

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 8th DAY of JUNE, 2010**

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

GUESTS: Rick and Marian Cloutier, Ray Lariviere, Wayland Britton, Kirsty Twidale, Steve and Karen Pennock, Jackie Aellen, Bill Jewell, Public Works, Glenn Craig and Kerry Cheshire, Fire Department

ASSISTANT ADMINISTRATOR: Gwen Kidd

Res #10-11-69; MOVED: Councillor Armstrong, the meeting will go in-camera at 7:00 pm. Carried.

Res #10-11-70; MOVED: Mayor Brown, the meeting ends in-camera session at 7:10 pm. Carried.

Res #10-11-71; MOVED: Mayor Brown, Village to contact our lawyer for advice on a letter that was received from a citizen. A policy to be created stating that no verbal or physical abuse of Village staff will be tolerated. Carried.

MINUTES: **Res #10-11-72;** MOVED: Councillor Robb, the agenda for the June 8, 2010 regular meeting of Village Council was confirmed as amended. Carried.

Res #10-11-73; MOVED: Councillor Robb, Minutes from the May 11, 2010 regular meeting were read and approved as presented. **Res #10-11-74;** MOVED: Councillor Armstrong, Minutes from the May 25, 2010 special meeting were read and approved as presented. Carried.

MONTHLY STATEMENT: **Res #10-11-75;** MOVED: Mayor Brown, the monthly statement for May, 2010 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: **Res #10-11-76;** MOVED: Accounts for payment 8252 to 8293 were approved and ordered paid by Councillor Armstrong. Carried.

CORRESPONDENCE: CAEP – **Res #10-12-77;** MOVED: Councillor Armstrong, that we renew our membership with CAEP in the amount of \$0.30 per capital. Carried.

Alberta International and Intergovernmental Relations – New West Partnership agreement for interprovincial trade with BC and Saskatchewan.

Parkland Foundation – update on Autumn Glen Lodge.

Cheryl Warren – Golf for Cancer request for donations. Council is unable to support the Golf for Cancer as the Village has a policy that no donations be made for any requests.

Recycling Council of Alberta – proposed construction/demolition waste reduction program.

Resident complaint – dealt with in-camera session as this was a Human Resources issue.

Res #10-11-78; MOVED: Mayor Brown, The above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell. Council requested that the campground be cut and weeded as soon as the weather permits. The shrubs in the bed at the campground are also to be cut right back and spray the weeds. **Res #10-32-79;** MOVED: Councillor Armstrong, the Village hire a student for the month of July for a maximum of 25 hours @ \$10.00 an hour to do Parks Care and additional weed control. Carried.

5.2 Request for a bridge to be built over the pond was requested by a resident. Council suggested such a bridge would be funded through memorial donations.

STREET PAVING: Residents of 6th avenue were in attendance and a lengthy discussion was held in regards to the paving of the avenue. The culvert at the end of 6th and Queen Street is an issue, however the engineers would be the ones to decide on the best option. Other concerns raised were: Heights and lows of driveways and how that would be affected by pavement, making sure the water is running to the pond and not settling in front of resident homes. A question was raised as to whether a sidewalk could be built from 6th Avenue and Main to 5th Avenue and Main Street. Mayor Brown suggested that could be looked at in the future as the sidewalk budget has been spent for 2010.

FIRE DEPARTMENT: Glenn Craig and Kerry Cheshire attended the council meeting to discuss the cramped Fire Hall. Mayor Brown wondered what the fire department thought of adding on to the building to house fire equipment and this would ease up space in the main fire hall. Glenn and Kerry both suggested that the Village dispose their fire truck and partner with the County. **Res #10-23-80;** MOVED: Mayor Brown, That a decision on Fire Department equipment and hall expansion is tabled to the July Council meeting. Administration is to contact Red Deer County to discuss usage and ownership of Fire Department equipment. Carried.

POLICY NO. 14 -10: **Res #10-12-81;** MOVED: Mayor Brown, Policy No. 14-10 Request For Donations was approved as amended. Carried.

NEW BUSINESS: 10.1. Property Taxes for 219 Main Street. **Res #10-00-82;** MOVED: Councillor Robb, The rear portion of 219 Main Street be tax exempt since it is no longer a commercial business and waive the 2010 levy.

10.2 Tax Recovery – **Res #10-00-83;** MOVED: Councillor Robb, The reserved bid for each tax recovery property to be auctioned off be the assessed value. The date of the auction will be Friday, August 13, 2010. – Resolution for a tax recovery sale to take place at Elnora Village office on August 13th, 2010 and that the following parcels be offered for sale with a reserve bid placed on each as listed below;

Lot(s) 28-29; Block 11; Plan 3151AT; LINC 0016674020, reserve bid \$65,370

Lot(s) 13-17; Block5; Plan 1862AR; LINC 0020189064, reserve bid \$46,120

Lot(s) 17; Block 5; Plan 1862AR; LINC 0017609389, reserve bid \$1,790

Lot(s) 18-20; Block 5; Plan 1862AR; LINC 0020189072, reserve bid \$56,330

10.3 Insituform Technologies Limited re 2010 sanitary sewer relining - **Res #10-32-84;** MOVED: Mayor Brown, Projects to be moved on this year are paving 6th avenue Crescent, complete 2010 sanitary sewer relining; then pave 2nd avenue from Princess Street to Main Street as finances allow.

OLD BUSINESS: Council was advised that Subdivision of Part NE ¼ 10-35-23-4 has gone through Land Titles.

Round Table

MAYOR BROWN: Dale would like a more updated website and asked administration to look at it. Also wants Bill to gravel alleys and boulevards where it is needed.

COUNCILLOR ROBB: Dave would like Bill to take a closer look at drainage on all back alleys. Do we need a swale to get water draining properly in the alley running north/south behind 515-3 Avenue to 201 Main Street? Bill is to use the grader on road work instead of the skid steer.

ADJOURNMENT: **Res #10-11-85;** MOVED: Councillor Armstrong, The meeting was adjourned at 10:00 pm. Carried.

Mayor

Administrator