

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 14TH DAY OF SEPTEMBER, 2010**

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

GUESTS:

ADMINISTRATOR: Michelle White

MINUTES: *Res #10-11-118*; MOVED: Councillor Robb, the agenda for the September 14, 2010 regular meeting of Village Council was confirmed as amended. Carried.

Res #10-11-119; MOVED: Councillor Robb, Minutes from the August 17th regular meeting were read and approved as presented. Carried.

MONTHLY STATEMENT: *Res #10-11-120*; MOVED: Mayor Brown, the monthly statement for August 2010 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #10-11-121*; MOVED: Accounts for payment 8409 to 8448 plus three Master Card transactions were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: AUMA – Municipal Corporate Viability update

CAEP – Regional Transportation Strategy Feedback report

Melody Reitsma – positive comments about Elnora Campground.

Quicksilver Resources – notice of assignment of Huxley North Surface Agreements to ConocoPhillips

Boomtown Trail – invitation to fall conference October 8th.

East Parkland Community Futures – notice of Ron Holland's retirement from the Board.

Luke Oullette, MLA – acceptance of CFEP Grant in the amount of \$35,000 to help fund trail paving.

Correctional Services Canada – *Res #10-21-122*; MOVED: Councillor Armstrong,

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS, this year's theme for Restorative Justice Week is "REFLEXIONS PAST, PRESENT AND FUTURE", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE I, Gina Armstrong, do hereby proclaim November 14 to 21, 2010 as Restorative Justice Week in the Village of Elnora. Carried.

Res #10-11-123; MOVED: Councillor Armstrong, the above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: Written report submitted by Bill Jewell. Michelle updated Council on the water distribution pump changeover, the Alberta Environment water license application, street paving project, lagoon expansion and the Alberta Environment waterworks inspection report. Council asked that the long post on the Welcome sign be cut to the height of the sign and that the numbered stall posts at the campground are fixed.

3RD QUARTER FINANCIALS: *Res #10-41-124*; MOVED: Councillor Armstrong, the Village will apply for Federal Gas Tax fund dollars to assist with costs associated with water leak repairs. Carried.

2011 BUDGET: A preliminary operating and capital budget were presented for Council review and adjustments. It is to be brought back to the October meeting for further consideration. Mayor Brown directed Administration to amend the Village sewer Bylaw by changing the fees from \$7 per month to \$8 per month. He also advised that changes in the Parkland Foundation requisition and the CARWA requisition should be reflected in the budget. Council would like the portable ice rink boards overhauled in the 2011 budget. They will have to be used with only necessary repairs this year.
Res #10-62-125; MOVED: Councillor Armstrong, municipal campground rates for 2011 will be \$20 for serviced sites and \$13 for un-serviced sites.

CAO PERFORMANCE REVIEW: *Res #10-12-126*; MOVED: Mayor Brown, Council goes in-camera at 9:25 pm. Carried
Res #10-12-127; MOVED: Mayor Brown, Council ends in-camera session at 9:55 pm. Carried.

NEW BUSINESS: 10.1 Michelle updated Council on an advertising campaign the Village is currently doing with radio station Q91 in conjunction with two local businesses and the Economic Development Board. There will be a total of 12, 1 minute spots aired on Wednesdays for the next 10 weeks.

OLD BUSINESS: 11.1 Council is pleased with the new website redesign. There are still tweaks and edits that need to be done, but the basic design is an overall improvement.

11.2 *Res #10-41-128*; MOVED: Mayor Brown, the Village will waive water/sewer/garbage charges at 433-6th Ave in the amount of \$782.64 due to inactivity of service. Carried.

11.3 Historic Designation status is tabled until the November meeting.

11.4 Council directed administration to send a letter to Teens 2000 requesting quarterly written reports to Council on activities. Also, the group is to be asked to work with administration on developing the criteria for eligible volunteer hours and the administrator is to review these hours monthly. A letter with this information is to be sent to the Elnora Neighbourhood Place and FCSS Advisory Board.

11.5 *Res #10-42-129*; MOVED: Mayor Brown, Lloyd Cheshire is to receive a THANK YOU from Council for volunteering to negotiate with Mr. Dan Buckman on the purchase of land for a new lagoon cell. Lloyd's negotiating skills will be a great asset to this project. Carried.

Round Table

MAYOR BROWN: Attended the first School Resource Officer meeting of the new school year. Dale also reported the CARWA requisitions will be coming soon. Council remuneration amounts were considered but it was felt that an increase was not necessary at this time. Mayor Brown brought forward the idea that in lieu of donations to organizations, the Village could purchase tickets to events as a means of support. Tickets would then be used by Council or staff since attendance at community events is often requested.

COUNCILLOR ARMSTRONG: Suggested Council donate the 1978 Village of Elnora Fire Truck to the Elnora and District Museum for display on their lot by the Museum. This matter was tabled to the October meeting.

Councillor Armstrong also expressed concern over possible commercial operations in residential areas and asked administration to check if recent construction projects have proper development permits.

COUNCILLOR ROBB: Echoed concerns over residential developments and commercial operations. Administration is to see if Stop Work Orders need to and/or can be given for current developments without permits. Michelle is to take more time to drive around and inspect areas of the Village for these types of issues.

Dave complimented Public Works for work done this season despite the weather. He feels that most areas of the Village were kept up very well.

ADJOURNMENT: *Res #10-11-130*; MOVED: Councillor Robb, the meeting was adjourned at 11:00 pm. Carried.

Mayor

Administrator