

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING HELD ON  
WEDNESDAY, OCTOBER 25TH, 2023, AT 7:00 P.M.

Present: Mayor Kaylan White; Deputy Mayor Deanna Jackson; Councilors Della Hughes, Leonard Waddell, Jennifer Beattie, Chief Administrative Officer Nicholas Frank

Chief Administrative Officer Nick called the meeting to order at 7:00 P.M.

Chief Administrative Office Nick called for nominations for Mayor of the Village of Edgerton.

Deanna Jackson nominated Kaylan White for Mayor of Edgerton.

Chief Administrative Officer Nick called for nominations for Mayor a second time.

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

Chief Administrative Officer Nick Frank DECLARED Kaylan White Mayor for the Village of Edgerton.

Kaylan White signs Oath of Office.

Mayor Kaylan White ASSUMES the Chair of the 2023 Organizational Council Meeting for the Village of Edgerton.

Mayor Kaylan White called for nominations for Deputy Mayor for the Village of Edgerton.

Jennifer Beattie nominated Deanna Jackson for Deputy Mayor.

Mayor Kaylan White called for nominations for Deputy Mayor a second time,

Mayor Kaylan White called for nominations for Deputy Mayor a third and final time.

Mayor Kaylan White DECLARED Deanna Jackson Deputy Mayor for the Village of Edgerton.

NOTED THAT the Official Oaths of Office were signed by all members of the Council, witnessed, and assented to by the alternate members of Council as Commissioners of Oaths.

NOTED THAT the Oaths of Confidentiality were signed by all members of Council, witnessed, and assented to by alternat members of Council as Commissioners of Oath.

MOTION by Councilor Leonard Waddell that Judy Dickson remains Commissioner of Oaths.

0-01-10-25-23 MOVED by Deputy Mayor Deanna Jackson THAT the Village of Edgerton Regular Council Meetings be held on the fourth Wednesday of each month at 7:00 P.M., except for the month of: December. The December Regular Meeting will be held on December 21<sup>st</sup>, 2023, at 7:00 P.M. All Regular Council Meetings are to be held at the Village of Edgerton Office Council Chambers.  
CARRIED

0-02-10-25-23 MOVED by Councilor Della Hughs THAT the Regular Council Meeting Agenda be as follows:

1. Adoption of the Agenda
2. Delegations
3. Adoption of the Minutes
4. Business Arising from Minutes
5. Bank Reconciliation
6. Accounts Payable
7. Chief Administrative Officer Report
8. Correspondence
9. New Business from Correspondence
10. New Business
11. Reports
12. Optional Space as Needed
13. Adjournment

CARRIED

0-03-10-25-23 MOVED by Councilor Jennifer Beattie THAT the Official Signatories for the Village of Edgerton Documents and Cheques consist of any two of the following: Mayor Kaylan White, Deputy Mayor Deanna Jackson, Councilor Jennifer Beattie, Councilor Della Hughes, Councilor Leonard Waddell, Chief Administrative Officer Nick Frank.  
CARRIED

0-04-10-25-23 MOVED by Leonard Waddell THAT the Village of Edgerton appoint a Council representative to the following boards and committees:

- Batte River Alliance for Economic Development
- Battle River Lodge
- East Central 911 Call Answer Society
- Edgerton Agricultural Society
- Edgerton Arena Board
- Edgerton Cemetery Committee
- Edgerton Eagles Nest Society
- Edgerton Emergency Services Department Advisory Board
- Edgerton Public Library
- Edgerton Public School Council
- Edgerton Recreation Board
- Go East of Edmonton Regional Tourism Organization
- ICE Villages Committee
- ICE Villages Equipment Committee
- Northern Lights Library System

- Regional Assessment Review Board
- Regional Emergency Advisory Committee (plus alternate)
- Regional Subdivision and Development Appeal Board
- Wainwright Ambulance Board
- Wainwright and District Family and Community Services
- Village of Edgeton Bylaw Review Committee
- Village of Edgeton Culture and Recreation Committee
- Village of Edgeton Policy Manual Committee

CARRIED

0-05-10-25-23 MOVED by Councilor Della Hughes THAT the Village of Edgeton appoint the following Council representatives to the following boards and committees:

