

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

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

Delegation: Jim Grant, PlanWright Financial

Mayor Kaylan White called the meeting to order at 7:02 P.M.

01-11-23-22 MOVED by Councilor Della Hughes THAT the November 23, 2022, Agenda be accepted with the following additions: 6.N10 Shared Zoom Account; 6.N11 Public Works Equipment; 6.N12 Employee Benefits.

CARRIED

NOTED THAT Jim Grant, PlanWright Financial, began his presentation on Village of Edgerton financial options at 7:03 P.M.

NOTED THAT Jim Grant, PlanWright Financial, ended his presentation and exited the meeting at 7:36 P.M.

02-11-23-22 MOVED by Councillor Jennifer Beattie THAT the Organizational Council Meeting Minutes of October 26, 2022, be adopted as presented.

CARRIED

03-11-23-22 MOVED by Councillor Della Hughes THAT the Regular Council Meeting Minutes of October 26, 2022, be adopted as presented.

CARRIED

04-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #04-22 receive and approve second reading.

CARRIED

05-11-23-22 MOVED by Councillor Jennifer Beattie THAT the third and final reading of Bylaw #04-22 proceed, with unanimous consent.

CARRIED

06-11-23-22 MOVED by Councillor Leonard Waddell THAT Bylaw #04-22 receive and approve third and final reading and THAT Bylaw #04-22 become law.

CARRIED

07-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Financial Report for November 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*.

08-11-23-22 MOVED by Councillor Jennifer Beattie THAT the accounts payable in the amount of \$61,710.30 in expenses up to November 23, 2022, be paid.
CARRIED

NOTED THAT Jim Grant, PlanWright Financial, exited the meeting at 8:16 P.M.

09-11-23-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton host its annual Christmas Party on December 13, 2022 at 7:00 P.M. at the Edgerton Legion AND THAT the costs associated with purchasing gifts for staff, Council, and guests, not to exceed \$1000.00, be donated to the Edgerton Royal Purple.
CARRIED

10-11-23-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton Office be closed December 23, 2022, December 26, 2022, and January 2, 2023, AND THAT the Edgerton Waste Transfer Site be closed December 24, 2022.

11-11-23-22 MOVED by Councillor Leonard Waddell THAT a Recorded Vote be taken on item 6.N3 Village Staff Bonuses. The following votes took place:

Councillor Leonard Waddell: Yes;

Councillor Jennifer Beattie: Yes;

Councillor Della Hughes: No;

Deputy Mayor Deanna Jackson: No;

A tied vote having been established, Mayor Kaylan White: Yes.

A vote of 3-2 in FAVOUR of the motion.

12-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton renew the shared Zoom software account.
CARRIED

13-11-23-22 MOVED by Councillor Jennifer Beattie THAT the CAO Report be accepted as information.
CARRIED

14-11-23-22 MOVED by Councillor Leonard Waddell THAT the correspondence listed on the Agenda for November 23, 2022, be attended to and filed.
CARRIED

15-11-23-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton organize and host the "Christmas in the Village" event on December 22, 2022.
CARRIED

16-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton renew its membership in the Go East of Edmonton Regional Tourism Organization AND THAT a full-page advertisement be purchased in the 2023 Go East of Edmonton Travel Guide.
CARRIED

17-11-23-22 MOVED by Councillor Jennifer Beattie that the meeting move in camera at 9:30 P.M., citing s.17 of the *Freedom of Information and Protection of Privacy Act*.
CARRIED

18-11-23-22 MOVED by Councillor Della Hughes THAT the meeting move out of in camera at 9:33 P.M.
CARRIED

19-11-23-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton and Chief Administrative Officer Wes Laporte not renew the employment contract following its expiration on December 31, 2022.
CARRIED

20-11-23-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton accept the Wainwright RCMP Detachment 2022 Q2 Report.
CARRIED

21-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton respond to the October 28, 2022 Edgerton and District Seed Cleaning Co-op Ltd. correspondence with an inquiry into the Seed Plant's utility needs and to address the unintentional lack of historical communication.
CARRIED

22-11-23-22 MOVED by Deputy Mayor Deanna Jackson THAT the following reports be accepted as information:

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

CARRIED

23-11-23-22 Councillor Della Hughes ADJOURNED the meeting at 10:11 P.M.

The following reports are attached:

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

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____