

MINUTES OF THE VILLAGE OF EDGERTON ORGANIZATIONAL MEETING  
HELD AT THE EDGERTON VILLAGE OFFICE, WEDNESDAY, OCT. 25, 2017 AT  
7:00 P.M.

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Present: Councilors Wendy Belik, Wanda Herbert, Deanna Jackson, Kaylan White, Tom Reid, Economic Development Officer Wes Laporte and C.A.O. Al Gordon

The meeting was called to order at 7:00 P.M. by Chief Administrative Officer Al Gordon.

Chief Administrative Officer Al Gordon called for nominations for Mayor.

Councilor Kaylan White nominated Councilor Wendy Belik for Mayor.

Chief Administrative Officer Al Gordon called for nominations for Mayor a second time.

Chief Administrative Officer Al Gordon called for nominations for Mayor a third and final time.

CAO Al Gordon declared THAT Wendy Belik is Mayor for the Village of Edgerton.

01-10-25-17 MOVED by Councilor Kaylan White THAT nominations cease.  
CARRIED

Chief Administrative Officer Al Gordon declared Councilor Wendy Belik Mayor for the Village of Edgerton.

Mayor Wendy Belik called for nominations for Deputy Mayor.

Councilor Deanna Jackson nominated Wanda Herbert for Deputy Mayor.

Councilor Wanda Herbert nominated Deanna Jackson for Deputy Mayor.

Mayor Wendy Belik called for nominations for Deputy Mayor a second time.

Mayor Wendy Belik called for nominations for Deputy Mayor a third and final time.

02-10-25-17 MOVED by Councilor Wanda Herbert THAT nominations cease.  
CARRIED

Mayor Wendy Belik declared THAT Deanna Jackson is Deputy Mayor for the Village of Edgerton.

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03-10-25-17 MOVED by Councilor Kaylan White THAT the fourth Wednesday of the month be the Village of Edgerton regular council meetings, except for December, that regular meeting will be December 20, 2017. All regular council meetings will be held 7:00 P.M. in the village office.

CARRIED

04-10-25-17 MOVED by Councilor Wanda Herbert THAT any two of the following people be the official signators for the Village of Edgerton's cheques and documents, Chief Administrative Officer Al Gordon, or Mayor Wendy Belik or Deputy Mayor Deanna Jackson.

CARRIED

05-10-25-17 MOVED by Councilor Wanda Herbert THAT two community members be appointed to the Subdivision and Development Appeal Board and that those people be Martin Wilkinson and Jennifer Beattie.

CARRIED

06-10-25-17 MOVED by Councilor Kaylan White THAT the Village of Edgerton appointees to the following boards be:

- a) Battle River Lodge  
Representative: Deputy Mayor Deanna Jackson
- b) Edgerton Public Library  
Representative: Tom Reid
- c) Northern Lights Regional Library Board: Tom Reid
- d) Edgerton Recreation Board  
Representative: Deputy Mayor Deanna Jackson
- e) Edgerton Arena Board  
Representative: Councilor Wanda Herbert
- f) Family & Community Services  
Representative: Mayor Wendy Belik
- g) Assessment Appeal Board  
Representative : Councilors Kaylan White and Wanda Herbert.

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- h) Edgerton Emergency Services Advisory Board  
Representative: Councilors Kaylan White and Tom Reid and CAO Al Gordon
- i) BRAED (Battle River & Area Economic Development)  
Representative : Mayor Wendy Belik and EDO Wes Laporte
- j) Edgerton Cemetery  
Representative: Deputy Mayor Deanna Jackson
- k) Subdivision & Development Appeal Board  
Representative : Mayor Wendy Belik
- l) Ambulance Board  
Representative : Deputy Mayor Deanna Jackson
- m) Alberta Emergency Management Agency  
Representatives: Chief Administrative Officer Al Gordon, Office Assistant Jane Scott
- n) ICE Villages (Irma, Chauvin, Edgerton)  
Representative: All of council and Chief Administrative Officer Al Gordon
- o) Edgerton School Council:  
Representative: Councilor Kaylan White
- p) Edgerton Sports Association:  
Representative: Councilor Wanda Herbert
- q) Policy Manual:  
Representatives: Mayor Wendy Belik, Councilor Kaylan White and CAO Al Gordon
- r) East Central 911 Call Answer Society:  
Representative: Mayor Wendy Belik

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- s) Intermunicipal Development Plan Board:  
Representatives: Mayor Wendy Belik, Councilor Kaylan White and  
CAO Al Gordon
- t) East Central Alberta Destination Marketing:  
Representative: Mayor Wendy Belik and EDO Wes Laporte
- u) By-law review:  
Representative: Deputy Mayor Deanna Jackson, Councilors Tom Reid  
and Wanda Herbert, EDO Wes Laporte and CAO Al Gordon
- v) Go East Tourism:  
Representatives: Councilor Wanda Herbert and EDO Wes Laporte

Noted that Mayor Wendy Belik is a member of all committees and as such should an above appointed representative for any board not be able to attend a meeting that the mayor has the option to attend the meeting or appoint an alternative to attend.

07-10-25-17 MOVED by Councilor Kaylan THAT the Council Conduct and Procedure By-law #03-17, be adopted..  
CARRIED

08-10-25-17 MOVED by Councilor Tom Reid THAT Brian King Professional Corporation be appointed as auditor for 2018.  
CARRIED

09-10-25-17 MOVED by Deputy Mayor Deanna Jackson THAT Larry James, Wainwright Assessment Group be appointed assessors for 2018.  
CARRIED

10-10-25-17 MOVED by Councilor Kaylan White THAT Jane Dauphinee, Municipal Planning Services (2009) Ltd. be appointed the Subdivision Authority for 2018.  
CARRIED

11-10-25-17 MOVED by Councilor Wanda Herbert THAT Consolidated Civil Enforcement Inc. be appointed By-law Enforcement for 2018.  
CARRIED

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12-10-25-17 MOVED by Councilor Wanda Herbert THAT the regular meeting agenda order be:

Call to order

1. Adoption of agenda
2. Delegation
3. Adoption of minutes
4. Business from the minutes
5. Financial statement
6. Accounts payable
7. Economic Development Officer report
8. Chief Administrative Officer report
9. Correspondence
10. New business
11. Reports
12. Option items to be dealt with after "Adoption of minutes".
  - Bylaws, tenders, development applications, subdivision applications
13. Adjournment

CARRIED

13-10-25-17 MOVED by Councilor Kaylan White THAT council remuneration fees be set at:

Meeting rates 1 to 2.99 hours	\$50.00
3 to 4.99 hours	\$95.00
5+ hours (all day)	\$190.00

Subsistence rates, receipts required

Breakfast	\$18.00
Lunch	\$25.00
Dinner	\$40.00

Mayor Honorarium \$500.00

Mileage \$0.54/km.

Accommodations at actual cost with receipt

CARRIED

14-10-25-17 MOVED by Councilor Tom Reid THAT the Fee Document for 2018 for the Village of Edgerton be accepted as presented for the year 2018.

CARRIED

Councilor Wanda Herbert ADJOURNED the meeting at 8:45 P.M.

Mayor: Wendy Selis Chief Administrative Officer: Chris De