

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, June 28, 2023, AT 7:00 PM

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councilor Leonard Waddell; Councilor Jennifer Beattie; Councilor Della Hughes; CAO Nick Frank

ZOOM - N/A

ABSENT – N/A

Delegate: Corey Stewart

Public: Trudy Peterson

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

Adoption of the agenda

01-06-28-23 MOTION by Deputy Mayor Deanna Jackson, to accept the agenda.
CARRIED

DELEGATION: Corey Stewart

Mr. Stewart was provided with 10 minutes for a council review presentation.

Mr. Frank presented on behalf of administration regarding council review brought forward by Mr. Stewart

Open hearing for amendment to bylaw 01-98

Administration has not received any feedback in a written format.

Council confirmed they have not received any feedback.

Floor was open for comment, no one commented on the amendment.

Adoption of the Minutes

02-06-28-23 MOTION by Councilor Della Hughes THAT the Regular Council Meeting Minutes of May 24, 2023, and special council meeting minutes for June 19, 2023, be adopted as presented.
CARRIED

Bank Reconciliation

03-06-28-23 MOTION by Councilor Jennifer Beattie to accept bank reconciliation for information as presented.

CARRIED

Accounts Payable

04-06-28-23 MOTION by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$82,380.74 in expenses up to April 26, 2023, be paid.

CARRIED

Chief Administrative Officer Report

05-06-28-23 MOTION by Deputy Mayor Deanna Jackson to accept the CAO report for information.
CARRIED

New Business

06-06-28-23 MOTION by Councillor Leonard Waddell to complete second reading of the amendment to Bylaw 01/98.
CARRIED

07-06-28-23 MOTION by Councillor Jennifer Beattie to complete second reading of the amendment to Bylaw 01/98.
CARRIED

08-06-28-23 MOTION by Councillor Della Hughes to enroll the Edgerton Emergency Service Department into the Wildland Urban Interface Program with the Government of Alberta.
CARRIED

09-06-28-23 MOTION by Deputy Mayor Deanna Jackson to accept the terms of reference for tax recovery as present by TAXervice.
CARRIED

10-06-28-23 MOTION by Councillor Jennifer Beattie to sign the Bell Canada lease agreement as presented.
CARRIED

11-06-28-23 MOTION by Councilor Leonard Waddell to approve MCSnet's route and plans for fibre install as presented.
CARRIED

*** Closed the meeting to the public for discussions relating to and in accordance with**
a) the Municipal Government Act, Section 197 (2) and;
b) the Freedom of information and Protection of Privacy Act

12-06-28-23 MOTION by Councillor Jennifer Beattie to enter closed meetings at 8:44 pm.
CARRIED.

FOIP-Part 1 Division 2 Section 17 - Personal privacy Bylaw Enforcement - 01,04,06,07,14 – 2023
CAO left for discussions surround presentation made to council.

13-06-26-23 MOTION by Councillor Leonard Waddell to exit closed meetings at 9:05 pm.
CARRIED.

14-06-28-23 MOTION by Deputy Mayor Deanna Jackson to reduce bylaw case 14-2023 for a single response to \$31.00, in light of the current situation and the owner's willingness to cooperate.
CARRIED

15-06-28-23 MOTION by Councillor Jennifer Beattie to continue course with bylaw enforcement for file#06-2023.

CARRIED

* Closed the meeting to the public for discussions relating to and in accordance with:

a) the Municipal Government Act, Section 197 (2) and

b) the Freedom of information and Protection of Privacy Act

16-06-28-23 Motion by Deputy Mayor Deanna Jackson to enter a closed meeting at 9:33 pm.

CARRIED

FOIP-Part 1 Division 2 Section 25 - Disclosure harmful to economic and other interests of a public body – Edgerton Bid to EC911

17-06-28-23 MOTION by Jennifer Beattie to exit closed meetings at 9:58 pm.

CARRIED

18-06-28-23 MOTION by Councillor Leonard Waddell to Bid \$12,500 for the EC911 generator.

CARRIED

Reports be accepted as information:

Councillor Waddell

Arena Board

Ag Society

Deputy Mayor Jackson

Battle River Lodge

Mayor White

Regional Advisory Committee, Emergency Management Committee and Fire Committee.

Councillor Della Hughes

EC911 AGM

CARRIED

Adjournment

Councillor Della Hughes ADJOURNED the meeting at 10:15 P.M.

CARRIED

MAYOR:

Kaylan White

CHIEF ADMINISTRATIVE OFFICER:

