

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 9<sup>TH</sup> DAY OF JUNE, 2009**

**PRESENT:** Councillors Gina Armstrong and Dave Robb

**GUESTS:** Rick Cloutier, Andrew Aellen

**ADMINISTRATOR:** Michelle Smith

**MINUTES:** *Res #09-11-62*; **MOVED:** Councillor Armstrong, the agenda for the June 9, 2009 regular meeting of Village Council was approved. Carried.

*Res #09-11-63*; **MOVED:** Councillor Robb, Minutes from the May 19th regular meeting were read and confirmed. Carried.

**MONTHLY STATEMENT:** *Res #09-11-64*; **MOVED:** Councillor Robb, The monthly statement for May 2009 was adopted as presented. Carried.

**ACCOUNTS FOR PAYMENT:** *Res #09-11-65*; **MOVED:** Accounts for payment 7691 to 7720 were approved and ordered paid by Councillor Armstrong. Carried.

**CORRESPONDENCE:** Cornerstone Fitness – notice of facility closure

Alberta Gazette – Tax recovery sale advertisement

CAEP – notice of CAO round table meeting

Parkland Regional Library – 2008 Annual Report

Legion – Alberta – Northwest Territories Command Military Service Recognition Book. Council requested that a letter of concern be sent due to the fact that no Elnora Veterans are recognized in the publication.

*Res #09-11-66*; **MOVED:** Dave Robb, The above correspondence were read and ordered filed as information. Carried.

**PUBLIC WORKS:** Written report submitted by Bill Jewell. The various spring projects were discussed and progress reports were given. Michelle explained that due to a number of urgent water issues, several projects were not completely finished. Bill will finish up all projects as weather permits, providing there are no more water breaks to deal with. Councillor Armstrong pointed out that the new Welcome sign is not in the correct place. She will speak with Bill about it directly.

**ECONOMIC DEVELOPMENT BOARD:** Rick Cloutier and Andrew Aellen attended to update Village Council on Board progress. There will be some changes to the Board members over the next year, so if Council has any ideas who may be interested in joining, please forward the names. Rick was wondering if the Canada Day grant had come in. There was discussion about the July 1<sup>st</sup> three event party. The Solar Expo is coming along nicely. They are hoping to have a booth available for the Village at the Expo and would like to see the themes “open for business” and “living Elnora” be displayed.

The Ec. D. Board was wondering how to improve communication between the Board and Council. Andrew volunteered to read the minutes from the website and the Village will send a representative to the Ec. D. meetings quarterly.

Rick wondered if we could get the Village website to harmonize with the Elnora Embrace pamphlet. Rick offered to consult on some different marketing ideas. The Board would like a copy of the water/wastewater capacity study. Tony Silbernagel is working on Village beautification. They also inquired about the tax recovery sale and process.

**STANTEC REPORT:** The water/wastewater capacity report completed by Stantec Engineering was reviewed in detail. Digital copies will be made available to the public. It was discussed to get well maintenance on a cycle similar to lagoon maintenance. The timeframe for this cycle is to be decided later.

**MSI GRANT:** *Res #09-12-67*; MOVED: Councillor Armstrong, the 2009 Municipal Sustainability Operational Grant is to be spent \$12,400 for Municipal Services support and \$19,949 for Municipal building maintenance. Carried.

**NEW BUSINESS:** 10.1. 2009 Census was incomplete at the time of the meeting.  
10.2 There was discussion about the Standards & Guidelines for the Conservation of Historic Places  
10.3 *Res #09-12-68*; MOVED: Councillor Robb, that the reserve bids for the tax recovery sale of lot 7, block 7 plan 3151AT and lots 35 & 36, block 8, plan 3151AT be set at the current assessed value of each respective property. Carried.

**OLD BUSINESS:** 11.1 RFD 09-09 RE: 432-6<sup>th</sup> Ave Cr. Decision was tabled to the September meeting.  
11.2 *Res #09-12-69*; MOVED: Councillor Armstrong, Elnora Village Council approves the well site location as presented in the May 28<sup>th</sup> communication from Encana Corporation regarding 8-15-35-23-W4. Carried.

Round Table

**COUNCILLOR ARMSTRONG:** There have been concerns regarding semi trucks parking in the Ag parking lot. Council would like to try working with the owners because it is appreciated that they are not parking on residential streets. Council directed Michelle to try to get the owners to park at 119 Main Street instead of the Ag parking lot.  
There have been large amounts of animal hair in the school ball diamonds reported to Councillor Armstrong as well. No action will be taken at this time as that is County property.

**COUNCILLOR ROBB:** Residents are concerned about recycling of florescent lights. Michelle is directed to research the nearest recycle station and make Village Office the drop off spot for the bulbs on a trial basis.

**ADJOURNMENT:** *Res #09-11-70*; MOVED: *Councillor Robb, The meeting was adjourned at 10:00 pm. Carried.*

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Deputy Mayor

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Administrator