

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON
WEDNESDAY, DECEMBER 18TH, 2024, AT 7:00 PM

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

ABSENT – Councillor Della Hughes

Public

Online - 2

In person - 3

Mayor Kaylan White called the meeting to order at 7:05 P.M.

Adoption of the agenda

01-12-18-24 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted.
CARRIED

Councillor Della Hughes joined the meeting at 7:06 pm

Adoption of the Minutes

02-12-18-24 MOTION by Deputy Mayor Jennifer Beattie, THAT the minutes from the Regular Council Meeting on November 27th, 2024, be approved.
CARRIED

Bank Reconciliation

03-12-18-24 MOTION by Councillor Leonard Waddell, THAT the bank reconciliation be accepted for information.
CARRIED

04-12-18-24 MOTION by Councillor Della Hughes, THAT the 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*.

05-12-18-24 MOTION by Councillor Deanna Jackson, THAT the accounts payable of \$212,710.50 in expenses up to December 18th, 2024, be paid.
CARRIED

Chief Administrative Officer Report

06-12-18-24 MOTION by Deputy Mayor Jennifer Beattie, THAT CAO Report be carried out as presented.
CARRIED

07-12-18-24 MOTION by Councillor Della Hughes, THAT the CAO attend the Emerging trends in municipal law presented by Brownlee LLP virtually for a cost of \$139 plus fees and taxes.
CARRIED

New Business

09-12-18-24 MOTION by Councillor Deanna Jackson, THAT council approves an interim budget reflective of a 0.5% tax increase.
CARRIED

10-12-18-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Council approves the updated 2025 capital budget as presented.
CARRIED

11-12-18-24 MOTION by Councillor Leonard Waddell, THAT Christmas holiday hours for 2024 be set as follows;

- Village Office:
 - Open normal hours December 23,
 - 9 am to 12 pm (noon) December 24,
 - Closed December 25/26,
 - Open normal hours December 27/30,
 - 9 am to 12 pm (noon) December 31,
 - Closed Jan 1, 2025,
 - Resume normal schedule Jan 2, 2025
- Waste Transfer station
 - Open regular schedules on December 24/28,
 - Closed on December 26/31,
 - Resume normal schedule Jan 2, 2025.

CARRIED

13-12-18-24 MOTION by Deputy Mayor Jennifer Beattie, THAT the Village of Edgerton continue the Go East full page add and member for 2025 for a total cost of \$2600.
CARRIED

14-12-18-24 MOTION by Councillor Deanna Jackson, THAT Council approves the Variance to development permit 09-24, Approving the extra height per bylaw 01-98.
CARRIED

15-12-18-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Alisha Patterson and Nicholas Frank be added to all Village of Edgerton Canada Revenue Agency (CRA) accounts and Employment Canada accounts as full access representatives for the Village of Edgerton.
CARRIED

Closed Session

16-12-18-24 MOTION by Councillor Leonard Waddell, THAT Council enters a closed session at 8:38 pm.

CARRIED

17-12-18-24 MOTION by Deputy Mayor Jennifer Beattie, THAT Council exits the closed session at 9:00 pm.

CARRIED

18-12-18-24 MOTION by Councillor Deanna Jackson, THAT administration sell 5017 – 50th avenue to Eagles Nest Out of School Care Society for \$20,000 contingent on the purchase being used to support a matching grant for equity of the donated value of \$95,000 for a total value of \$115,000.

CARRIED

Reports be accepted as information:

Mayor White
Edgerton Fire Committee
Edgerton School Parents Council
Councillor Jackson
Battle River Lodge
Ambulance Society
Councillor Waddell
Ag Society
Councillor Hughes
Edgerton Fire Committee

19-12-18-24 MOTION by Deputy Mayor Jennifer Beattie, THAT the Village of Edgerton enter into the Alberta First Responders Radio Communication System (AFRRCS) with our regional partners.

CARRIED

20-12-18-24 MOTION by Councillor Lenny Waddell THAT reports be accepted as information.

CARRIED

Adjournment

Councillor Della Hughes, ADJOURNED the meeting at 9:23 P.M.

CARRIED

MAYOR: _____

CHIEF ADMINISTRATIVE OFFICER: _____