

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 7TH DAY OF OCTOBER, 2008**

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

GUESTS: Emily Neville, Maren Flexhaug, Carter Pennock Reaghan Smith, Nadia Mallet, James Gregory, Luc Mallet, Cordell Peterson, David Brown Jr., Evan Metcalfe, Holly Smith, Freddy Vanover

ADMINISTRATOR: Michelle Smith

YOUTH FORUM: Evan Metcalfe acted as spokesman for the group outlining the list of things the youth would like to see added to the Village. When asked, all youth felt safe in the community, stating the light traffic and small quiet town were some of the things they liked best about the community. When asked to each state what they wanted most for the community from their list, most wanted paved bike/walking trails. A complete report of the Forum is attached. Council thanked them all for coming and sharing their ideas and committed to following up with a report from the forum to those in attendance and would like to have them come back in the new year to discuss next steps for possible action items.

ADMINISTRATOR PERFORMANCE EVALUATION: [Res #08-11-148](#); MOVED:

Councillor Robb, Council will go in camera as of 8:05 pm. Carried.

[Res #08-11-149](#); MOVED: Mayor Brown, Council will end the in camera session at 8:50 pm. Carried.

MINUTES: [Res #08-11-150](#); MOVED: Councillor Armstrong, the agenda for the October 7, 2008 regular meeting of Village Council was confirmed as amended. Carried.

[Res #08-11-151](#); MOVED: Councillor Robb, Minutes from the September 9th regular meeting were read and confirmed. Carried.

CORRESPONDENCE: Warren Sinclair – statement for legal services to date

BJ Dyg – letter to Council with general comments on the pleasant work experience over the summer. [Res #08-32-152](#); MOVED: Mayor Brown, Council will give BJ Dyg a \$200 gift certificate from UFA in appreciation of doing an exceptional job in a very short time. Carried.

Marilyn, Doug & Kerri Mose – Thank you card to Bill and BJ for their work over the season. Also to Council and Staff for teamwork.

David Thompson Tourist Council – the Tourist Council is closing

AB International and Intergovernmental Relations – Trade Investment and Labour Mobility Agreement (TILMA) update.

Municipal Affairs – Library consultation sessions

Parkland Library – [Res #08-74-153](#); MOVED: Councillor Armstrong, Elnora Village Council approves the Parkland Regional Library Board's 2009 budget as presented. Carried.

Village of Delburne – request for date re: meeting with Red Deer County and Delburne Councils

Cornerstone Fitness Center Committee – Notice of current Board stepping down at the end of the year and looking for new volunteers.

Central Alberta Child & Family Services – Business plan for review

Clean Air Strategic Alliance – Consultation guide and questionnaire

Res #08-11-154; MOVED: Dave Robb, The above correspondence were read and ordered filed as information. Carried.

DESIGN GUIDELINES: Michelle presented Council with a copy of the finished BoomTown Trail Design Guidelines for consideration and review prior to any amendments to the Land Use Bylaw. The intention of these Guidelines is to deal primarily with commercial development in the Village and it was recommended by the planners that the Guidelines book be formally adopted as an appendix to the Land Use Bylaw once revised.

ATCO ELECTRIC: **Res #08-12-155**; MOVED: Mayor Brown, the Village will remain at a 1% franchise fee for ATCO Electric for the 2009 year. Carried.
The 2007 ATCO Electric Service quality and Reliability Performance, Monitoring and Reporting Plan was presented as information. Michelle informed Council of ATCO's intention of offering to purchase all streetlights currently owned by the Village in the near future. Council requested a cost analysis of the proposal before making a decision.

LOT LEASE: Michelle is to gather information, get legal consultation and do a cost benefits analysis regarding the property located at 103 Main Street.

AREA STRUCTURE PLAN: **Res #08-61-156**; MOVED: Mayor Brown, Council gives first reading to Bylaw No. 499-0811 being a Bylaw to adopt the Village of Elnora Area Structure Plan. There will be a Public Hearing regarding this matter held on Tuesday, November 18, 2008 at 7pm in Council Chambers. Carried.

NEW BUSINESS: 10.1 **Res #08-12-157**; MOVED: Councillor Robb, Council will allow key and contract pick up for the Community Hall and Ag Building at Village Office. Carried.

10.2 RFD 08-17, regarding the pay phone was given to Council for consideration. The matter was tabled to the November meeting.

Round Table

MAYOR BROWN: asked that the November meeting be moved to November 18th due to Remembrance Day and all were in agreement

COUNCILLOR ARMSTRONG:

COUNCILLOR ROBB: expressed resident concerns brought to him regarding Unsightly Bylaw enforcement and asks Council as a whole to consider options on how to deal with enforcement issues.

ADJOURNMENT: **Res #08-11-158**; MOVED: Councillor Robb, The meeting was adjourned at 10:25 pm. Carried.

Mayor

Administrator