

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD ON WEDNESDAY, JUNE 22, 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: Colin Anderson, Foreman, Village of Edgerton Public Works Foreman

Absent:

Mayor Kaylan White called the meeting to order at 7:05 P.M.

01-06-22-22 MOVED by Deputy Mayor Deanna Jackson THAT the June 22, 2022, Agenda be accepted with the following additions: 7.9 Provincial Labs 1767945 June 15, 2022 – Absent; 7.10 Town of Wainwright; 7.11 M.D. of Wainwright.

CARRIED

NOTED THAT Colin Anderson, Village of Edgerton Public Works Foreman, began a presentation on Public Works activities and priorities at 7:06 P.M.

NOTED THAT Colin Anderson, Village of Edgerton Public Works Foreman, ended the presentation and exited the meeting at 7:25 P.M.

02-06-22-22 MOVED by Councillor Della Hughes THAT the Regular Council Meeting Minutes of May 25, 2022, be adopted as presented.

CARRIED

03-06-22-22 MOVED by Councillor Jennifer Beattie THAT the Special Council Meeting Minutes of June 9, 2022, be adopted as presented.

CARRIED

04-06-22-22 MOVED by Councillor Leonard Waddell THAT the presented Terms and Conditions of Sale for the 2022 Public Auction be hereby approved.

CARRIED

05-06-22-22 MOVED by Councillor Della Hughes THAT the reserve bids for properties being offered for sale at the 2022 public auction be established as presented.

CARRIED

06-06-22-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton move \$75,000.00 from the Redeemable Term General Account #722780115563 into the Village of Edgerton General Account #565013005899.

CARRIED

07-06-22-22 MOVED by Councillor Jennifer Beattie THAT the Financial Report for June 2022 be accepted as information.

CARRIED

08-06-22-22 MOVED by Councillor Della Hughes THAT the accounts payable in the amount of \$184,449.48 in expenses up to June 22, 2022 be paid.

CARRIED

NOTED THAT correspondence between Chief Administrative Officer Wes Laporte and Danrae Asphalt and Maintenance Ltd. From May 26, 2022 and June 16, 2022 was discussed.

09-06-22-22 MOVED by Councillor Leonard Waddell THAT the Danrae Asphalt and Maintenance Ltd. correspondence be accepted and THAT the Village of Edgerton considers the matter of Danrae Invoice #816 to be closed.

CARRIED

10-06-22-22 MOVED by Councillor Jennifer Beattie THAT the CAO Report be accepted as information.

CARRIED

11-06-22-22 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence listed on the Agenda for June 22, 2022, be attended to and filed.

CARRIED

12-06-22-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton appoint the M.D. of Wainwright No. 61 Municipal Administrator as the Manager of the Regional Quality Management Plan.

CARRIED

13-06-22-22 MOVED by Councillor Leonard Waddell THAT the following reports be accepted as information:

- Edgerton Agricultural Society;
- Edgerton Arena Board;
- Edgerton Public School Council
- Battle River Lodge.

CARRIED

Councillor Della Hughes ADJOURNED the meeting at 9:25 P.M.

The following reports are attached:

- Edgerton Agricultural Society;
- Edgerton Arena Board;
- Edgerton Public School Council
- Battle River Lodge;
- CAO Report.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____