

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 13TH DAY OF JANUARY, 2009**

PRESENT: Mayor Dale Brown, Councillors Gina Armstrong and Dave Robb
GUESTS: Helena Smith, April Irwin, Pat Matthews, Ross and Kirsty Twidale
ADMINISTRATOR: Michelle Smith

MINUTES: *Res #09-11-01*; **MOVED:** Mayor Brown, the agenda for the January 13, 2009 regular meeting of Village Council was approved. Carried.

Res #09-11-02; **MOVED:** Councillor Robb, Minutes from the December 9th regular meeting were read and confirmed. Carried.

MONTHLY STATEMENT: *Res #09-11-03*; **MOVED:** Councillor Armstrong, The monthly statements for November and December 2009 were adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #09-11-04*; **MOVED:** Accounts for payment 7457 to 7504 plus four Master Card transactions were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: Alberta Emergency Management – notification of a new Emergency Management Program template being worked on
Municipal Affairs – provincial Land – Use Framework requirements for municipalities
Central Waste Management Commission – 2009 requisition
Alberta Permit Pro – notice of Safety Codes suspension and following re-instatement
Parkland Regional Library – Libraries will no longer need to pay for internet connection

Res #09-11-05; **MOVED:** Mayor Brown, The above correspondence were read and ordered filed as information . Carried.

PUBLIC WORKS: written report for the month of December submitted by Bill Jewell. Councillor Robb asked that more care and attention was paid to the ends of driveways and sidewalks when clearing snow.

210 MAIN STREET: Two proposals for leasing the rear portion of the building were received by the deadline of December 31, 2008. The Museum Committee and the Youth Group proposals were reviewed by Council. Representatives from each group attended to discuss their plans for the space. The option of sharing the space was discussed, but since no proposal for joint occupancy was received – Council considered only the two proposals submitted.

Res #09-12-06; **MOVED:** Mayor Brown, the Village of Elnora will enter into a lease agreement with the local Youth Group for use of the rear portion of 210 Main Street Elnora. There is to be ongoing consultation with both Village Office and the Public Library to ensure there are no conflicts with building use/renovations and an acceptable plan for use of washroom facilities will need to be made with all involved parties. The Museum Committee is to be granted use of the office space above Village Office for the purpose of cataloging and restoring artifacts. There will also be temporary storage space allotted for artifacts in the basement of Village Office. Museum Committee members will need to access the building according to the terms of the Use of Village Owned Meeting Facilities policy. Carried.

SUBDIVISION OF 219 MAIN STREET: *Res #09-61-07*; **MOVED:** Councillor Robb, Council will continue with the subdivision process for 219 Main Street Elnora to create a 50 x 55 foot commercial lot. The water, sewer and electrical servicing of the Village Office will have to be re-routed and as a result, the cost of the newly created lot will be \$12,500. Carried.

Administration has received a serious inquiry for the purchase of the new lot and has Council permission to enter into an Offer to Purchase agreement based on the above price.

BYLAW #500-0812: Tabled to February meeting.

BCF-CC GRANT: *Res #09-41-08*; MOVED: Mayor Brown, the Village of Elnora will apply for the Building Canada Fund – Communities Component Grant for a major water conservation project. The emphasis of this project will be on water and sewer main line leak detection and repair. Carried.

NEW BUSINESS: 10.1 Rob Zackowski asked Council to consider no longer charging for recycle fees. He feels there should be a discount from garbage fees for recyclers or to have recycle expenses built into the garbage budget. Council took this request as information only at this time.

10.2 Proposals for a water/wastewater capacity study from the engineering firms of AECOM, MPE, and Stantec were received and considered by Council.

Res #09-41-09; MOVED: Mayor Brown, the proposal of Stantec is accepted for Elnora's water/wastewater capacity study. Carried.

Administration is to try and source grants for the budgeted engineering costs for 2009 that are not already covered by 2008 grant applications.

OLD BUSINESS: 11.1 The request by staff to have mileage rates reduced to reflect the recent drop in fuel prices was considered by Council and denied.

11.2 *Res #09-26-10*; MOVED: Mayor Brown, the Village will accept the proposal of Parkland Community Planning Services to review and update Elnora's Land Use Bylaw. Carried. An ad-hoc committee is to be struck from the Municipal Planning Commission Members, Council Members and an Economic Development Board member if possible.

Round Table

COUNCILLOR ARMSTRONG: Will be registering for the 2009 FCSS conference in November and felt that Helena Smith should attend. Mayor Brown felt that would be a decision for her Advisory Board to make.

ADJOURNMENT: *Res #09-11-11*; MOVED: Councillor Armstrong, The meeting was adjourned at 10:10 pm. Carried.

Mayor

Administrator