

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY, OCTOBER 24, 2018 AT 7:48
P.M.

Present: Mayor Wendy Belik, Deputy Mayor Deanna Jackson, Councilor Kaylan White, Councilor Wanda Herbert, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Delegation:

Mayor Wendy Belik called the meeting to order at 7:48 P.M.

01-10-24-18 MOVED by Councilor Wanda Herbert THAT the October 24, 2018 agenda be accepted with the following additions: 10 i) Truck, 10 j) Tablets, 10 k) CAO replacement committee.

CARRIED

02-10-24-18 MOVED by Councilor Kaylan White THAT the Regular Council Meeting Minutes of September 11, 2018 be adopted as presented.

CARRIED

03-10-24-18 MOVED by Deputy Mayor Deanna Jackson THAT the Special Council Meeting Minutes of September 21, 2018 be adopted as presented.

CARRIED

04-10-24-18 MOVED by Councilor Wanda Herbert THAT the Financial Report for September 2018 be accepted as information.

CARRIED

05-10-24-18 MOVED by Councilor Kaylan White THAT the accounts payable in the amount of \$252,444.09 in expenses up to September 24, 2018 be paid.

CARRIED

06-10-24-18 MOVED by Councilor Kaylan White THAT Economic Development Officer Wes LaPorte attend the Go East meeting.

CARRIED

07-10-24-18 MOVED by Deputy Mayor Deanna Jackson THAT the village purchase a Go East ad at the cost of \$1,900.00.

CARRIED

08-10-24-18 MOVED by Councilor Wanda Herbert THAT the Economic Development Officer report be accepted as information.

CARRIED

09-10-24-18 MOVED by Deputy Mayor Deanna Jackson THAT the correspondence as listed on the agenda for October 24, 2018 be attended to and filed.
CARRIED

Economic Development Officer Wes LaPorte exited the meeting at 10:30.

10-10-24-18 MOVED by Councilor Kaylan White THAT the meeting go "in camera" at 10:31 to discuss personnel topics.
CARRIED

11-10-24-18 MOVED by Councilor Wanda Herbert THAT the meeting come "out of camera" at 11:07.
CARRIED

12-10-24-18 MOVED by Councilor Kaylan White THAT the Chief Administrative Officer report be accepted as information.

13-10-24-18 MOVED by Councilor Kaylan White THAT the village sign the shared cost agreement with the M.D. #61 regarding Good for Life re-cycling.
CARRIED

14-10-24-18 MOVED by Councilor Wanda Herbert THAT the village request permission from Alberta Transportation to install truck route signs along the Hi-ways #610 and #894 within the Village of Edgerton.
CARRIED

15-10-24-18 MOVED by Councilor Wanda Herbert THAT the village purchase a used ½ ton for the use by Public Works and that the amount not to exceed \$8,000.00 and THAT the old white ½ ton be sold for \$500.00 if a buyer can be found.
CARRIED

16-10-24-18 MOVED by Councilor Wanda Herbert THAT the Committee to interview the new CAO to include Mayor Wendy Belik, Deputy Mayor Deanna Jackson, and Councilor Kaylan White.
CARRIED

Information was requested for the next council meeting:

1. Specs and costs of tablets for council
2. Board requirements for the Assessment and Appeal Board as well as Subdivision and Development Appeal Board.
3. Update on the Plumber incentive program

17-10-24-18 MOVED by Deputy Mayor Deanna Jackson THAT the Reports on the Arena and Battle River Lodge, and FCS be accepted as information.

Deputy Mayor Deanna Jackson ADJOURNED the meeting at 11:08P.M.

Economic Development report is attached
CAO report is attached
Battle Rive Lodge report is attached
Edgerton Arena Board report is attached
FCS report is attached

MAYOR: Wendy Belin

CHIEF ADMINISTRATIVE OFFICER: [Signature]