

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 9<sup>TH</sup> DAY OF MARCH, 2010**

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

**GUESTS:** Colleen Robb, George McLeod, Helena Smith

**ADMINISTRATOR:** Michelle White

**MINUTES:** *Res #10-11-26*; **MOVED:** Councillor Robb, the agenda for the March 9, 2010 regular meeting of Village Council was confirmed as amended. Carried.

*Res #10-11-27*; **MOVED:** Councillor Robb, Minutes from the February 9th regular meeting were read and approved as presented. Carried.

**MONTHLY STATEMENT:** The statement for February 2010 was tabled to next meeting.

**ACCOUNTS FOR PAYMENT:** *Res #10-11-28*; **MOVED:** Accounts for payment 8129 to 8154 plus one Master Card transaction were approved and ordered paid by Mayor Brown. Carried.

**CORRESPONDENCE:** albertafirst.com – update on corporate dissolution  
Alberta Transportation – approval of the 2010 Street Improvement Grant for \$20,280  
Alberta Electoral Boundaries Commission – 2009/10 report

*Res #10-11-29*; **MOVED:** Councillor Armstrong, the above correspondence were read and ordered filed as information. Carried.

**PUBLIC WORKS:** Written report submitted by Bill Jewell. Council asked that Bill use civic addresses in his report.

Street paving for 2010 is not yet finalized, however the sections of streets being considered can have the sewer lines checked and cleaned immediately.

*Res #10-41-30*; **MOVED:** Mayor Brown, the Village of Elnora will make application to Alberta Transportations Municipal Water/Wastewater Partnership for funding to amend Elnora's water distribution license and change the status of well #3 from standby to operational. Carried.

**FAMILY AND COMMUNITY SUPPORT SERVICES:** George McLeod gave a presentation on the three-year cycle of Priority Setting. He discussed the FCSS Citizen Forums and the format they will take. Elnora's is scheduled for May 19, 2010 at the Elnora Drop-In. Helena Smith gave a report on District Community Worker activities since September 2009.

**MILL RATES:** *Res #10-00-31*; **MOVED:** Councillor Robb, the Village of Elnora will set the municipal portion of the tax mill rate at 8.3601. This is a decrease of .2573 of a mill from 2009. Carried.

The 2010 taxation Bylaw #506-1003 cannot be finalized until Red Deer County sets their mill rates in May due to the annexed quarter.

*Res #10-12-32*; **MOVED:** Councillor Robb, the Village of Elnora will enter into an agreement with the Provincial and Federal Governments to complete a lagoon expansion and pumphouse upgrades through the Building Canada Fund. The total project cost is to be \$543,822. Carried.

*Res #10-12-33*; **MOVED:** Mayor Brown, the following amendments are to be made to the 2010 budget;  
Federal Gas Tax Fund revenue for \$50,000, Municipal Sustainability Initiative Grant revenue for \$118,220, Municipal Sponsorship Grant revenue for \$9,000, Building Canada Fund revenue for

\$362,220 for the federal and provincial portions of the grant. These changes increase the budgeted revenue by a total of \$507,220.

Water License amendment expenses for \$32,500, pumphouse upgrade expenses for \$195,000, lagoon expansion expenses for \$348,000. These changes increase budgeted expenses by \$575,500. Carried.

**Res #10-32-34;** MOVED: Councillor Robb, the Village will make application to use \$148,500 from the Municipal Sustainability Initiative Capital grant as matching funds toward the Building Canada Fund grant project. Carried.

**BYLAW #505-1002:** Bylaw 505-1002 being a Bylaw to amend Land Use Bylaw 504-0903 for the purpose of re-zoning municipal land was given first reading. A Public Hearing for the Bylaw is scheduled for April 13, 2010 at 7:30 pm in Village Office.

**PAYMENT METHODS:** **Res 10-12-35;** MOVED: Councillor Robb, in the event of an error by the administration staff that causes a charge or penalty to a ratepayer, the Village shall reimburse the value of that charge to the corresponding property tax account. If there is no tax account applicable, the charges may be reimbursed by cheque. Carried.  
The proposal regarding Automatic Fund Transfers was tabled.

**NEW BUSINESS:** 10.1 **Res 10-12-36;** MOVED: Councillor Armstrong, the Village of Elnora will enter into agreement with the Federal Government to receive \$50,000 per year until 2014 under the Federal Gas Tax Fund. Carried.

10.2 The matter of the Village owned fire truck was tabled to another meeting.

10.3 Elnora will be applying for 2010 Municipal Sustainability Initiative Operating funds in the following areas; Tangible Capital Assets expenses (\$10,200), Regional Projects expenses (\$9,000), office equipment upgrades (\$13,000), sidewalk repairs (\$14,000), playground upgrades (\$18,336) and subdivision engineering (\$12,500)

**OLD BUSINESS:** 11.1 Bylaw 507-1004 being a bylaw to establish a regional Assessment Review Board was given first and second readings.

**Res #10-12-37;** MOVED: Councillor Robb, that third and final reading is given for Bylaw 507-1004. Carried unanimously.

**Res #10-12-38;** MOVED: Councillor Robb, the Village of Elnora will enter into an agreement with the City of Red Deer for regional Assessment Review services. Carried.

Round Table

**MAYOR BROWN:** A meeting was held with representatives of the Elnora and Red Deer County Councils to update on the Central Waste Management Commission.

**COUNCILLOR ROBB:** Dave enjoyed representing Council at the Servus Credit Union Olympic Torch day.

**ADJOURNMENT:** **Res #10-11-39;** MOVED: Councillor Armstrong, The meeting was adjourned at 9:50 pm. Carried.

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Mayor

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Administrator