

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 13TH DAY OF APRIL, 2010**

PRESENT: Mayor Dale Brown, Councillors Gina Armstrong and Dave Robb
GUESTS: Bill Jewell, Rod Schnell, Helena Smith, April Irwin
ADMINISTRATOR: Michelle White

MINUTES: *Res #10-11-42*; MOVED: Councillor Robb, the agenda for the April 13, 2010 regular meeting of Village Council was approved as presented. Carried.
Res #10-11-43; MOVED: Councillor Robb, Minutes from the March 9th regular meeting were read and approved as presented. Carried.

MONTHLY STATEMENT: *Res #10-11-44*; MOVED: Mayor Brown, The monthly statements for February and March 2010 were adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #10-11-45*; MOVED: Accounts for payment 8155 to 8205 plus one Master Card transaction were approved and ordered paid by Councillor Robb. Carried.

CORRESPONDENCE: Trenville #248 – request for donation. A policy is to be developed for Council approval. A certificate congratulating them on 50 years as an organization is to be sent. Victim Services – a letter of support for the program is to be sent.

Municipal Affairs – approval of MSI grant for purchase of a 3 ton truck.

Municipal Affairs – approval of Municipal Sponsorship Grant to fund necessary changes to the water distribution license.

Red Deer River Municipal Users Group – information regarding gravel mining in Alberta.

Alberta Capital Finance Authority – 2009 Annual Report

Municipal Affairs – notice of appointment of Ken Lesniak to the Municipal Government Board.

Municipal Affairs – notice of legislation changes to the Election Act.

Res #10-11-46; MOVED: Mayor Brown, the above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: *Res #10-42-47*; MOVED: Mayor Brown, sidewalk maintenance for the 2010 year will be as follows; from 610 to 624-3rd Ave., from 502-2nd Ave. to Main Street, and if funds allow 406 to 422 2nd Ave. Carried.

Written report submitted by Bill Jewell.

WATER METERS: Rod Schnell from Accu-Flo water metering made a presentation to Council regarding possible conversion from unmetered to metered municipal water supply.

210 MAIN STREET: *Res #10-72-48*; MOVED: Mayor Brown, the Village will remove the existing boiler system by a properly qualified contractor. A new heating unit is to be installed following proper procurement policy and required upgrades as necessary at the Village's expense. Carried.

FINANCIAL REPORT: First quarter budget report was accepted as information by Council.

NEW BUSINESS: 10.1. *Res #10-41-49*; MOVED: Councillor Robb, Elnora will renew the mutual aid agreement for the supply and treatment of municipal water and wastewater with the Village of Delburne. Carried.

OLD BUSINESS: 11.1 *Res #10-72-50*; MOVED: Councillor Robb, the Village will adopt Policy 13-10 as the Parks and Recreation Inspection & Maintenance policy. Carried.

11.2 Village fire truck and/or fire hall extension was tabled. The Fire Chief and Captains are to be invited to a meeting.

Round Table

COUNCILLOR ARMSTRONG: is going to the FCSSAA meeting on Thursday and has attended the latest Plasco meeting.

ADJOURNMENT: *Res #10-11-51*; MOVED: Councillor Armstrong, The meeting was adjourned at 9:55 pm. Carried.

Mayor

Administrator

DRAFT