

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 8<sup>TH</sup> DAY OF DECEMBER, 2009**

**PRESENT:** Mayor Dale Brown, Councillors Gina Armstrong and Dave Robb  
**GUESTS:** Ross and Lesley Armstrong, Bill Jewell  
**ADMINISTRATOR:** Michelle White

**MINUTES:** [Res #09-11-145](#); **MOVED:** Councillor Robb, the agenda for the December 8, 2009 regular meeting of Village Council was confirmed as amended. Carried.  
[Res #09-11-146](#); **MOVED:** Councillor Armstrong, Minutes from the November 17th regular meeting were read and confirmed. Carried.

**MONTHLY STATEMENT:** The monthly statement for November 2009 was tabled to next meeting.

**ACCOUNTS FOR PAYMENT:** [Res #09-11-147](#); **MOVED:** Accounts for payment 7978 to 8024 plus two Master Card transactions were approved and ordered paid by Councillor Robb. Carried.

**CORRESPONDENCE:** Municipal Affairs – Emergency Management Training grant announcement. Michelle is to see if the grant would cover expenses from staging a mock disaster.

Municipal Affairs – Municipal Sponsorship Grant 2009 announced. Council asked that the grant be applied for to replace the upstairs office furnace.

RCMP – Violation statistics for September to November 2009

Albertafirst – notice of possible dissolution of the organization.

Red Deer County – potential raising of speed limit east of Elnora from 60 km/h to 80 km/h.

[Res #09-11-148](#); **MOVED:** Mayor Brown, The above correspondence were read and ordered filed as information. Carried.

**PUBLIC WORKS:** Bill presented a written report of November activities for Council. Steve Pennock is to be thanked for his help on the skid steer during the snow storm. Bill has had many residents thank him personally as well as call or e-mail their appreciation of Elnora's clear streets. Councillor Robb asked about any tire replacement program for vehicles, he is concerned about the rear tires on the 3 ton and on the grader.

[Res #09-32-149](#); **MOVED:** Mayor Brown, the Village of Elnora will contract engineers in spring of 2010 to analyze the sub structure of 3 sections of roadway. 6<sup>th</sup> Ave, the north end of Princess Street and Twp 352 between Main St. and Princess St. are to be engineered for future paving. Carried.

Street paving was discussed in great detail. The possibilities for paving will be reviewed again after the engineers report is complete.

**ROSS ARMSTRONG:** Ross presented a plan to Council for a Bike Park in Elnora. He felt this would be nice to offset the skating rink by providing outdoor activity for the summer. This plan had been researched as far as jump size and dimensions. It is expected the track would be approximately 150 ft long and 50 ft wide and made of clay. Council asked for information regarding insurance, signage and fencing as well as something indicating how many users could be expected.

Ross can work with Village staff to help get the information Council requested and continue to develop the Bike Park plan. The matter is to come back to Council at the February meeting.

**FIRE DEPARTMENT:** Fire Chief Glenn Craig attended to give the annual report for the Elnora Fire Department. Fire Department meeting attendance is up, moral is good. There have been 50 calls to date for 2009. Red Deer County will be buying a new pumper/tanker for the Department in 2010. Glenn felt that fire prevention week went well at Elnora School but would like to see more participation from residents on the smoke detector check offered by the firemen. Elnora Fire Department is still providing mutual aid assistance to Delburne as needed.

**BUDGET:** *Res #09-12-150*; MOVED: Mayor Brown, the second draft of the 2010 operational budget and capital budget for the Village of Elnora are adopted as presented. Carried.

**CONTRACT RENEWAL:** *Res #09-23-151*; MOVED: Councillor Robb, the Village of Elnora will renew the contract for e-911 dispatch services with the City of Red Deer for an additional five year period. Carried.

*Res #09-72-152*; MOVED: Councillor Robb, the Village of Elnora will renew the recreation agreement with the County of Red Deer for a three year period. Carried.

**NEW BUSINESS:** 10.1. *Res #09-11-153*; MOVED: Councillor Armstrong, Council will go in-camera as of 9:15 pm. Carried.

*Res #09-11-154*; MOVED: Councillor Armstrong, Council ends the in-camera session at 9:25 pm. Carried.

*Res #09-12-155*; MOVED: Councillor Robb, to allow seismic activity around and near the Village and it's infrastructure as outlined by Integrated Geophysical Consultants Ltd. with conditions to be negotiated by administration. Carried.

**OLD BUSINESS:** 11.1 *Res #09-12-156*; MOVED: Mayor Brown, the Accounting for Tangible Capital Assets policy # 12-08 was approved as amended. Carried.

Round Table

**COUNCILLOR ARMSTRONG:** Attended Central Waste Management Commission meetings and the annual FCSS convention in Edmonton. She found the FCSS sessions on early childhood development to be very informative.

**ADJOURNMENT:** *Res #09-11-157*; MOVED: Councillor Armstrong, the meeting was adjourned at 9:50 pm. Carried.

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Mayor

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Administrator