

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING  
HELD AT THE VILLAGE OF EDGERTON OFFICE WEDNESDAY, MAY 22, 2019  
AT 7:00 P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councillor Tom Reid, Councillor Kaylan White, Councillor Wanda Herbert, Chief Administrative Officer Wes Laporte.

Absent:

Delegation: Sgt. Wes Bensmiller, CO, Wainwright RCMP Detachment.

Mayor Wendy Belik called the meeting to order at 7:02 P.M.

01-05-22-19 MOVED by Councillor Tom Reid THAT the May 22, 2019 Agenda be accepted with the following additions: 3.8 2019 Municipal Budget, 6.M Community BBQ.

CARRIED

Noted THAT Sgt. Wes Bensmiller presented an introduction and the 2018 Detachment Report at 7:03 P.M.

Noted THAT Sgt. Wes Bensmiller left the meeting at 7:29 P.M.

02-05-22-19 MOVED by Deputy Mayor Deanna Jackson THAT the Regular Council Meeting Minutes of April 24, 2019 be adopted as presented.

CARRIED

03-05-22-19 MOVED by Councillor Kaylan White THAT the Village of Edgerton 2019 Community Mural Program be advertised and proceed as presented.

CARRIED

04-05-22-19 MOVED by Councillor Wanda Herbert THAT the Village charge \$30.00 per month or \$150.00 per six months for a 10-foot-wide lot at the Village of Edgerton Storage Facility.

CARRIED

05-05-22-19 MOVED by Councillor Tom Reid THAT a Special Council Meeting be held on Friday, May 31, 2019 at 8:30 A.M. at the Edgerton Municipal Building.

CARRIED

06-05-22-19 MOVED by Councillor Kaylan White THAT the Financial Report for April 2019 be accepted as information.

CARRIED

07-05-22-19 MOVED by Deputy Mayor Deanna Jackson THAT the accounts payable in the amount of \$38,577.96 in expenses up to May 22, 2019 be paid.

CARRIED

08-05-22-19 MOVED by Councillor Wanda Herbert THAT Mayor Wendy Belik, Deputy Mayor Deanna Jackson, and Chief Administrative Officer Wes Laporte attend the June 6, 2019 AUMA Summer Leaders' Caucus in Fort Saskatchewan, Alberta and that costs be paid by the Village of Edgerton.

CARRIED

09-05-22-19 MOVED by Councillor Kaylan White THAT the Community BBQ be held on Monday, June 3, 2019 from 4:00 P.M. to 7:00 P.M.

CARRIED

10-05-22-19 MOVED by Councillor Tom Reid THAT CAO Report be accepted as presented.

CARRIED

11-05-22-19 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton respond to the Wainwright & District Chamber of Commerce request for sponsorship. Direction was given to pursue a joint ICE Villages response.

CARRIED

12-05-22-19 MOVED by Councillor Kaylan White THAT the correspondence listed on the Agenda for May 22, 2019 be attended to and filed.

CARRIED

13-05-22-19 MOVED by Councillor Tom Reid THAT Bylaw #02-19 receive and approve first reading.

CARRIED

14-05-22-19 MOVED by Councillor Kaylan White THAT Bylaw #02-19 receive and approve second reading.

CARRIED

15-05-22-19 MOVED by Deputy Mayor Deanna Jackson THAT Bylaw #02-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #02-19 become law.

CARRIED

16-05-22-19 MOVED by Councillor Wanda Herbert THAT Chief Administrative Officer Wes Laporte receive holidays as requested, including July 11-12, 2019 and July 22-29, 2019.

CARRIED

17-5-22-19 MOVED by Councillor Wanda Herbert THAT Bylaw #03-19 receive and approve first reading.  
CARRIED

18-05-22-19 MOVED by Councillor Kaylan White THAT Bylaw #03-19 receive and approve second reading.  
CARRIED

19-05-22-19 MOVED by Councillor Tom Reid THAT Bylaw #03-19 receive and approve third and final reading, with unanimous consent, and THAT Bylaw #03-19 become law.  
CARRIED

20-05-22-19 MOVED by Councillor Wanda Herbert THAT the meeting go "in camera" at 9:29 P.M. to discuss land issues.  
CARRIED

21-05-22-19 MOVED by Councillor Tom Reid THAT the meeting go out of "in camera" at 9:40 P.M.  
CARRIED

22-05-22-19 MOVED by Councillor Wanda Herbert THAT the Village of Edgerton pay \$350.00 for a portable washroom to be placed at the Elks Playground for the 2019 summer season.  
CARRIED

23-05-22-19 MOVED by Councillor Kaylan White THAT the following Board reports be accepted as information:  
Battle River Lodge;  
Wainwright & District Family & Community Services.  
CARRIED

Councillor Tom Reid ADJOURNED the meeting at 10:15 P.M.

The following reports are attached:  
Battle River Lodge;  
Wainwright & District Family & Community Services;  
CAO Report.

MAYOR: *Wanda Herbert*

CHIEF ADMINISTRATIVE OFFICER: *Wanda Herbert*