2021 be attended to and filed.

CARRIED

11-05-26-21 MOVED by Councillor Wendy Belik THAT the Village of Edgerton accept the resignation of Jon Koroluk as the Edgerton Emergency Services Department Fire Chief / Manager.

CARRIED

12-05-26-21 MOVED by Deputy Mayor Deanna Jackson THAT Aime Smyl be appointed as the Edgerton Emergency Services Department Fire Chief / Manager, as per the presented employment contract.

CARRIED

13-05-26-21 MOVED by Councillor Tom Reid THAT Bylaw #0-21 receive and approve first reading.

CARRIED

14-05-26-21 MOVED by Councillor Wendy Belik THAT Bylaw #03-21 receive and approve second reading.

CARRIED

15-05-26-21 MOVED by Deputy Mayor Deanna Jackson THAT the third and final reading of Bylaw #03-21 proceed, with unanimous consent.

CARRIED

16-05-26-21 MOVED by Councillor Tom Reid THAT Bylaw #03-21 receive and approve third and final reading and THAT Bylaw #03-21 become law.

CARRIED

17-05-26-21 MOVED by Councillor Wendy Belik THAT Bylaw #04-21 receive and approve first reading.

CARRIED

18-05-26-21 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #04-21 receive and approve second reading.

CARRIED

19-05-26-21 MOVED by Councillor Tom Reid THAT the third and final reading of Bylaw #04-21 proceed, with unanimous consent.

CARRIED

20-05-26-21 MOVED by Councillor Wendy Belik THAT Bylaw #04-21 receive and approve third and final reading and THAT Bylaw #04-21 become law.

CARRIED

21-05-26-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

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

CARRIED

Councillor Tom Reid ADJOURNED the meeting at 11:00 P.M.

The following reports are attached:

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

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____