

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, FEBRUARY 23, 2022, AT 7:00 P.M.

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

Delegation: Cathy Goulet, Executive Director, Battle River Alliance for Economic
Development

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

01-02-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the February 23, 2022,
Agenda be accepted as presented.
CARRIED

NOTED THAT Cathy Goulet began the presentation on the Battle River Alliance for
Economic Development at 7:00 P.M.

NOTED THAT Cathy Goulet ended the presentation and exited the meeting at 7:44 P.M.

02-02-23-22 MOVED by Councillor Della Hughes THAT the Regular Council
Meeting Minutes of January 26, 2022, be adopted as presented.
CARRIED

03-02-23-22 MOVED by Councillor Jennifer Beattie THAT the Special Council
Meeting Minutes of February 10, 2022, be adopted as presented.
CARRIED

04-02-23-22 MOVED by Councillor Leonard Waddell THAT the Village accept the
Joint QMP for Municipal District of Wainwright No. 61, Village of Irma, Village of
Chauvin, Village of Edgerton Quality Management Plan as presented.
CARRIED

05-02-23-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton
accept Chris Krushel as its Basic Security Codes Officer.
CARRIED

06-02-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report
for February 2022 be accepted as information.
CARRIED

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the
accounts payable (Invoice Number 293167 and 17122023) may financially impact a member
of his family. Councillor Leonard Waddell did not participate in the discussion on these

items and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.

07-02-23-22 MOVED by Councillor Jennifer Hughes THAT the accounts payable in the amount of \$102,008.99 expenses up to February 23, 2022, be paid.
CARRIED

08-02-23-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton send Chief Administrative Officer Wes Laporte and Deputy Mayor Deanna Jackson to the February 28, 2022, meeting with the ICE Villages and the M.D. of Wainwright No. 61.
CARRIED

09-02-23-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton send representation to the future Town of Wainwright-M.D. of Wainwright No. 61 – ICE Villages meeting.
CARRIED

10-02-23-22 MOVED by Councillor Della Hughes THAT the CAO Report be accepted as information.
CARRIED

11-02-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Edgerton 4-H Multi Club be permitted to install a plaque on a flowerpot outside of the Edgerton Agricultural Hall commemorating Barbara Granigan.
CARRIED

12-02-23-22 MOVED by Councillor Jennifer Beattie THAT the correspondence listed on the Agenda for February 23, 2022, be attended to and filed.
CARRIED

13-02-23-22 MOVED by Councillor Della Hughes THAT Bylaw #02-22 receive and approve first reading.
CARRIED

14-02-23-22 MOVED by Councillor Leonard Waddell THAT Bylaw #02-22 receive and approve second reading.
CARRIED

15-02-23-22 MOVED by Councillor Deputy Mayor Deanna Jackson THAT the third and final reading of Bylaw #02-22 proceed, with unanimous consent.
CARRIED

16-02-23-22 MOVED by Councillor Jennifer Beattie THAT Bylaw #02-22 receive and approve third and final reading and THAT Bylaw #02-22 become law.
CARRIED

17-02-23-22 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:

- Wainwright & District Family and Community Services;
- Edgerton Arena Board;
- Edgerton Agricultural Society;
- Edgerton Splash Deck;
- Eagles Nest Out of School Care Society
- Edgerton Public School Council;
- Battle River Lodge.

CARRIED

Councillor Della Hughes ADJOURNED the meeting at 10:36 P.M.

The following reports are attached:

- Wainwright & District Family and Community Services;
- Edgerton Arena Board;
- Edgerton Agricultural Society;
- Edgerton Splash Deck;
- Eagles Nest Out of School Care Society
- Edgerton Public School Council;
- Battle River Lodge.
- CAO Report.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____