

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 9TH DAY OF FEBRUARY, 2010**

PRESENT: Mayor Dale Brown, Councillors Gina Armstrong and Dave Robb

GUESTS: Ross & Lesley Armstrong

ADMINISTRATOR: Michelle White

MINUTES: *Res #10-11-12*; MOVED: Councillor Armstrong, the agenda for the February 9, 2010 regular meeting of Village Council was confirmed as amended. Carried.

Res #10-11-13; MOVED: Councillor Robb, Minutes from the January 12th regular meeting were read and adopted as presented. Carried.

MONTHLY STATEMENT: *Res #10-11-14*; MOVED: Mayor Brown, The monthly statement for December 2009 was adopted as amended and the January 2010 statement was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #10-11-15*; MOVED: Accounts for payment 8074 to 8128 plus four Master Card transactions were approved and ordered paid by Councillor Robb. Carried.

CORRESPONDENCE: Aurora Land Consulting – notification of drilling at 13-15-35-23 W4 Colleen Robb – invitation to hold a Council meeting at the Community Engagement Site. *Res #10-11-16*; MOVED: Councillor Armstrong, Elnora Village Council will hold the March regular meeting of Council at the Elnora Community Engagement Site. Carried.

Municipal Affairs – Municipal Sustainability Strategy Meeting summary. Council asked to be kept informed of the group's progress via e-mail.

Mayor Anita Gillard – letter of introduction as the AUMA Director for Villages West

Res #10-11-17; MOVED: Councillor Armstrong, The above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: Written report submitted by Bill Jewell. Council asked for “Angle Parking” signs to be installed at the corner of Main Street and 3rd Ave in the spring.

ROSS ARMSTRONG: Ross informed Council that he has received 20 names for support of a bike park and 20 more signatures of people who would use a bike park. He does not yet have volunteer support lined up to build and/or maintain the facility. Michelle informed Council that due to recent changes in the insurance policy, there would be no additional insurance costs to the Village for having a bike park on municipal property. *Res #10-72-18*; MOVED: Village Council will provide Ross Armstrong a letter of support for a bike park on municipal property pending the approval of a plan that meets necessary municipal requirements. The offer of municipal land to be developed as a bike park is to be effective until February 1, 2012. If the dedicated lands remain undeveloped by this time, Village Council must be re-approached for continued support before any development can begin. Carried.

When asked what to include in the plan, Council suggested an area map of where to the west of the Village was being proposed for park location as well as the size of the track and detailed information regarding size/height of jumps/turn radius etc.

Council directed Administration to develop necessary policies for bike park operation, maintenance and inspection.

RCMP: Violation statistics for November 20, 2009 to January 21, 2010 were submitted for Council review. Mayor Brown reported that the Community Action Committee meeting went

well. He also told Council that due to medical disability School Resource Officer Amanda Smyl will be transferred from the SRO position after the close of this school year.

Res #10-26-19; MOVED: the following are three priority areas for the Village of Elnora will submit for inclusion in the 2010 Annual Performance Plan of the Three Hills RCMP Detachment; Impaired Driving, Narcotics, Family Violence. Carried unanimously.

LAND RESERVES: Res #10-66-20; MOVED: Councillor Robb, Elnora Village Council hereby transfers \$100,000 of land value from reserves to unrestricted. Carried.

SUBDIVISION: Council reviewed the subdivision plan for Part of NE ¼ 10-35-23-4 as submitted by Bemoco Land Surveying.

Res #10-61-21; Councillor Robb, Village Council will begin the process of re-zoning part of NE ¼ 10-35-23-4 for the purpose of creating 4 commercial properties. Carried.

NEW BUSINESS: 10.1 As phase three of the Community Investment Readiness process facilitated through Central Alberta Economic Partnership, there will be an Action Planning session held March 3rd. Economic Development Board members and Administration will be present. A Council representative is invited to attend as well.

OLD BUSINESS: 11.1 First and second readings of Bylaw 504-1001 were given.

Res #10-26-22; MOVED: Third and final reading is given to Bylaw 504-1001, being a Bylaw of the Village of Elnora to amend Traffic Control Bylaw 498-0810. Carried unanimously.

11.2 **Res #10-11-23**; MOVED: Councillor Armstrong, Council goes in-camera at 8:35 pm. Carried.

Res #10-11-24; MOVED: Councillor Armstrong, Council ends in-camera session at 8:45 pm. Carried.

Round Table

MAYOR BROWN: Mayor Brown wanted to know if there had been any resident complaints regarding 424-5 Ave. Michelle said there had not, but that any complaints made by filling out the Bylaw Complaint Form would be faxed directly to County Patrol.

ADJOURNMENT: Res #10-11-25; MOVED: Councillor Armstrong, the meeting was adjourned at 9:00 pm. Carried.

Mayor

Administrator