

MINUTES OF THE VILLAGE OF EDGERTON ORGANIZATIONAL COUNCIL MEETING
HELD AT THE VILLAGE OF EDGERTON OFFICE ON WEDNESDAY, OCTOBER 26,
2022, AT 7:00 P.M.

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

Absent:

Delegation:

Chief Administrative Officer Wes Laporte called the meeting to order at 7:48 P.M.

Chief Administrative Officer Wes Laporte called for nominations for Mayor of the Village of Edgerton.

Councillor Deanna Jackson nominated Councillor Kaylan White for Mayor.

Chief Administrative Officer Wes Laporte called for nominations for Mayor a second time.

Chief Administrative Officer Wes Laporte called for nominations for Mayor a third and final time.

Chief Administrative Officer Wes Laporte DECLARED Councillor Kaylan White Mayor for the Village of Edgerton.

Mayor Kaylan White ASSUMED the chair of the 2022 Organizational Council Meeting for the Village of Edgerton.

Mayor Kaylan White called for nominations for Deputy Mayor of the Village of Edgerton.

Councillor Jennifer Beattie nominated Councillor Deanna Jackson for Deputy Mayor.

Mayor Kaylan White called for nominations for Deputy Mayor a second time.

Mayor Kaylan White called for nominations for Deputy Mayor a third and final time.

Mayor Kaylan White DECLARED Councillor Deanna Jackson Deputy Mayor for the Village of Edgerton.

NOTED THAT the Official Oaths of Office were signed by all members of Council, witnessed and assented to by alternate members of Council as Commissioners of Oaths.

NOTED THAT the Oaths of Confidentiality were signed by all members of Council, witnessed and assented to by alternate members of Council as Commissioners of Oaths.

O-01-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Regular Council Meetings be held on the fourth Wednesday of each month at 7:00 P.M., except for the month of December. The December Regular Meeting will be held on December 21, 2022 at 7:00 P.M. All Regular Council Meetings are to be held at the Village of Edgerton Office Council Chambers.

CARRIED

O-02-10-26-22 MOVED by Councillor Leonard Waddell THAT the Regular Council Meeting Agenda be as follows:

1. Adoption of the Agenda
2. Delegations
3. Adoption of the Minutes
4. Business Arising from Minutes
5. Bank Reconciliation
6. Accounts Payable
7. Chief Administrative Officer Report
8. Correspondence
9. New Business From Correspondence
- 10 New Business
11. Reports
12. Optional Space As Needed
13. Adjournment

CARRIED

O-03-10-26-22 MOVED by Councillor Della Hughes THAT the Official Signatories for Village of Edgerton Documents and Cheques consist of any two of the following: Mayor Kaylan White, Deputy Mayor Deanna Jackson, Councillor Jennifer Beattie, Councillor Della Hughes, Councillor Leonard Waddell, Chief Administrative Officer Wes Laporte.

CARRIED

O-04-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton appoint a Council representative to the following boards and committees:

- Battle River Alliance for Economic Development;
- Battle River Lodge;
- East Central 911 Call Answer Society;
- Edgerton Agricultural Society;
- Edgerton Arena Board;
- Edgerton Cemetery Committee;
- Edgerton Eagles Nest Society;
- Edgerton Emergency Services Department Advisory Board;
- Edgerton Public Library;
- Edgerton Public School Council;
- Edgerton Recreation Board;
- Go East of Edmonton Regional Tourism Organization;

- ICE Villages Committee;
- ICE Villages Equipment Committee;
- Northern Lights Library System;
- Regional Assessment Review Board;
- Regional Emergency Advisory Committee (plus alternate);
- Regional Subdivision and Development Appeal Board;
- Wainwright Ambulance Board;
- Wainwright & District Family and Community Services;
- Village of Edgerton Bylaw Review Committee;
- Village of Edgerton Culture and Recreation Committee;
- Village of Edgerton Policy Manual Committee.

CARRIED

O-05-10-26-22 MOVED by Councillor Jennifer Beattie THAT the Village of Edgerton appoint the following Council representatives to the following boards and committees:

- Battle River Alliance for Economic Development: Mayor Kaylan White;
- Battle River Lodge: Deputy Mayor Deanna Jackson;
- East Central 911 Call Answer Society: Councillor Della Hughes;
- Edgerton Agricultural Society: Councillor Leonard Waddell;
- Edgerton Arena Board: Councillor Leonard Waddell;
- Edgerton Cemetery Committee: Councillor Della Hughes;
- Edgerton Eagles Nest Society: Councillor Jennifer Beattie;
- Edgerton Emergency Services Department Advisory Board: Mayor Kaylan White and Councillor Della Hughes;
- Edgerton Public Library: Councillor Jennifer Beattie;
- Edgerton Public School Council: Mayor Kaylan White;
- Edgerton Recreation Board: Councillor Leonard Waddell;
- Go East of Edmonton Regional Tourism Organization: Councillor Della Hughes;
- ICE Villages Committee: All Members of Council;
- ICE Villages Equipment Committee: Councillor Della Hughes;
- Northern Lights Library System: Councillor Jennifer Beattie;
- Regional Assessment Review Board: Mayor Kaylan White;
- Regional Emergency Advisory Committee (plus alternate): Deputy Mayor Deanna Jackson; Mayor Kaylan White as Alternate;
- Regional Subdivision and Development Appeal Board: Councillor Jennifer Beattie;
- Wainwright Ambulance Board: Deputy Mayor Deanna Jackson;
- Wainwright & District Family and Community Services: Councillor Jennifer Beattie;
- Village of Edgerton Bylaw Review Committee: Deputy Mayor Deanna Jackson and Councillor Jennifer Beattie;
- Village of Edgerton Culture and Recreation Committee: All Members of Council;

