

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 12TH DAY OF AUGUST, 2008**

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

GUESTS: Rick Cloutier, Eileen Darlington, Mary Logan, Ed Billingham, Stuart Lothian, Cnst. Amanda Smyl, Sgt. Bill Laidlaw

ADMINISTRATOR: Michelle Smith

MINUTES: *Res #08-11-114*; MOVED: Councillor Robb, the agenda for the August 12, 2008 regular meeting of Village Council was confirmed as amended. Carried.

Res #08-11-115; MOVED: Councillor Armstrong, Minutes from the July 15th regular meeting were read and confirmed. Carried.

MONTHLY STATEMENT: The monthly statement for July, 2008 was tabled to next meeting.

ACCOUNTS FOR PAYMENT: *Res #08-11-116*; MOVED: Accounts for payment 7232 to 7280 were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: LAPP – there will be a contribution rate increase of 1.57% for 2009 Alberta Transportation – NDCC grant for \$31,783 approved for street paving Municipal Affairs – information regarding regional consultation meetings with Minister Ray Danyluk. Council asked that Gwen Kidd attend on behalf of the Village.

Res #08-11-117; MOVED: Councillor Robb, The above correspondence were read and ordered filed as information . Carried.

PUBLIC WORKS: A written report was submitted from Bill Jewell.

Council asked that both public works employees be complimented on how much is being accomplished this season. They are very pleased with how well the Village is looking.

BYLAWS: *Res #08-26-118*; MOVED: Mayor Brown, that Bylaw 496-0808 being a Bylaw to amend the Dog Control Bylaw #491-0803 receive first reading. Carried.

Res #08-26-119; MOVED: Councillor Armstrong, that Bylaw 497-0809 being a Bylaw to amend the Cat Control Bylaw #492-0804 receive first reading. Carried.

Res #08-26-120; MOVED: Councillor Armstrong, that Bylaw 498-0810 being a Bylaw rescind and replace the Off Highway Vehicle Bylaw #451-9701 and shall be referred to as the Elnora Traffic Control Bylaw receive first reading. Carried.

There was a letter submitted by Mr. & Mrs. Textor asking Council to make a Bylaw regarding use of firecrackers/fireworks within the Village of Elnora due to private property damage.

Michelle was directed to have a template Bylaw drawn up for review at next meeting.

ECONOMIC DEVELOPMENT: Rick Cloutier attended to discuss Economic Development Board initiatives and ideas with Council. He asked for Council input regarding the Elnora Embrace statue and Council responded they could only offer support through assistance with grant research and applications, not finances at this time. Rick also asked if Council had begun to consider options for development next year such as; if a developer cannot be found, would the Village consider developing and borrowing to do so if necessary?

Rick asked if there were any direction on initiatives for the Ec.D. Board to consider and he asked for feedback from the planned Youth Forum that may pertain to their group.

MR. ED BILLINGHAM: *Res #08-61-121*; MOVED: Mayor Brown, the owner of 432-6th Ave. Cr. will be charged \$2550 as penalty for breach of the Option and Development Agreement – Homeowner Residential Single Family contract. A letter of agreement between both parties regarding the purpose of the penalty, how the figure was arrived at and outlining a one year extension of the terms of the contract to August 15, 2009 is to be executed. If the agreement is executed by both parties, no further action regarding the breach of contract will be taken during the time of the extension granted. Carried.

RCMP: Introduced their Strategic Plan; focus on impaired drivers, vandalism by youth and break & enters. They have increased patrols in Elnora and appreciate the good working relationship being developed with the Elnora community and Council.
There was also a progress report on the School Resource Officer position.

FENCE LOCATIONS: *Res #08-26-122*; MOVED: Mayor Brown, the owner of 542 Queen Street will be allowed a variance on fence height in the front yard from the Land Use Bylaw stated three (3) feet to the four and one half (4 ½) feet of the current page wire fence. Should this fence be removed, replaced or reconstructed the owner will have to comply with the Land Use Bylaw requirements at that time. Carried.

The matter of fence location at the rear of 542 Queen Street was tabled pending legal consultation by both parties.

The resident at 538 Queen Street requested an extension to fall before moving the shed and fence within the property lines due to a vegetable garden. Council directed Michelle to follow up in September.

NEW BUSINESS: 10.1 Administration has been directed to dispose of the old Village garbage truck by asking for tenders.

10.2 *Res #08-51-123*; MOVED: Mayor Brown, the proposed budget increase for the 2009 FCSS operating year is approved as presented. Carried.

10.3 Representatives from the Brahma-Rama Committee are to be invited to attend a Council meeting early in the new year to discuss the 2009 Annual Brahma-Rama weekend.

OLD BUSINESS: 11.1 *Res #08-43-124*; MOVED: Councillor Robb, the Village will apply for Municipal Sustainability Initiative funds under the Capital Grant program to retroactively cover the \$11,800 cost of replacing the Village garbage truck. Carried.

Res #08-32-125; MOVED: Councillor Robb, the Village will apply for Municipal Sustainability Initiative funds under the Capital Grant program to fund a Curb & Gutter Rehabilitation project for \$33,500 over a 2 year period. These funds will be used for sidewalk rehabilitation, surface water drainage, new streetlights and back lane work. Carried.

Res #08-61-126; MOVED: Mayor Brown, the Village will apply for Municipal Sustainability Initiative funds under the Operational grant program to fund the Village Growth Project in the amount of \$43,081. These funds are to be used to contract planners to review and revise the Village Land Use Bylaw and do a Water/Wastewater capacity study. Carried.

11.2 Quote(s) for the additional Village Welcome sign were tabled to next meeting.

11.3 *Res #08-32-127*; MOVED: Councillor Armstrong, in addition to Queen Street in its entirety and one block of 2nd Avenue between Queen and Main Streets, the section of King Street from 5th

Avenue extending one full block north will be paved in 2008. The following budget changes are to be made to accommodate extra paving; Subdivision – General Services \$12,000 and Municipal Building renovations - \$25,000 will be re-allocated to Streets Capital Function. The section of King Street mentioned is to have a sewer line camera review completed prior to paving. Should any major problem areas be found, this portion of the paving project is to be suspended until repairs to the sewer line are completed. Carried.

Round Table

MAYOR BROWN: asked administration to look into changing the date of the Youth Forum to August 28th.

ADJOURNMENT: *Res #08-11-128; MOVED: Councillor Armstrong, The meeting was adjourned at 10:00 pm. Carried.*

Mayor

Administrator