

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 17TH DAY OF NOVEMBER, 2009**

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

GUESTS: Rick Cloutier, Craig Teal

ADMINISTRATOR: Michelle White

MINUTES: [Res #09-11-127](#); MOVED: Councillor Robb, the agenda for the November 17, 2009 regular meeting of Village Council was confirmed as amended. Carried.

[Res #09-11-128](#); MOVED: Councillor Robb, Minutes from the October 13th regular meeting were read and confirmed. Carried.

[Res #09-11-129](#); MOVED: Mayor Brown, Minutes from the October 13th organizational meeting were read and confirmed. Carried.

MONTHLY STATEMENT: [Res #09-11-130](#); MOVED: Mayor Brown, The monthly statements for September and October 2009 were adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: [Res #09-11-131](#); MOVED: Accounts for payment 7914 to 7977 plus seven Master Card transactions were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: CAEP – Community Profile Video progress report

Parkland Regional Library - Municipal Council satisfaction surveys

Alberta Transportation – approval of AMIP grant for Elnora’s 2010 paving project in the amount of \$100,000.

Alberta Electric System Operator – update regarding proposed transmission lines.

Alberta Municipal Health and Safety – 2010 Business Plan.

Red Deer County – notice of appointment of Mayor Earl Kinsella and Councillors David Hoar and Jim Wood to the Fringe/Intermunicipal Development Plan Committee for Elnora.

Alberta Transportation – 2008/09 Annual Report Highlights.

[Res #09-11-132](#); MOVED: Councillor Robb, The above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: No report submitted. Michelle updated Council on how well things are going in Public Works. Computer water reporting is up to date for both the water agreement and the water license. Many small projects are being finished before winter and Bill is doing very well at keeping on top of all open projects.

BYLAW #504-0903: The Public Hearing for Land Use Bylaw #504-0903 was opened at 7:45 pm. Craig Teal from Parkland Community Planning gave a presentation summary on the Open House. Written feedback was received from one resident, however there were no specific amendments to the proposed Bylaw requested. One resident raised concerns with the minimum length of angle parking stalls being 6 meters. Council felt that since this was a minimum, business owners were responsible for knowing their customer base and if longer stalls would be necessary.

No amendments to the Bylaw were made and second reading was given.

[Res #09-26-133](#); MOVED: Mayor Brown, by unanimous decision of Council, third reading was given to Land Use Bylaw 504-0903 and it was passed. Carried.

ECONOMIC DEVELOPMENT: *Res #09-11-134*; MOVED: Mayor Brown, Council goes in-camera at 8:05 pm. Carried.

Res #09-11-135; MOVED: Councillor Armstrong, Council ends in-camera session. Carried.

Res #09-62-136; MOVED: Mayor Brown, that Council re-allocates \$2,500 from water services to subdivision services. Administration is directed to move forward with subdividing the 3.676 acres on the south side of Twp Rd 352 designated in the Elnora Area Structure Plan for commercial use into four lots of approximately equal size. Carried.

Rick Cloutier gave an update of the Economic Development Board activities.

2010 BUDGET: The financial indicator graph from Municipal Affairs was reviewed by Council. *Res #09-74-137*; MOVED: Councillor Robb, Village Council accepts the 2010 budget for the Elnora Public Library as presented. Carried.

Mayor Brown abstained from voting.

The first draft of the 2010 operational and capital budgets were presented to Council for review. It was decided that the FCSS District Community Worker position will be offered an increase in hours to 12 hours per week. Number of hours will be reviewed again prior to the 2011 budget. Reserves will be started for garbage and sewer departments.

Administration will make the changes requested and present a second draft for consideration at the December meeting.

Res #09-43-138; MOVED: Councillor Armstrong, garbage rates will be as follows for 2010; residential rate \$15 per month, commercial rate \$25 per month. Carried.

CAO PERFORMANCE REVIEW: Each Councillor will meet with Michelle individually before the end of November.

NEW BUSINESS: 10.1 *Res #09-12-139*; MOVED: Councillor Armstrong, the Village will participate in the annual Ag Society Community Christmas Party and purchase tickets for Council, staff and their guests who wish to attend. Carried.

10.2 *Res #09-23-140*; MOVED: Councillor Robb, the Village will pay a \$500 honorarium annually to the person in the position of Fire Chief. Carried.

Res #09-11-141; MOVED: Councillor Robb, that Council will continue with the meeting past 10:30 pm. Carried.

10.3 *Res #09-12-142*; MOVED: Mayor Brown, that Council resolves to participate in the Regional Property Assessment Appeal Services project being coordinated by the City of Red Deer based on an annual membership fee not to exceed \$4,000 in year one, plus additional fees for hearings. Council further requires wording in the Agreement for Services that would require a review of annual membership fees prior to billing in 2011. Carried.

10.4 Councillor Armstrong updated Council on the one time FCSS funding applications. Elnora was funded for the Volunteer Appreciation grant application and will be billed for \$600 as the municipal portion of the funding.

OLD BUSINESS: 11.1 Information was given to Council regarding the functions of an Emergency Management Committee as requested. Formation of the committee was tabled to the new year so that Council can consider who should be on the board.

Round Table

MAYOR BROWN: Attended AUMA and felt it was a very good conference. Mayor Brown also reported on the School Resource Officer meeting and the Cyber Bullying presentation scheduled for Elnora on December 3rd.

COUNCILLOR ARMSTRONG: Attended Central Waste Management Commission meetings. [Res #09-74-143](#); MOVED: Councillor Armstrong, the Village Council liaison appointed to the Elnora Public Library Board shall not be a voting Board member, but rather a contact between the two groups for the purpose of aiding communication. Carried.

COUNCILLOR ROBB: Attended a Local Development Co-op meeting as a Council representative.

ADJOURNMENT: [Res #09-11-144](#); MOVED: Councillor Armstrong, the meeting was adjourned at 11:15 pm. Carried.

Mayor

Administrator