

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, OCTOBER 23<sup>RD</sup>, 2024, AT 7:00 PM

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

ABSENT – N/A

Public

Online - 7

In person - 9

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

**Adoption of the agenda**

01-10-23-24 MOTION by Councillor Della Hughes THAT the agenda be accepted with amendments to remove all delegates.

CARRIED

**Public Hearing**

- i. Mayor White opened the public hearing at 7:03 pm for bylaw #03-24 “Land Use Bylaw”
- ii. Mayor White said the purpose of the open hearing
- iii. Mayor White said the ground rules for the hearing
- iv. CAO Frank said first reading of the bylaw was conducted on September 18, 2024, and The Public Hearing was advertised according to the requirements of the Municipal Government Act.
- v. Mr. MacDonald With MPS read the consultant report
- vi. CAO Frank said no written submission were received before the hearing.
- vii. Mr. MacDonald Confirmed no written submissions were received by MPS.
- viii. There were no registered speakers
- ix. Mayor White opened the floor to members of the public in attendance at the hearing
- x. Speaker
  - a. D. Weitzel
    - Question the notice provided to residents
    - Concerned the land use bylaw would require a permit for planting a tree on residential property
- xi. Mayor White confirmed no other speakers present
- xii. Mayor White closed the public hearing at 7:20 pm

**Adoption of the Minutes**

02-10-23-24 MOTION by Councillor Deanna Jackson, THAT Regular Council Meeting Minutes from September 18<sup>th</sup>, 2024, be approved.

CARRIED

**Bank Reconciliation**

03-10-23-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Bank Reconciliation be accepted for information.  
CARRIED

04-10-23-24 MOTION by Councillor Leonard Waddell, THAT Visa Statement be accepted for information.  
CARRIED

### **Accounts Payable**

**NOTED THAT Councillor Leonard Waddell declared a pecuniary interest as an item in the accounts payable may financially affect a member of their family. Councillor Leonard Waddell did not take part in the discussion on these items and exited the meeting prior to the vote occurring, as per s.172(5) of the *Municipal Government Act*.**

05-10-23-24 MOTION by Councillor Deanna Jackson, THAT the accounts payable of \$46,420.68 in expenses up to October 23<sup>rd</sup>, 2024, be paid.  
CARRIED

### **Chief Administrative Officer Report**

06-10-23-24 MOTION by Deputy Mayor Deanna Jackson, THAT CAO Report be carried out as presented.  
CARRIED

### **New Business**

07-10-23-24 MOTION by Councillor Deanna Jackson, THAT Council approves the amendments to bylaw #03-24 "Land Use Bylaw"  
CARRIED

08-10-23-24 MOTION by Councillor Leonard Waddell, THAT Council conducts second reading of Bylaw #03-24.  
CARRIED

09-10-23-24 SECOND READING of Bylaw #03-24 "Land Use Bylaw"  
CARRIED

10-10-23-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Council table third reading of bylaw #03-24 "Land Use Bylaw" to next meeting.  
CARRIED

11-10-23-24 MOTION by Councillor Deanna Jackson, THAT Council table security cameras till next meeting.  
CARRIED

12-10-23-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Administration hires a structural engineer as presented to look in the roof issue at 5017 – 50 Ave.  
CARRIED

13-10-23-24 MOTION by Councillor Leonard Waddell, THAT Administration proceeds with the RFP for Cleaning Contractor as presented.  
CARRIED

14-10-23-24 MOTION by Councillor Della Hughes, THAT Administration proceeds with the RFP for Realtors to sell municipal lands as presented.  
CARRIED

15-10-23-24 MOTION by Deputy Mayor Jennifer Beattie, THAT The Village of Edgerton remain consistent with ATCO for Gas Distribution Franchise Agreement.  
CARRIED

16-10-23-24 MOTION by Councillor Deanna Jackson THAT The Village of Edgerton remain consistent with Fortis for Electrical Distribution Franchise Agreement.  
CARRIED

17-10-23-24 MOTION by Deputy Mayor Jennifer Beattie, THAT The meeting enters closed session per FOIP s.17 and s.18 at 8:54 pm  
CARRIED

18-10-23-24 MOTION by Councillor Leonard Waddell, THAT The meeting exits closed session at 9:28 pm  
CARRIED

19-10-23-24 MOTION by Councillor Deanna Jackson THAT The Village of Edgerton make an offer to buy Roll 1300 for \$20,000 and waive amounts owing on taxes and utilities for the purchase.  
CARRIED

**Reports be accepted as information:**


Mayor White  
BRAED  
Edgerton ESD  
Deputy Mayor Beattie  
Eagles Nest  
FCSS  
Councillor Deanna Jackson  
Battle River Lodge  
RhPAP  
Councillor Waddell  
Ag Society

20-10-23-24 MOTION by Deputy Mayor Jennifer Beattie, THAT reports be accepted as information.  
CARRIED

**Adjournment**

Councillor Della Hughes, ADJOURNED the meeting at 9:56 P.M.

CARRIED

MAYOR:  \_\_\_\_\_

CHIEF ADMINISTRATIVE OFFICER:  \_\_\_\_\_

