

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 14TH DAY OF APRIL, 2009**

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

GUESTS: Marianne & Jean Gagne, Rick Cloutier, Bill Jewell

ADMINISTRATOR: Michelle Smith

MINUTES: [Res #09-11-37](#); **MOVED:** Councillor Robb, the agenda for the April 14, 2009 regular meeting of Village Council was confirmed as amended. Carried.

[Res #09-11-38](#); **MOVED:** Councillor Robb, Minutes from the March 10th regular meeting were read and confirmed. Carried.

MONTHLY STATEMENT: [Res #09-11-39](#); **MOVED:** Councillor Armstrong, The monthly statement for March 2009 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: [Res #09-11-40](#); **MOVED:** Accounts for payment 7592 to 7630 plus four Master Card transactions were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: RCMP – copy of the Local Agreement – Memorandum of Understanding for the School Resource Officer.

Parkland Regional Library – Municipal Report February 2009

Alberta Seniors – [Res #09-11-41](#); **MOVED:** Mayor Brown, In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I do hereby proclaim June 1-7, 2009, to be “Seniors’ Week.” Carried.

AUMA – invitation to attend an AUMA update meeting for Villages in Clive. Councillors are not able to attend.

[Res #09-11-42](#); **MOVED:** Dave Robb, The above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: Bill attended the meeting to present his written report to Council. It was noted that Bill has passed his small systems water and wastewater exams and is now a certified operator.

There is a frozen pipe in the lagoon that Bill has been keeping an eye on over the winter and is causing some concern. The Campground washrooms are getting re-finished by the Public Works Assistant and will be ready for the May long weekend opening. Council asked for rocks to be picked around the Queen Street pond and there is concern that the willow(s) put on the island are dead and need to be replaced. The 6th Ave. projects were brought up and Michelle stated they were on Bill’s agenda for May.

Marianne & Jean Gagne had concerns regarding the relocation of the alley running north/south behind the Post Office and Village Office. There was discussion regarding when the work would be done, how surveyors would find/place any pins to determine the exact location of the alley and they requested copies of any maps of the block that were on file. The Gagnes were also concerned about an increase of traffic in the alley due to the new business(es) going in and it was decided that if they notice more traffic than the normal residential amount to let Council know and there could be signage installed to remind drivers they are in a residential area. (type of signage to be determined as needed)

Public Works is to be consulted regarding painting the exterior of the Village Office. If they are not able to do it, the job will be put out for tender.

RICK CLOUTIER: *Res #09-11-43*; MOVED: Councillor Robb, that the meeting go in-camera at 8:25 pm. Carried.

Res #09-11-44; MOVED: Councillor Armstrong, that the meeting come out of in-camera session at 9 pm. Carried.

FINANCIAL STATEMENTS: The first quarter budget report was presented to Council.

SAFETY CODE INSPECTIONS: *Res #09-26-45*; MOVED: Mayor Brown, the Village of Elnora will end the contract for services with Alberta Permit Pro according to the cancellation terms in the contract. Carried.

Res #09-26-46; MOVED: Mayor Brown, the Village of Elnora will contract the services of IJD Inspections Ltd. for Safety Code inspections following the termination of the existing contract for a 3 year period. Carried.
(see RFD 09-06)

NEW BUSINESS: 10.1. *Res #09-12-47*; MOVED: Councillor Robb, Council approves the budget amendments outlined in RFD 09-07 by Administration. The amendments will net an approximate \$115,000 reduction in municipal expenses for 2009. Carried.

10.2 Councillor Armstrong reminded Council that a booking has been made for the 2009 AUMA conference in Calgary. It has not yet been decided who will be attending.

10.3 *Res #09-32-48*; MOVED: Mayor Brown: that the meeting go in-camera at 9:05 pm. Carried.
Res #09-32-49; MOVED: Councillor Armstrong that the meeting come out of in-camera session at 9:25 pm. Carried.

Village Council accepted RFD 09-08 from Administration as information.

OLD BUSINESS: 11.1 The lease agreement for the Youth Space was signed and will be effective May 1, 2009.

Round Table

MAYOR BROWN: Mayor Brown has been receiving complaints regarding the condition of the properties located at 611-5th Ave and 424-5th Ave. He wanted to know if Public Works has begun sourcing gravel for back alleys and would like to see the Queen Street pond fixed up a bit.

COUNCILLOR ARMSTRONG:

COUNCILLOR ROBB: Councillor Robb is concerned about replacement of the trees for the ones planted last year that died. DNA will be consulted. He was asked by a resident about having a community garden, the suggestion is taken as information at this time. Dave has also had a resident raise concern over the various speed limits in the Village being set as a “cash grab” by the Village. Councils main concern is the safety of the residents and the speed limits were set after a survey from Village residents was completed.

ADJOURNMENT: *Res #09-11-50*; MOVED: Councillor Robb, The meeting was adjourned at 10:30 pm. Carried.

Mayor

Administrator