

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, DECEMBER 15, 2021, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson;
Councillor Jennifer Beattie; Councillor Della Hughes; Chief
Administrative Officer Wes Laporte.

Delegation: Mary Ann Sparks, Library Manager, Village of Edgerton Public Library;
James MacDonald, Executive Director, Northern Lights Library System; Vicki
Lefebvre, Chair, Northern Lights Library System.

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

01-12-15-21 MOVED by Councillor Della Hughes THAT the December 15, 2021 Agenda be accepted with the following additions: 6.N9 Edgerton Waste Transfer Site; 6.N10 Craft Beer Fest Committee; 7.7 Notice of Investment Maturity; 9.9 Engineering Consultants; 9.10 Edgerton recreation Board.

CARRIED

NOTED THAT James MacDonald began the presentation on regionalized library systems at 7:01 P.M.

NOTED THAT James MacDonald ended the presentation on regionalized library systems at 7:26 P.M.

NOTED THAT James MacDonald exited the meeting at 7:26 P.M.

NOTED THAT Mary Ann Sparks exited the meeting at 7:31 P.M.

NOTED THAT Vicky Lefebvre, Northern Lights Library System, Chair, did not attend the presentation.

02-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of November 24, 2021, be adopted as presented.

CARRIED

03-12-15-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton accept and adopt the Emergency Social Services Plan as presented.

CARRIED

04-12-15-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton accept and adopt the Communicable Disease Emergency Plan as presented.

CARRIED

05-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton adopt the Family and Community Services Memorandum of Understanding as presented.

CARRIED

06-12-15-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton adopt the Buffalo Trail Public School Memorandum of Understanding as presented.

CARRIED

07-12-15-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton adopt the Transport Contractor Memorandum of Understanding as presented.

CARRIED

08-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton adopt the Transport Contractor – School Bus Memorandum of Understanding as presented.

CARRIED

09-12-15-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton adopt the Repsol Oil & Gas Memorandum of Understanding as presented.

CARRIED

10-12-15-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton accept the Sask-Alta Radio Club Memorandum of Understanding as presented.

CARRIED

11-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton adopt the Village of Edgerton Strategic Plan 1.9 as presented.

CARRIED

12-12-15-21 MOVED by Councillor Jennifer Beattie THAT Deputy Mayor Deanna Jackson, Councillor Della Hughes, Councillor Jennifer Beattie, and Chief Administrative Officer Wes Laporte attend the March 1, 2022, Alberta Provincial Police Service engagement session in Wainwright, Alberta.

CARRIED

13-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for November 2021 be accepted as information.

CARRIED

14-12-15-21 MOVED by Councillor Jennifer Beattie THAT the accounts payable in the amount of \$136, 743.88 expenses up to December 15, 2021, be paid.

CARRIED

15-12-15-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton Office be closed December 24, 27, and 31, 2021 and THAT the Edgerton Waste Transfer Site be closed December 25, 2021, and January 1, 2022.

CARRIED

16-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton pay the ICE Villages Committee annual membership of \$1.00 per capita, totalling \$425.00 for 2021.

CARRIED

17-12-15-21 MOVED by Councillor Jennifer Beattie THAT the CAO Report be accepted as information.

CARRIED

18-12-15-21 MOVED by Councillor Della Hughes THAT the correspondence listed on the Agenda and Additions document for December 15, 2021, be attended to and filed.

CARRIED

19-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton appoint Jonathon Koroluk as the Regional Director of Emergency Management for 2022.

CARRIED

20-12-15-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton accept the Non-Residential Incentive Application Form as presented.

CARRIED

21-12-15-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton accept the Edgerton Foods Non-Residential Incentive Application and consider Edgerton Foods 22 exempt from the municipal portion of their 2022 property taxation and applicable to year two and year three of the Non-Residential Incentive Program.

CARRIED

22-12-15-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton continue to operate on the 2021 Operating Budget as an Interim Budget until the 2022 Budget is accepted and approved.

CARRIED

23-12-15-21 MOVED by Councillor Della Hughes THAT the Village of Edgerton appoint Mayor Kaylan Hughes as the Village of Edgerton's representative on the Irma-Edgerton Regional Peace Officer Committee.

CARRIED

24-12-15-21 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton accept and approve the Edgerton Recreation Board recommendations for funding as presented:

- Edgerton Agricultural Society: \$4,000.00 for gates;
- Edgerton School Foundation: \$1,900.00 for physical education equipment;

- Edgerton Community Golf Club: \$25,000.00 for water management system;
- Edgerton Arena Board: \$37,000.00 for operating costs;
- Edgerton Curling Association: \$15,000.00 for operating costs.
- TOTAL: \$82,900.00.

CARRIED

25-12-15-21 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

- Edgerton Arena Board;
- Wainwright & District Family and Community Services;
- East Central 911 Call Answer Society;
- Northern Lights Library System;
- Edgerton Emergency Services Department Advisory Board;
- Edgerton Agricultural Society;
- Battle River Lodge (verbal);
- Edgerton Splash Park Committee (verbal).

CARRIED

Councillor Della Hughes ADJOURNED the meeting at 10:51 P.M.

The following reports are attached:

- Edgerton Arena Board;
- Wainwright & District Family and Community Services;
- East Central 911 Call Answer Society;
- Northern Lights Library System;
- Edgerton Emergency Services Department Advisory Board;
- Edgerton Agricultural Society;
- CAO Report.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____