

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, NOVEMBER 28, 2018 AT 7:00
P.M.

Present: Deputy Mayor Deanna Jackson, Councilor Kaylan White, Councilor Wanda Herbert, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon, Mayor Wendy Belik attended the meeting via conference call.

Delegation: Katlyn Medeiros, Adam Foisy, Lara Matechuk

Deputy Mayor Deanna Jackson called the meeting to order at 7:02 P.M.

01-11-28-18 MOVED by Councilor Tom Reid THAT the November 28, 2018 agenda be accepted with the following additions: 10 k) Rec. Board, 10 l) Tablets, 10 k) Meeting date
CARRIED

Delegates Adam Foisy and Katlyn Medeiros presented council with a request to allow them to keep llama, sheep, chickens, etc on their property. Deputy Mayor Deanna Jackson thanked the delegation for their presentation and advised them that council would review it and respond back to them at its earliest convenience. The delegation exited the meeting at 7:20 P.M.

02-11-28-18 MOVED by Councilor Wanda Herbert to go "in camera" at 7:22 P.M.

03-11-28-18 MOVED by Councilor Tom Reid to "come out of camera" at 7:40 P.M.

Direction was given for the CAO to prepare a response letter to the Foisy's and that the Mayor and Deputy Mayor would proof the response.

04-11-28-18 MOVED by Councilor Kaylan White THAT the Regular Council Meeting Minutes of October 24, 2018 be adopted as presented.
CARRIED

05-11-28-18 MOVED by Councilor Wanda Herbert THAT the Financial Report for September 2018 be accepted as information.
CARRIED

06-11-28-18 MOVED by Councilor Wanda Herbert THAT the accounts payable in the amount of \$216,116.29 in expenses up to November 28, 2018 be paid. Noted that Councilor Tom Reid's cheque was short \$570.00, a new cheque will be issued and this amount is included in the above total approved.
CARRIED

07-11-28-18 MOVED by Councilor Kaylan White THAT the village purchase iPads, up to \$4,000.00 for council and CAO use.
CARRIED

08-11-28-18 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as information.
CARRIED

09-11-28-18 MOVED by Councilor Tom Reid THAT the Chief Administrative Officer's report be accepted as information.
CARRIED

10-11-28-18 MOVED by Councilor Kaylan White THAT the correspondence as listed on the agenda for November 28, 2018 be attended to and filed.
CARRIED

11-11-28-18 MOVED by Councilor Tom Reid THAT the Joint Regional Communication Agreement with the M.D. #61 be signed.
CARRIED

12-11-28-18 MOVED by Councilor Kaylan White THAT the Muniware Agreement for 2019 be signed.
CARRIED

13-11-28-18 MOVED by Councilor Wanda Herbert THAT Edgerton Village Council directs staff to apply for asset management cohort program opportunity from the RMA, AUMA, IAMA.
Be it therefore resolved THAT the Village of Edgerton commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.
Be it further resolved THAT the Village of Edgerton commits financial support from its budget towards the costs of this initiative for staff travel and accommodation.
CARRIED

14-11-28-18 MOVED by Councilor Kaylan White THAT the village purchase tent(s) up to \$2,000.00 which will be used for village outdoor summer functions.
CARRIED

15-11-28-18 MOVED by Councilor Wanda Herbert THAT the lot plan layout for the new development at 54 Ave and 50 St., incorporate four lots to face 54 ave, with 2 lots on each side of the new 50 St. The balance of the development will be decided later.
CARRIED

16-11-28-18 MOVED by Councilor Tom Reid THAT Mayor Wendy Belik attend the FCSS conference in Edmonton and that her travel expenses be paid.
CARRIED

17-11-28-18 MOVED by Councilor Tom Reid THAT the following grant applications that were approved by the Rec. Board be approved.

Edgerton Royal Purple, \$3675.00 for playground site prep.

Edgerton 50+ Club, \$300.00 for recreation equipment, cards, crib boards, etc.

Edgerton School Foundation, \$1,800.00 for equipment

Edgerton Arena, \$30,000.00 for operating

Edgerton Curling Club, \$15,000.00 for operating

Edgerton Golf Club, \$995.00 for top dresser

CARRIED

18-11-28-18 MOVED by Councilor Wanda Herbert THAT the following board reports be accepted as information:

Battle River Lodge

Edgerton Arena Board

Edgerton Cemetery Committee

Edgerton sports Association

FCS

Ambulance Board

East Central 911 Call Answer Society

CARRIED

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 9:52 P.M.

The following reports are attached:

Economic Development

CAO

Battle Rive Lodge

Edgerton Arena Board

FCS

Edgerton Cemetery Committee

Edgerton Sports Association

Ambulance Board

East Central 911 Call Answer Society

MAYOR: Wanda Herbert

CHIEF ADMINISTRATIVE OFFICER: [Signature]