

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 10TH DAY OF MARCH, 2009**

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

GUESTS: Mike, Bonita & Dwight Martin

ADMINISTRATOR: Michelle Smith

MINUTES: *Res #09-11-21*; MOVED: Councillor Robb, the agenda for the March 10, 2009 regular meeting of Village Council was adopted as presented. Carried.

Res #09-11-22; MOVED: Councillor Robb, Minutes from the February 10th regular meeting were read and approved. Carried.

MONTHLY STATEMENT: *Res #09-11-23*; MOVED: Councillor Armstrong, the monthly statement for February 2009 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #09-11-24*; MOVED: Accounts for payment 7559 to 7591 were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: Helena Smith – submitted an FCSS written report of programs running since November 2008 to present.

Mr. & Mrs. Bigelow – *Res #09-26-25*; MOVED: Councillor Armstrong, that 617 King Street is to be granted a one year extension to the previous resolution allowing up to 2 equines on the property upon the sale of said property by the current owners. This is to be the last and final extension of this agreement. Carried.

Federation of Canadian Municipalities – notice encouraging municipal councils to reduce the use of bottled water in municipal buildings.

The Council of Canadians – information regarding several concerns with the Trade, Investment and Labour Mobility Agreement (TILMA)

Municipal Affairs – outlining changes to TILMA which must be in effect April 1, 2009

Parkland Regional Library – invitation to attend consultation sessions for development of the new plan of service.

TransCanada – notice of application to have NOVA Gas Transmission Ltd. regulated by the National Energy Board.

AUMA – proposed changes to zones established for the election of Town and Village Directors.

Stantec – A draft report of the Village of Elnora Water & Wastewater Treatment Plants Capacity Study was presented for Council review.

Res #09-41-26; MOVED: Mayor Brown,

THAT Council support the water and wastewater system upgrades, as set out in the Village of Elnora Water & Wastewater Treatment Plants Capacity Study prepared by Stantec Consulting Ltd. and authorize the Municipal Administrator to submit an application for funding from the Building Canada Fund – Communities Component. (Program)

THAT the Village agrees to terms and conditions of the Program and will;

1. conduct an open tendering process,
2. manage the construction of the project,
3. fund the municipal share of the construction costs,
4. fund ongoing operations and maintenance, and
5. follow any mitigation measure as required by the *Canadian Environmental Assessment Act*.

Res #09-11-27; MOVED: Mayor Brown, the above correspondence were read and ordered filed as information . Carried.

PUBLIC WORKS: **Res #09-42-28**; MOVED: Mayor Brown, the Village will cover Councillor Armstrong's mileage and expenses for couriering public works water/wastewater exams. Carried.

Res #09-32-29; MOVED: Councillor Robb, Bill Jewell and Dale Brown will conduct interviews for the position of Public Works Assistant. They are authorized to hire the most suitable candidate as of April 1, 2009. Carried.

Res #09-32-30; MOVED: Mayor Brown, the STEP grant will be used to subsidize the Public Works Assistant position this year. The STEP grant/position can be re-examined in 2010 to see if there would be an alternate purpose or need for the additional hire. Carried.

A written report of February activities was submitted by Bill Jewell.

MR. & MRS. MARTIN: **Res #09-11-31**; MOVED: Mayor Brown, Village Council goes in-camera at 7:30 pm. Carried.

Res #09-11-32; MOVED: Mayor Brown, Village Council ends in-camera session at 8:05 pm. Carried.

YOUTH LEASE: A draft copy of the lease for use of the rear portion of 210 Main Street Elnora was presented for review by Council. It was accepted as information and can be submitted to Teens 2000 for review at this time. A final copy will be presented to Council at next meeting.

NEW BUSINESS: 10.1. **Res #09-72-33**; MOVED: Mayor Brown,

WHEREAS Section 4(f) of Bylaw No 323 states that "the terms of this agreement may be altered or amended from time to time by written request of any of the co-operating Councils," and;

WHEREAS the Council of the Village of Elnora desires to make minor changes to the Elnora Recreation Board Bylaw;

NOW THEREFORE it is decided that the Village of Elnora Recreation Board shall consist of a minimum of 6 members at large from the community as well as one member of the Village Council of Elnora and one member of the County Council of Red Deer. It is further resolved that the Board shall meet a minimum of four times per annum and that Board Members shall not be limited in the number of terms they may serve.

Carried.

OLD BUSINESS: 11.1 Council considered Request For Decision 09-03 – being a quote for video surveillance cameras to be installed at and/or around the municipal campground and outdoor skating rink to control vandalism. Council will continue looking into this possibility and the different types of surveillance equipment which may be used to be most effective in this area.

Round Table

MAYOR BROWN: Attended the Plasco meeting and reported the Commission is currently applying for grant funding to assist with the project.

Mayor Brown also reported that the Parkland Foundation requisitions should be received in April.

The May Council meeting is re-scheduled for May 19th and the July meeting is changed to July 21st to accommodate vacation times.

COUNCILLOR ARMSTRONG: *Res #09-42-34*; MOVED: Councillor Armstrong, the Village will pay for Bill Jewell's hotel and \$50 for meals as costs arising from taking the water/wastewater small systems certification exam. Carried.

Councillor Armstrong attended the FCSSAA meeting and reported the new Board ventures are going well. The regular FCSS meeting was cancelled due to weather but she will be attending the spring FCSS retreat in Sylvan Lake.

COUNCILLOR ROBB:

ADJOURNMENT: *Res #09-11-35*; MOVED: Councillor Robb, The meeting was adjourned at 9:35 pm. Carried.

Mayor

Administrator