

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, JULY 27, 2022, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Della Hughes, Leonard Waddell, Jennifer Beattie, Assistant Judy Dickson

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

01-07-27-22 MOVED by Deputy Mayor Deanna Jackson THAT we add to the Agenda, Discussion on the Block Party, and Financial Discussion

CARRIED

02-07-27-22 MOVED by Councilor Della Hughes THAT we adopt the Agenda with the above noted additions

CARRIED

03-07-27-22 Moved by Councilor Jennifer Beattie that the Regular Council Meeting Minutes of May 25, 2022, be adopted as presented.

CARRIED

04-07-27-22 MOVED by Councilor Leonard Waddell for Council to send in the registrations for the ICE-MD Golf Day

CARRIED

05-07-27-22 MOVED by Councilor Jennifer Beattie to register all council for the Alberta Municipalities Convention Sept 21 – 23, 2022

CARRIED

06-07-27-22 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for July 2022 be accepted as information.

CARRIED

NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable, 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*.

07-07-27-22 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of 49,977.72 in expenses up to July 27, 2022, be paid.

CARRIED

08-07-27-22 Judy read her report for council, Councilor Della Hughes moved to accept the report as information.

CARRIED

09-07-27-22 Deputy Mayor Deanna Jackson moved THAT the correspondence listed on the Agenda July 27, 2022, be filed.  
CARRIED

10-07-27-22 Councilor Jennifer Beattie moved that the meeting be “In Camera” AT 9:00 P.M. Judy left the meeting.  
CARRIED

11-07-27-22 MOVED by Deputy Mayor Deanna Jackson that the meeting be “Out of Camera” at 9:47 pm, Judy returned.  
CARRIED

12-07-27-22 Deputy Mayor Deanna Jackson moved that a fuel efficiency initiative, tracking fuel costs be handled by the Village Foreman, Colin Anderson.  
CARRIED

13-07-27-22 Moved by Councilor Della Hughes that a buy local first (such as what is presented in the Go East of Edmonton program) be implemented for all village purchases  
CARRIED

14-07-27-22 MOVED by Councilor Leonard Waddell THAT the following reports be accepted as information:

Battle River Lodge  
Eagles Nest

15-07-27-22 Councilor Della Hughes ADJOURNED the meeting at 10:25 P.M.

The following reports are attached:

Eagles Nest;  
Battle River Lodge;  
Judy Report.  
CARRIED

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

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