

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 11TH DAY OF MAY, 2010**

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

GUESTS: Joe Ferdais, Rick Cloutier, Tony Silbernagel, Andrew Aellen

ADMINISTRATOR: Michelle White

MINUTES: *Res #10-11-54*; **MOVED:** Councillor Armstrong, the agenda for the May 11, 2010 regular meeting of Village Council was confirmed as amended. Carried.

Res #10-11-55; **MOVED:** Councillor Robb, Minutes from the April 13, 2010 public hearing, the April 13, 2010 regular meeting and the April 27, 2010 special meeting were read and approved as presented. Carried.

MONTHLY STATEMENT: *Res #10-11-56*; **MOVED:** Councillor Armstrong, the monthly statement for April 2010 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #10-11-57*; **MOVED:** Accounts for payment 8206 to 8251 plus one Master Card transaction were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: Senior's Advisory Council – *Res #10-11-58*; **MOVED:** Councillor Robb, that June 7-13, 2010 is hereby proclaimed to be "Seniors' Week." Carried.
Alberta Municipal Health & Safety – plaque in recognition of Elnora's employee OH&S safety training.

Red Deer Social Planning – 2007/08 Family & Community Support Services Annual Report

Res #10-11-59; **MOVED:** Mayor Brown, The above correspondence were read and ordered filed as information. Carried.

PUBLIC WORKS: Written report submitted by Bill Jewell. Council requested grader work done on the Elnora access road and the alley behind 619-4th Ave. Michelle is to find out if the wood Welcome sign is re-finished yet. There is a crosswalk sign down at the school needing to be put back up and there are still residents having trouble using the cardboard recycling – it needs to be emptied more often.

ATCO GAS: Wayne Warwa attended the meeting to present Village Council with a beautiful picture in recognition of 50 years of franchise agreement between ATCO and Elnora.

JOE FERDAIS: Mr. Ferdais asked Council to waive the water, sewer and garbage fees for 433-6th Ave. for 2009 and 2010. Mr. Ferdais was informed that since he was not the registered owner of the property, no further action could be taken unless the registered owner of the property contacted Village Office.

MILENET: *Res #10-12-60*; **MOVED:** Mayor Brown, the Village of Elnora hereby agrees to amending agreement No. 4 to include the Municipal Emergency Management Program System as additional information recorded on the milenet website. Carried.

BYLAW 506-1003: First and second readings for the 2010 tax rate Bylaw were given. *Res #10-00-61*; **MOVED:** Mayor Brown, third and final reading be given to Bylaw 506-1003, being a Bylaw to authorize the rates of taxation for 2010. Carried unanimously.

ECONOMIC DEVELOPMENT BOARD: Chairman Rick Cloutier reported that the Board is struggling. There was discussion on how to help the Board and help the Village as well through an increase in communication. There were questions from the Board regarding hiring a Village employee to do Economic Development and/or how much Gwen Kidd could be used to support initiatives of the Board in her role as Economic Development Officer.

Bylaw enforcement issues were discussed regarding proactive vs. reactive enforcement; nuisance properties; improper use of boulevards and overall Village beautification.

Michelle gave the Board members present an update on the major projects scheduled for the summer.

Res #10-11-62; MOVED: Councillor Armstrong, the meeting will go in-camera at 9:15 pm. Carried.

Res #10-11-63; MOVED: Councillor Robb, the meeting ends in-camera session at 9:35 pm. Carried.

NEW BUSINESS: 10.1. Invitation to FCSS priority setting night May 19th – Dale and Gina will attend.

10.2 Invitation to Rachel's Challenge at Community Engagement Site – Gina will attend.

10.3 A resident request playground zone signage for the area around the campground and adjoining playground.

Res #10-72-64; MOVED: Councillor Armstrong, 407-2nd Ave and 425-2nd Ave known as the Community Hall, Ag Building and Municipal Campground are designated as a playground zone. Signs are to be put up at appropriate locations around the properties to indicate a reduced speed area. Carried.

OLD BUSINESS: 11.1 **Res #10-12-65;** MOVED: Councillor Robb, the Village will implement electronic bill payment for property taxes and utility charges, to be effective as soon as possible. Carried.

11.2 When the condition of sewer lines was checked under the avenues to be paved this summer, it was found that some sections will have to be dug up and repaired, others can be lined without digging. We were advised to pave none of the proposed sections until all sewer line repairs have been completed due to the poor condition of the old lines.

Once the engineering report is received regarding the road bed and necessary work to pave/repave the Elnora access road, 6th Ave and Princess St. Council will set priorities for paving from those three options.

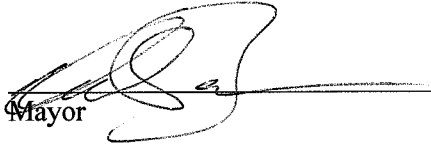
Round Table

MAYOR BROWN: Informed Council of the Youth Center grand opening May 7th. Dale went to the CARWA meeting, he also forwarded the Parkland Foundation requisition to the office. Dale noted the 'washboard' of the Elnora access road and asked if Bill could use the grader on it soon.

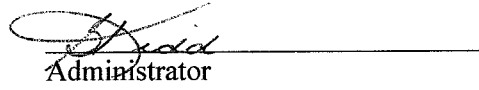
COUNCILLOR ARMSTRONG: Brought forward concerns about how much household garbage is acceptable per residence per week. Michelle stated that furniture is not to be picked up according to our contract with Three Hills. Dale suggested a plebiscite question at the October election to decide if residents would like the number of bags limited and a fee charged for any above the limit.

COUNCILLOR ROBB: Reviewed the Red Deer River Watershed Alliance Terms of Reference document and found it to be a very important document. **Res #10-41-66;** MOVED: Councillor Robb, the Village of Elnora endorses the Red Deer River Watershed Alliance Terms of Reference document. Carried.

ADJOURNMENT: Res #10-11-67; MOVED: Councillor Armstrong, The meeting was adjourned at 10:00 pm. Carried.



Mayor



Administrator