

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; Councillor Della Hughes; Councillor Leonard Waddell; Councillor 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 June 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., citing s.17 of the *Freedom of Information and Protection of Privacy Act*. 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.

CARRIED

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.

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____