- Village of Edgerton Policy Manual Committee: Mayor Kaylan White and Councillor Jennifer Beattie.

CARRIED

NOTED THAT Mayor Kaylan White is *ex officio* (a representative for all boards and committees) and has the option to attend a meeting or appoint an alternate representative should the designated representative be unable to attend a meeting.

O-06-10-26-22 MOVED by Councillor Leonard Waddell THAT the Village of Edgerton appoint Martin Wilkinson, John Fleming, Raymond Pare, Dianne Olson, Stephanie Spornitz, Rene Rajotte, alternate Kevin MacKay and Secretary Evelyn Mark be appointed to SDAB as members of the public.

CARRIED

O-07-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT Jennifer Beattie be appointed as the Secretary of the Edgerton Recreation Board as a member of the public and THAT Terri Moran be appointed as a Member of the Public on the Edgerton Recreation Board.

CARRIED

O-08-10-26-22 MOVED by Councillor Jennifer Beattie THAT the Council Renumeration and Expense Claim Forms for 2023 be accepted as presented.

CARRIED

O-09-10-26-22 MOVED by Councillor Della Hughes THAT the Village of Edgerton 2023 Fee Schedule be accepted as presented and THAT the 2023 Fee Schedule be entered on the January 25, 2023 Regular Council Meeting Agenda as Bylaw #01-23.

CARRIED

O-10-10-26-22 MOVED by Councillor Jennifer Beattie THAT Brian King, Brian King Professional Corporation, be appointed as the Village of Edgerton Auditor for 2023.

CARRIED

O-11-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT Larry James, Wainwright Assessment Group, be appointed as the Village of Edgerton Assessor for 2023.

CARRIED

O-12-10-26-22 MOVED by Councillor Leonard Waddell THAT Jane Dauphinee, Municipal Planning Services (2009) Ltd., be appointed the Subdivision Authority for 2023.

CARRIED

O-13-10-26-22 MOVED by Councillor Jennifer Beattie THAT Chief Administrative Officer Wes Laporte be appointed as the Village of Edgerton Development Authority for 2023.

CARRIED

O-14-10-26-22 MOVED by Councillor Della Hughes THAT Chief Administrative Officer Wes Laporte be appointed as the Village of Edgerton Public Information Officer for 2023.
CARRIED

O-15-10-26-22 MOVED by Councillor Deputy Mayor Deanna Jackson THAT Chief Administrative Officer Wes Laporte be appointed the Village of Edgerton Bylaw Enforcement Officer for 2023.
CARRIED

O-16-10-26-22 MOVED by Councillor Jennifer Beattie THAT Jon Koroluk be appointed the Village of Edgerton Director of Emergency Management for 2023.
CARRIED

O-17-10-26-22 MOVED by Councillor Leonard Waddell THAT Alvin Gordon be appointed the Village of Edgerton Deputy Director of Emergency Management and the alternate Director of Emergency Management for 2023.
CARRIED

O-18-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT Fire Chief Chris Krushel be appointed the Village of Edgerton Basic Safety Codes Officer for 2023.
CARRIED

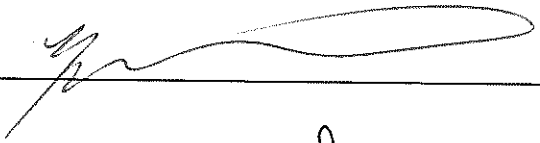
O-19-10-26-22 MOVED by Councillor Della Hughes THAT Fire Chief Chris Krushel be appointed the Village of Edgerton Fire Code Inspector for 2023.
CARRIED

O-20-10-26-22 MOVED by Councillor Jennifer Beattie THAT Chief Administrative Officer Wes Laporte be appointed as the Village of Edgerton Returning Officer for 2023.
CARRIED

O-21-10-26-22 MOVED by Councillor Leonard Waddell THAT Office Administrator Judy Dickson be appointed as the Village of Edgerton Substitute and Deputy Returning Officer for 2023. CARRIED

O-22-10-26-22 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #04-22 receive and approve first reading and THAT future readings of Bylaw #04-22 be tabled until the November 23, 2022, Regular Council Meeting.
CARRIED

Councillor Della Hughes ADJOURNED the meeting at 8:22 P.M.

MAYOR:  _____

CHIEF ADMINISTRATIVE OFFICER:  _____