

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 18TH DAY OF NOVEMBER, 2008**

PRESENT: Mayor Dale Brown, Councillors Gina Armstrong and Dave Robb
GUESTS: Mary Logan, Mavis Buckland, Craig Teal
ADMINISTRATOR: Michelle Smith

MINUTES: *Res #08-11-176*; MOVED: Councillor Armstrong, the agenda for the November 18, 2008 regular meeting of Village Council was confirmed as amended. Carried.
Res #08-11-177; MOVED: Councillor Robb, Minutes from the October 21st regular meeting were read and confirmed. Carried.

MONTHLY STATEMENT: *Res #08-11-178*; MOVED: Councillor Robb, The monthly statement for October 2008 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #08-11-179*; MOVED: Accounts for payment 7380 to 7424 plus three Master Card transactions were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: Elnora Ag Society – Thank You to Council for allowing Hall and Ag building keys to be picked up at Village Office.
Red Deer River Watershed Alliance – invitation to urban watershed management workshop
April Irwin – Thank You to Council for actions taken regarding her request for speed limit reductions on Rge Rd 352
FCM – information regarding possible changes to federal payments in lieu of taxes
Alberta Dairy Council – notice of discontinuation of milk container recycling program June 2009
Alberta Environment – Parkland Airshed Ozone Management Plan Stakeholder Meetings
Red Deer County – assignment of Mayor Earl Kinsella and Councillors David Hoar and Jim Wood to the Fringe/Intermunicipal Development Plan Committee for Elnora
Alberta Health and Wellness – notice that the Emergency Health Services Act will be drafted to replace the Ambulance Services Act
CAEP – invitation to Annual General Meeting and REDA participant information booklet
Parkland Regional Library – info sheet re: roles and services provided by Parkland Library
Elnora Fire Department – invitation to Christmas Party to Council

Res #08-11-180; MOVED: Councillor Armstrong, The above correspondence were read and ordered filed as information . Carried.

PUBLIC HEARING: A presentation regarding the proposed Area Structure Plan and feedback received from the November 4th Area Structure Plan Open House was presented by Craig Teal with Parkland Community Planning at 7 pm. There was a comment form returned regarding positioning of a road adjacent to 528 Queen Street. The planner suggested Council determine a standard policy regarding the development of roadways and curbage for future developments. Those in attendance were given the opportunity to speak on the matter and declined. Hearing no information against adoption of the proposed ASP, Council gave second reading to Bylaw #499-0811.

Res #08-61-181; MOVED: Unanimous, Elnora Village Council gives third reading and passes Bylaw #499-0811. Carried.

CAMPGROUND BYLAW: *Res #08-62-182*; MOVED: Councillor Robb, Village Council gives second reading to bylaw 501-0813, being a Bylaw of the Village of Elnora to provide for the

control and operation of Parks, Playgrounds, Campgrounds, Picnic Areas and Boulevards in the Village of Elnora. Carried.

Administration is to put an article in the newsletter informing the public of this proposed Bylaw and offer copies for residents to review prior to next meeting and third reading.

BUDGETS: *Res #08-12-183*; MOVED: Councillor Armstrong, the proposed 2009 Capital Budget for the Village of Elnora is adopted as presented. Carried.

Res #08-12-184; MOVED: Mayor Brown, the proposed 2009 Operational Budget for the Village of Elnora is adopted as presented. Carried.

Res #08-51-185; MOVED: Mayor Brown, the 2009 FCSS budget and cost share budget pertaining to the Village of Elnora are adopted as presented. Carried.

Res #08-62-186; MOVED: Councillor Robb, Village Council approves the 2009 Elnora Public Library Board budget as presented and agrees to continue with a \$10/capita contribution for library operations in 2009. Carried.

Administration is to follow up with the Library regarding potential funding sources for the additional shelving requested in the new year.

AUDITOR: *Res #08-12-187*; MOVED: Councillor Robb, the Village of Elnora will contract Gitzel Krejci Dand Peterson Chartered Accountants for the 2008 municipal audit as the least cost service provider from tenders received. Carried.

PUBLIC WORKS: Written report from Bill Jewell was submitted as information. Mayor Brown asked that any broken guide posts on north entrances to the Village be replaced.

NEW BUSINESS: 10.1. *Res #08-12-188*; MOVED: Mayor Brown, Gary Armstrong and Andrew Aellen are hereby appointed to the Municipal Planning Commission. Carried.

10.2 Animal Control Services requested the Village participate in the new Pet Links program in 2009. Elnora will not use the program at this time.

10.3 Temporary garages were discussed, Councillor Armstrong felt the policy currently in use needed updating (see *Res #07-26-116*). The matter was tabled to next meeting.

OLD BUSINESS: 11.1 *Res #08-32-189*; MOVED: Councillor Armstrong, the alley running parallel to Queen Street on the west side will be straightened to exit out onto Rge Rd 352. Carried.

11.2 *Res #08-12-190*; MOVED: Mayor Brown, the Village will have Telus remove the pay phone at 210 Main St. rather than pay approximately \$800 per year to keep it. Carried.

11.3 *Res #08-12-191*; MOVED: Councillor Armstrong, the new "Welcome to Elnora" sign is to be put up at the western boundary of the Village along Rge Rd 352. The original Welcome sign will be re-finished in the new year and installed at a location to be decided later. Carried.

11.4 The matter of Lot 6 Block 17 was tabled to the December meeting pending legal consultation.

11.5 Administration advised Council that as the resident of 611-3 Ave has moved out of the community it was an option to drop the charges pending regarding animal control issues. Council decided to allow the case to proceed to trial.

Round Table

MAYOR BROWN: *Res #08-12-192*; MOVED: Mayor Brown, annual benefits for employees in good standing with the Village of Elnora shall be as follows; greater than 20 hours of work per week, \$200 per year; greater than 14 but less than 20 hours of work per week, \$100 per year; less than 14 hours per week, \$50 per year. The above benefits shall be payable in December of each year.

COUNCILLOR ARMSTRONG: Attended the Remembrance Day ceremony in Delburne on behalf of the Village, took a Basic Emergency Management course in Trochu, attended the FCSS Regional Board meeting and participated in the Manor Management Body review.

COUNCILLOR ROBB:

ADJOURNMENT: *Res #08-11-193*; MOVED: Councillor Armstrong, The meeting was adjourned at 10:00 pm. Carried.

Mayor

Administrator