- Batte River Alliance for Economic Development: Mayor Kaylan White
- Battle River Lodge: Deputy Mayor Deanna Jackson
- East Central 911 Call Answer Society: Councilor Della Hughes
- Edgeton Agricultural Society: Councilor Leonard Waddell
- Edgeton Arena Board: Councilor Leonard Waddell
- Edgeton Cemetery Committee: Councilor Della Hughes
- Edgeton Eagles Nest Society: Councilor Jennifer Beattie
- Edgeton Emergency Services Department Advisory Board: Mayor Kaylan White and Councilor Della Hughes
- Edgeton Public Library: Councilor Jennifer Beattie
- Edgeton Public School Council: Mayor Kaylan White
- Edgeton Recreation Board: Councilor Leonard Waddell
- Go East of Edmonton Regional Tourism Organization: Councilor Della Hughes
- ICE Villages Committee: All Members of Council
- ICE Villages Equipment Committee: Councilor Della Hughes
- Northern Lights Library System: Councilor Jennifer Beattie
- Regional Assessment Review Board: Mayor Kaylan White
- Regional Emergency Advisory Committee (plus alternate): Deputy Mayor Deanna Jackson: Mayor Kaylan White as Alternate
- Regional Subdivision and Development Appeal Board: Councilor Jennifer Beattie
- Wainwright Ambulance Board: Deputy Mayor Deanna Jackson
- Wainwright and District Family and Community Services: Councilor Jennifer Beattie
- Village of Edgeton Bylaw Review Committee: Deputy Mayor Deanna Jackson and Councilor Jennifer Beattie
- Village of Edgeton Culture and Recreation Committee: All Members of Council
- Village of Edgeton Policy Manual Committee: Mayor Kaylan White and Councilor Jennifer Beattie

CARRIED

NOTED THAT Mayor Kaylan White is *ex officio* (a representative for all boards and committees) and has the option to attend a meeting or appoint an alternate representative should the designated representative be unable to attend a meeting.

0-06-10-25-23 MOVED bt Councilor Leonard Waddell THAT the Village of Edgerton appoint

- Martin Wilkinson
- John Fleming
- Raymond Pare
- Dianne Olson
- Stephanie Spornitz
- Rene Rajotte
- (alternate) Kevin MacKay
- And Secretary Evelyn Mark

Be appointed to DAB as members of the public for a one-year term.

CARRIED

0-07-10-25-23 MOVED by Deputy Mayor Deanna Jackson THAT Councilor Jennifer Beattie be appointed as the Secretary of the Edgerton Recreation Board a as member of the public and THAT Terri Moran be appointed as a Member of the Public on the Edgerton Recreation Board.

CARRIED

0-08-10-25-23 MOVED by Deputy Mayor Deanna Jackson THAT the Council Renumeration and Expense Claim Forms for 2023 be adapted to the Milage followed the CRA Mileage Guide.

CARRIED

0-09-10-25-23 MOVED by Councilor Della Hughes THAT Brian King, of Brian King Professional Corporation, be appointed as the Village of Edgerton Auditor for 2024.

CARRIED

0-10-10-25-23 MOVED by Councilor Leonard Waddell THAT Larry James, of Wainwright Assessment Group, be appointed as the Villager of Edgerton Assessor for 2024

CARRIED

0-11-10-25-23 MOVED by Deputy Mayor Deanna Jackson THAT, Municipal Planning Services (2009) Ltd., be appointed the Subdivision Authority for 2024.

CARRIED

0-12-10-25-23 MOVED by Councilor Jennifer Beattie THAT Chief Administrative Officer Nick Frank be appointed as the Village of Edgerton Development Authority for 2024.

CARRIED

0-13-10-25-23 MOVED by Councilor Leonard Waddell THAT Chief Administrative Officer Nick Frank be appointed as the Village of Edgerton Public Information Officer for 2024.

CARRIED

0-14-10-25-23 MOVED by Councilor Della Hughes THAT Chief Administrative Officer Nick Frank be appointed the Village of Edgerton Bylaw Enforcement Officer for 2024.

CARRIED

0-15-10-25-23 MOVED by Deputy Mayor Deanna Jackson THAT Jon Koroluk be appointed the Village of Edgerton Director of Emergency Management for 2024.  
CARRIED

0-16-10-25-23 MOVED by Councilor Leonard Waddell THAT Alvin Gordon be appointed the Village of Edgerton Deputy Director of Emergency Management and the alternate Director of Emergency Management for 2024.  
CARRIED

0-17-10-25-23 MOVED by Councilor Jennifer Beattie THAT Fire Chief Chris Krushel be appointed the Village of Edgerton Basic Safety Codes Officer for 2024.  
CARRIED

0-18-10-25-23 MOVED by Councilor Della Hughes THAT Fire Chief Chirs Krushel be appointed the Village of Edgerton Fire Code Inspector for 2024.  
CARRIED

0-19-10-25-23 MOVED by Deputy Mayor Deanna Jackson THAT Chief Administrative Officer Nick Frank be appointed as the Village of Edgerton Returning Officer for 2024.  
CARRIED

0-20-10-25-23 MOVED by Councilor Jennifer Beattie THAT Office Administrator Judy Dickson be appointed as the Village of Edgerton Substitute and Deputy Returning Officer for 2024  
CARRIED

Councilor Della Hughes ADJOURNED the meeting at 7:46 P.M.  
CARRIED

MAYOR:



CHIEF ADMINISTRATIVE OFFICER:

