

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

PRESENT: Mayor Dale Brown, Councillors Gina Armstrong and Dave Robb
GUESTS: Bob Dixon, Red Deer County Patrol
ASSISTANT ADMINISTRATOR: Gwen Kidd

MINUTES: *Res #09-11-115*; **MOVED:** Councillor Dave Robb, the agenda for the October 13th, 2009 regular meeting of Village Council was confirmed as amended. Carried.

Res #09-11-116; **MOVED:** Councillor Gina Armstrong, Minutes from the September 8th, 2009 regular meeting were read and approved. Carried.

MONTHLY STATEMENT: *Res #09-11-117*; **MOVED;** Mayor Brown, the monthly statement for August 2009 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #09-11-118*; **MOVED;** Accounts for Payment 7861 to 7913 plus three Master Card transactions were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: Atco Electric – Franchise fee percentage for 2010. *Res #09-12-119*; **MOVED;** Councillor Dave Robb, the Village will remain at a 1% franchise fee for Atco Electric for the 2010 year. Carried.

Tanis Westersund – Long Term Care facility suggestion. Council advised Gwen Kidd to write Tanis that the Village cannot be financially involved in any type of business. It is not our mandate but that we will pass her information on to the Economic Development Board.

Alberta Transportation – approval of New Deal for Cities and Communities grant funding for 2010 paving project.

Royal Canadian Legion – request for advertising. *Res #09-12-120*; **MOVED;** Councillor Dave Robb, that the Village purchase an ad in the Royal Canadian Legion booklet in the amount of \$250.00 which is a business card size ad.

Enmax - request to pass a resolution reaffirming the role of AUC in determining the need for transmission lines. Council agreed not to pass a resolution in this matter and to accept as information. Carried.

Ray Danyluk, MLA – Minister's Regional Consultation Sessions. Council agreed that Gwen Kidd should attend meeting in Red Deer, October 19th, 2009. Carried.

PUBLIC WORKS: Bill Jewell did not have his written report for the Council meeting but will have it in a few days for each Councillor to review.

MR. STEWART LOTHIAN: Mr. Lothian was not able to attend Council meeting.

RED DEER COUNTY PATROL: Bob Dixon attended the Council meeting to address any concerns the Councillors would have. Constable Dixon wanted the Council to inform him of what their expectations were from the County Patrol. He also pointed out that there certainly is an open line between them and the Village. Request for decision 09-14. *Res #09-26-121*; MOVED; Councillor Gina Armstrong, that the village cancel the Village of Elnora's contract with Alberta Animal Services effective October 31st, 2009 and incorporate animal control with Red Deer County Patrol Bylaw Enforcement. Carried.

LAND USE BYLAW: *Res #09-26-122*; MOVED; Mayor Dale Brown, Bylaw #504-0903, Village of Elnora Land Use Bylaw was approved for first reading. Carried.

THIRD QUARTER BUDGET REPORT: Financial report was reviewed and kept as information by Council.

NEW BUSINESS: 10.1 Request for a resolution from Council that the Fire Department may destroy records prior to January 1, 2006 except where the Fire Department is aware the records form part of an ongoing investigation. *Res #09-23-123*; MOVED; Mayor Dale Brown, that the Elnora Fire Department may destroy all past records that are over three years old, commencing January 1st, 2010 and follow up every January thereafter destroying the next set of records that are allowed to be destroyed. An exception being, that where the Fire Department is aware of records that form part of an open ongoing investigation, they not be destroyed. Carried.

10.2 Request for letter of support from Canada Post re: moratorium on closures. MOVED; Councillor Gina Armstrong, that a letter of support from the Village of Elnora be sent to Canada Post in regards to the moratorium on closures.

10.3 Weed Control Request for decision 09-15. *Res #09-26-124*; MOVED; Councillor Dave Robb, that Council accept the recommendation from Michelle White, Administrator, that the Village of Elnora does not participate in the Municipal Weed Inspection Program proposed by the Red Deer County and that we leave the system we have now in place. Carried.

10.4 Parkland Regional Library's budget for 2010. **Res #09-74-125;** Moved; Mayor Dale Brown, that the Village approves the Parkland Regional Library 2010 budget as presented. Carried.

ADJOURNMENT: **Res #09-11-126;** MOVED; Councillor Gina Armstrong, The meeting was adjourned at 9:30 pm. Carried.

Mayor

Administrator