

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 9<sup>TH</sup> DAY OF DECEMBER, 2008**

**PRESENT:** Mayor Dale Brown, Councillors Gina Armstrong and Dave Robb  
**GUESTS:** Ed Billingham, Bill Jewell, Rick Cloutier  
**ADMINISTRATOR:** Michelle Smith

**MINUTES:** *Res #08-11-194*; **MOVED:** Councillor Robb, the agenda for the December 9, 2008 regular meeting of Village Council was confirmed as amended. Carried.  
*Res #08-11-195*; **MOVED:** Mayor Brown, Minutes from the November 18th regular meeting were read and confirmed. Carried.

**MONTHLY STATEMENT:** The monthly statement for November 2008 was tabled.

**ACCOUNTS FOR PAYMENT:** *Res #08-11-196*; **MOVED:** Accounts for payment 7425 to 7456 were approved and ordered paid by Councillor Armstrong. Carried.

**CORRESPONDENCE:** Hwy 21 Society – report of activities for 2008  
Elnora School – request to participate in the annual reach challenge again; Dale and Dave are in and Michelle will round up 2 more team members.  
Luke Oullette, MLA – invitation to Open House  
Municipal Affairs – Approval of the Village Growth Plan grant application; \$43,081 of Municipal Sustainability Initiative funding.  
Royal Canadian Legion – *Res #08-12-197*; **MOVED:** Councillor Robb, the Village will support the Military Service Recognition Book being printed by the Royal Canadian Legion with the purchase of a ¼ page colour advertisement. Carried.

*Res #08-11-198*; **MOVED:** Councillor Robb, The above correspondence were read and ordered filed as information . Carried.

**MR. ED BILLINGHAM:** Mr. Billingham stated that if the Village decided not to release him from the terms of the Option and Development Agreement regarding 432-6<sup>th</sup> Ave Cr. as outlined in his letter to Council that he would prefer to let back the lot to the Village. Mr. Billingham requested a letter of release from any easements on the above property prior to a transfer. Mayor Brown indicated that staff would be in touch with Mr. Billingham and his lawyer to clarify how the Village may best work with him to accommodate these requests.

**PUBLIC WORKS:** Bill Jewell attended to present his monthly report and several recommendations regarding 6<sup>th</sup> Ave subdivision. *Res #08-32-199*; **MOVED:** Mayor Brown, the following recommendations from public works are approved;

- The culvert from the approach of 434 – 6<sup>th</sup> Ave Cr. will be removed and the manhole and water valve will be lifted to grade level. Public works will restore the approach at the existing width once the culvert has been removed.
  - A 500 mm culvert is to be installed across 6<sup>th</sup> Ave Cr. running south west to the drainage pond from approximately between 436 & 434 – 6<sup>th</sup> Ave Cr. boulevard.
  - The manhole at 436-6<sup>th</sup> Ave Cr. is to be raised to grade.
  - The water shutoff valve for 622 Main Street is to be moved north on 432-6<sup>th</sup> Ave Cr. to within 10 feet of the north property line to be within the existing utility right-of-way.
  - Drainage culvert running north/south at 6<sup>th</sup> Ave Cr. and Queen St. is to be repaired.
- Carried.

Bill is to look into options for re-directing water from well tests in cold weather to keep it from icing over roads and sidewalks. Timelines were established for major projects as follows;

- New welcome sign is to be installed at the same time new guideposts are installed this season.
- Services for 219 and 213 Main Street will be installed in April 2009. The laneway from 219 Main to 201 Main Street will be re-laid within road allowance pegs.
- 6<sup>th</sup> Ave Cr. repair work will be done in May 2009 if weather permits. The laneway behind the Queen Street mobile subdivision will be straightened on the north end to exit onto Rge Rd 352 in May as well.

**ECONOMIC DEVELOPMENT:** Rick Cloutier attended to discuss Economic Development Board initiatives. Some Board members have taken on specific roles; Andrew Aellen – Recreation, Tony Silbernagel – Beautification, Ward Nelson – Marketing & Media, Rick Cloutier – Businesses and Solar Expo. The Solar Expo is scheduled for spring 2010. Rick asked if the Village felt they could help the Ec. D. Board with a marketing campaign. Council informed Rick of the Ec. D. annual budget amount and Michelle will look into any possible grants to assist. Councillor Armstrong suggested seeing if Freda Cheek would be interested in attending the BoomTown Trail meetings and specializing in tourism. Council suggested it would work well to have quarterly updates on Board activities, more often if needed.

**BYLAWS:** *Res #08-26-200*; MOVED: Councillor Robb, Bylaw #500-0812 being a Bylaw to provide for the establishment of general fees and charges for goods and services delivered by the Village of Elnora received second reading. Carried.

*Res #08-26-201*; MOVED: Mayor Brown, Bylaw #501-0813 being a bylaw to provide for the control and operation of parks, playgrounds, campgrounds, picnic areas and boulevards in the Village of Elnora received third reading and was passed. Carried.

**MUNICIPAL SUSTAINABILITY PLAN:** *Res #08-12-202*; MOVED: Mayor Brown, the Municipal Sustainability Plan was adopted as amended. Carried.

**NEW BUSINESS:** 10.1. *Res #08-12-203*; MOVED: Councillor Robb, the Village of Elnora will contract Wild Rose Assessment Services and specifically Al Shantz as municipal assessor for a 5 year term beginning in 2009. Carried.

10.2 Council has decided not to participate in the PetLynx program in 2009 even at the reduced rate. *Res #08-26-204*; MOVED: Councillor Armstrong, the Village of Elnora will enter into a contract with Animal Control Services for the term of November 1, 2008 to October 31, 2009. Carried.

**OLD BUSINESS:** 11.1 *Res #08-12-205*; MOVED: Councillor Armstrong, the Village of Elnora will enter into a lease with Red Deer Co-op Ltd for use of 103 Main St. for a one year term. Carried.

11.2 *Res #08-12-206*; MOVED: Councillor Robb, Council reviewed resolution #07-26-116, concerning development permits for temporary garages. Upon review it was decided the policy of requiring a development permit for a temporary garage, which will need to be renewed after one year will still be in effect as previously passed. Carried.

11.3 Administration was directed to try and arrange a follow-up youth forum on January 22, 2009 (alternate 29<sup>th</sup>) to update the youth on developments and actions taken since last meeting.

11.4 **Res #08-32-207**; MOVED: Councillor Armstrong, Elnora will allow ATCO Electric to invest in 36 municipal street lights. The payment by ATCO as their investment is to be deposited into a term account and funds are to be used to pay for any additional street light operational costs that arise from the invested rate charges on an annual basis. Carried.

Round Table

**COUNCILLOR ARMSTRONG**: Attended the FCSS convention and joined the FCSSAA as a Board Representative. Gina would also like more professional business cards for Council and Staff.

**ADJOURNMENT**: **Res #08-11-208**; MOVED: Councillor Armstrong, The meeting was adjourned at 10:50 pm. Carried.

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Mayor

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Administrator