

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 11TH DAY OF AUGUST, 2009**

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

GUESTS: Bill Jewell

ADMINISTRATOR: Michelle Smith

MINUTES: *Res #09-11-89*; **MOVED:** Councillor Robb, the agenda for the August 11, 2009 regular meeting of Village Council was confirmed as amended. Carried.

Res #09-11-90; **MOVED:** Mayor Brown, Minutes from the July 21st regular meeting were read and adopted as presented. Carried.

MONTHLY STATEMENT: *Res #09-11-91*; **MOVED:** Mayor Brown, the monthly statement for July 2009 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #09-11-92*; **MOVED:** Accounts for payment 7790 to 7819 plus one Master Card transaction were approved and ordered paid by Councillor Robb. Carried.

CORRESPONDENCE: Community Futures – invitation to open house

Red Deer River Watershed Alliance – State of the watershed report

CAEP – Central Alberta Manufacturing Industry Productivity Improvement Project pamphlets

Nexen – information regarding pending sale of natural gas and power marketing businesses

Elnora & District Museum – letter regarding work to the lot at 119 Main Street. Administration is to reply by letter that Public Works will remove the pile of cement and any piles of gravel from the lot. The letter is also to outline what can and cannot be done to the land on that lot according to the lease agreement with Petro Canada.

AUMA – invitation to the September 2, 2009 Mayor's Caucus meeting

Alberta Transportation – confirmation of 2009 Street Improvement Grant for \$20,280

Municipal Affairs – information from Safety Codes office regarding Barrier – Free requirements for owners, developers and designers of public access buildings

LAPP – notice of contribution rate increase for 2010

Alberta Electric System Operator – update for transmission development between the Edmonton and Calgary areas.

Res #09-11-93; **MOVED:** Dave Robb, The above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: Written report submitted of July activities. Bill's "to do" list was reviewed and new priorities set for the coming month.

- A sign is to be posted at the campground that no portable fire pits or open flames are allowed.
- Council asked when new street lights would be installed. Michelle had only been given July 12th as a date for the survey crew. No date was given for the installation.
- Street paving for 2010 was discussed. 3 grants will give a combined total of \$220,000 for paving. Quotes are to be gotten for the following areas; Twp. 352 from Main to Princess; Princess St from Twp. 352 to 4th Ave and 4th Ave to King St; 6th Ave. Main to Queen; 3rd Ave. King to Princess; 2nd Ave Main to Princess. Michelle noted that one of the grants used for paving is discontinued after 2009 so it may be difficult to secure funds for additional paving for 2013. Council discussed borrowing as an option to finance additional paving if necessary. A cost analysis is to be presented to Council when the quotes have been done.

- Council asked that letters regarding Nuisance Abatement Bylaw issues be sent to 606-5th Ave. (weeds/grass) and 624-3rd Ave. (hedge/lawn)

BYLAW #503-0902: *Res #09-12-94*; MOVED: Mayor Brown, first reading is given to Bylaw #503-0902, being a Bylaw providing for the establishment of the position of Designated Officer. Carried.

BYLAW ENFORCEMENT: RFD 09-14 was presented for Council consideration. There was general discussion regarding complaint based Bylaw enforcement versus a more pro-active approach. The matter was tabled to the September meeting. Red Deer County Patrol is to be invited to the October Council meeting.

NEW BUSINESS: 10.1 *Res #09-12-95*; MOVED: Mayor Brown; if there is \$700 in the Village's Economic Development budget, Elnora will participate in the basic package of the Video Community Profile through CAEP. Carried.

OLD BUSINESS: 11.1 Red Deer County Patrol letter – tabled to October

11.2 Nuisance Abatement letter to 611-3rd Ave - the letter is to be rephrased to acknowledge work done to clean up the property and amended to include the hedge in need of trimming.

11.3 *Res #09-12-96*; MOVED: Councillor Armstrong, to accept the quote for Student Works to paint the Medical Clinic. Michelle is to see if colours can be chosen to compliment the Village Office building. Carried.

11.4 *Res #09-72-97*; MOVED: Mayor Brown, the chain link fence at the end of Main Street is to have the portion of fence which is not secure removed. The secure part of the fence is to remain in place. Carried.

Round Table

MAYOR BROWN: Asked that 517-3rd Ave. be sent a letter regarding unsightly premises. Administration is to look into any Bylaws regarding length of time for a garage or yard sale. *Res #09-11-98*; MOVED: Mayor Brown, Elnora Village Council hereby declares August 22, 2009 to be Michael Kadar Day. In recognition of his contribution to the team effort of the Stanley Cup winning Pittsburgh Penguins and in appreciation for bringing the Cup to Elnora.

COUNCILLOR ARMSTRONG: Chose brown poles for the final mounting of the Village sign(s). An update was asked for on the tax recovery property. Councillor Armstrong voiced concerns regarding 534-2nd Ave and an unregistered vehicle on the boulevard, someone living in an RV on the property, a truck and camper located on the property, buried electrical service being installed without 'call before you dig' being done etc. She requested County Patrol have a conversation with the resident.

ADJOURNMENT: *Res #09-11-99*; MOVED: Councillor Armstrong, The meeting was adjourned at 9:30 pm. Carried.

Mayor

Administrator