

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 12TH DAY OF JANUARY, 2010**

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

GUESTS: Roy Taylor

ADMINISTRATOR: Michelle White

MINUTES: *Res #10-11-01*; **MOVED:** Councillor Robb, the agenda for the January 12, 2010 regular meeting of Village Council was confirmed as amended. Carried.

Res #10-11-02; **MOVED:** Councillor Armstrong, Minutes from the December 8th regular meeting were read and confirmed. Carried.

MONTHLY STATEMENT: *Res #10-11-03*; **MOVED:** Councillor Armstrong, The monthly statements for November and December 2009 were adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #10-11-04*; **MOVED:** Accounts for payment 8026 to 8073 were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: Western Sky Mgt. – Community Investment Readiness Phase 3

AUMA - Mayors Caucus schedule for 2010

Municipal Affairs – Ray Danyluk regional meetings, report to Council

Parkland Foundation – information regarding the addition of Dodds Lake Manor

Highway 21 Heritage Inventory Project – final report

Elnora School – invitation to participate in the annual reach tournament. *Res #10-11-05*; **MOVED:** Mayor Brown, the Village will enter a team in the 2010 Elnora School Reach Trivia Challenge. Carried.

Marilyn Mose, Kathy Neville, Anna Mose – Thank you to Council for the new street lights!

Res #10-11-06; **MOVED:** Dave Robb, The above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: Written report submitted by Bill Jewell. Councillors and administration have received several compliments for Bill regarding the great job he is doing keeping the streets plowed. It was also noted that some residents have approached Bill directly to thank him for a job well done.

RED DEER FCSS: Overview of the FCSS funding review tabled to the February meeting

TRAFFIC BYLAW: Mr. Roy Taylor attended to discuss Section 2 of Elnora's Traffic Control Bylaw, regarding maximum length of vehicles for angle parking. He had raised the issue to Michelle earlier, but she mistook the reference for the Land Use Bylaw parking section. Council tabled the matter to February to allow Administration to provide background material.

ATCO ELECTRIC: *Res #10-12-07*; **MOVED:** Councillor Robb, Resolution #08-32-207 still stands. The Village will allow non-invested street lights to become invested lights as per the 2008 resolution. Carried.

The ATCO Electric 2008 report to the community was presented and reviewed.

NEW BUSINESS: 10.1 *Res #10-23-08*; **MOVED:** Councillor Armstrong, \$4,500 from the 2009 Fire Department budget is to put into reserves as requested by the Fire Chief. Carried.

OLD BUSINESS: 11.1 *Res #01-12-09*; MOVED: Mayor Brown, WHEREAS the Councillors consider it appropriate that the Municipality should sell the real property and assets described below in accordance with the terms of the agreement herinafter referred to

Parcel one; Lot 35, Block 8, Plan 3151AT excepting thereout all mines and minerals, and;
Parcel two; Lot 36, Block 8, Plan 3151AT excepting thereout all mines and minerals
(herinafter referred to as the “Real Property”)

NOW THEREFORE BE IT RESOLVED THAT:

1. The sale by the Municipality of the Real Property and other assets described in the agreement to Henry Lakes Holdings Ltd. for the sum of \$118,000 is hereby authorized and approved.
2. The execution by the Municipality of the Real Estate Purchase Contract between the Municipality as the Seller and Henry Lakes Holdings Ltd. as Purchaser, dated October 30, 2009 is hereby approved, and the execution of such agreement on behalf of the Municipality by the Administrator of the Municipality, is hereby authorized and approved or ratified and confirmed (as the case may be).
3. The execution of all such other documents and instruments, and the carrying out of all matters, as may be considered by the aforementioned officers or either of them to be advisable or necessary in connection with the implementation of this sale is hereby approved and authorized, and the execution of any such documents by such persons shall be deemed to be fully approved and authorized by the Municipality.

Carried.

11.2 Administration presented a report regarding Servus Credit Union banking rates as requested by Council. The report was taken as information at this time.

11.3 A quote was received from Stantec Consulting regarding work and costs associated with amending Elnora’s water License with Alberta Environment.

Res #10-41-10; MOVED Councillor Armstrong, Administration is to research if Water Distribution License amendments are necessary based on the 2009 population. If they are necessary, the Municipal Sponsorship Grant is to be applied for and funds used toward project costs. Carried.

ADJOURNMENT: *Res #10-11-11*; MOVED: Councillor Robb, The meeting was adjourned at 9:30 pm. Carried.

Mayor

Administrator