

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, APRIL 30<sup>TH</sup>, 2025, AT 7:00 P.M.

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

Absent:

Public

Online - 2

In person - 0

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

**Adoption of the agenda**

01-04-30-25 MOTION by Councillor Deanna Jackson, THAT the agenda be accepted with additions.  
CARRIED

**Delegates**

Ag Society – Grant  
Brian King – Audit  
Impact Wainwright – Housing study results

02-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, THAT all delegate presentations be accepted as information.  
CARRIED

**Adoption of the Minutes**

03-04-30-25 MOTION by Councillor Della Hughes, THAT the minutes from the Regular Council Meeting held on March 26<sup>th</sup>, 2025, be approved.  
CARRIED

04-04-30-25 MOTION by Councillor Leonard Waddell, THAT the minutes from the Special Council Meeting held on April 9<sup>th</sup>, 2025, be approved.  
CARRIED

**Bank Reconciliation**

05-04-30-25 MOTION by Councillor Deanna Jackson, THAT the bank reconciliation be accepted for information.  
CARRIED

06-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, 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 abstained from voting. per s.172(1) & (2) of the *Municipal Government Act*.**

07-04-30-25 MOTION by Councillor Della Hughes, THAT the accounts payable of \$326,788.81 in expenses up to April 30<sup>th</sup>, 2025, be paid.  
CARRIED

#### **Chief Administrative Officer Report**

08-04-30-25 MOTION by Councillor Deanna Jackson, THAT CAO Report be approved as presented.  
CARRIED

#### **Correspondence:**

09-04-30-25 MOTION by Councillor Leonard Waddell, THAT the Wainwright runners be granted permission to use Village of Edgerton property to host their event.  
CARRIED

10-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the Alberta Environment and arks report be accepted for information and posted to the Village of Edgerton website.  
CARRIED

11-04-30-25 MOTION by Councillor Della Hughes, THAT the ICF be extended for Two Years in accordance with Ministerial Order No. MSD:024/23.  
CARRIED

12-04-30-25 MOTION by Councillor Deanna Jackson, THAT the village of Edgerton send a thank you letter to the MD of Wainwright for their support of Edgerton Emergency Service Department by purchasing the AFRCCS radio system.  
CARRIED

13-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, THAT a thank you letter be sent to the MD of Wainwright for their ongoing and increased support of core infrastructure through the Neighbouring Community Funding.  
CARRIED

14-04-30-25 MOTION by Councillor Leonard Waddell, THAT a letter be sent to Buffalo Trails Public School Division in relation to the BTPS Capital Plan, requesting a meeting with the Board and Superintendent.  
CARRIED

#### **New Business**

15-04-30-25 MOTION by Councillor Deanna Jackson, THAT administration move forward

with the concrete replacement plan as presented utilizing Olson Concrete.  
CARRIED

16-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, THAT the CC replacement be awarded to Nu-Edge construction.  
CARRIED

17-04-30-25 MOTION by Councillor Leonard Waddell, THAT the Village of Edgerton transition accounting software to R&R Distinct Solutions utilizing the monthly payment plan.  
CARRIED

18-04-30-25 MOTION by Councillor Deanna Jackson, THAT the Village of Edgerton moves to CanPay for payroll services to align with the R&R accounting software change over.  
CARRIED

19-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, THAT administration move forward with the valve replacement plan utilizing Spectre Systems.  
CARRIED

20-04-30-25 MOTION by Councillor Leonard Waddell, THAT Spectre Systems be awarded the patch paving work for 2025.  
CARRIED

21-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, THAT administration Open restricted funds accounts to include Fire Reserve and Restricted Grant Funding.  
CARRIED

22-04-30-25 MOTION by Councillor Leonard Waddell, THAT the Edgerton Transfer Station hours be:

Winter (September 1st to March 31st)

Thursday 2:00 pm to 4:30 pm

Sat 9:00 am to 3:30 pm

Summer (April 1st to August 31st)

Tues & Thurs 6:00 pm to 8:30 pm

Sat 10:00 am to 2:00 pm

CARRIED

23-04-30-25 MOTION by Councillor Deanna Jackson, THAT the Meeting be extended by 30 Minutes past 11:00 pm.  
CARRIED

24-04-30-25 MOTION by Councillor Della Hughes, THAT that the Rec Board Grants be approved for;

The Edgerton Curling Club \$8000,

Edgerton Minor Ball \$2000,

Edgerton Library Board \$20,000,

Edgerton Ag Society \$3000,

Edgerton Public School Foundation \$1800.  
CARRIED

### **Closed Session**

25-04-30-25 MOTION by Councillor Deanna Jackson, THAT Council enters a closed session at 11:05 p.m. pursuant to FOIP s.17.  
CARRIED

26-04-30-25 MOTION by Councillor Leonard Waddell, THAT Council exits the closed session at 11:26 p.m.  
CARRIED

### **Reports be accepted as information:**

Councillor Waddell  
Ag Society  
Rec Board  
Councillor Hughes  
BRL  
Deputy Mayor Beattie  
FCSS  
Councillor Jackson  
Battle River Lodge  
Wainwright Ambulance

27-04-30-25 MOTION by Deputy Mayor Jennifer Beattie, THAT reports be accepted presented.  
CARRIED

### **Adjournment**

Councillor Della Hughes, ADJOURNED the meeting at 11:30 P.M.

CARRIED

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



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

