

**MINUTES FOR THE REGULAR MEETING OF THE VILLAGE OF ELNORA HELD
THIS 8TH DAY OF APRIL, 2008**

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

GUESTS: Helena Smith

ADMINISTRATOR: Michelle Smith

MINUTES: *Res #08-11-48*; MOVED: Councillor Robb, the agenda for the April 8, 2008 regular meeting of Village Council was confirmed as amended. Carried.

Res #08-11-49; MOVED: Councillor Armstrong, Minutes from the March 11th regular meeting were read and confirmed. Carried.

MONTHLY STATEMENT: *Res #08-11-50*; MOVED: Councillor Robb, The monthly statement for February 2008 was adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #08-11-51*; MOVED: Accounts for payment 7056 to 7096 were approved and ordered paid by Mayor Brown. Carried.

CORRESPONDENCE: Cornerstone Fitness – invitation to a celebration potluck for stakeholders

ATCO Gas – request for information on future development and/or improvements in Elnora

Conoco Phillips – notification of Aboriginal and Community engagement survey

DTHR – invitation to attend workshop on the Smoke-Free Places Amendment Act

Red Deer County – *Res #08-26-52*; MOVED: Mayor Brown, the appointment of Patrol Officer Brad Olsen as a Bylaw Enforcement Officer for the Village of Elnora is hereby confirmed. Carried.

Alberta Environment – Operational Assistance Pilot Program for water/wastewater

Municipal Affairs – information about working with the schools on the role of municipal government

FOIP – resources for creating a personal information bank required under section 87.1

Res #08-11-53; MOVED: Councillor Armstrong, The above correspondence were read and ordered filed. Carried.

PUBLIC WORKS: Written report by Bill Jewell for the month of March was presented for information. Council asked that Bill begin getting gravel for alleys as soon as possible. We will provide gravel for the Manor parking lot and invoice them for the expense. Bill is to mark the north pins at 441 Queen Street and talk to the owners re: no tree removal on Village Property. Bill and Councillor Armstrong will collect excess top soil from 537 King Street to store for future Village needs.

Res #08-42-54; MOVED: Mayor Brown, the Village of Elnora will accept the quote provided by Central City Asphalt. Paving will be done from the corner of Queen Street and 5th Ave to Queen Street and 2nd Ave. then east on 2nd Ave from Queen Street to Princess Street (skipping over Main Street). Carried.

Councillors will have a list of prioritized areas for sidewalk replacement/repair turned in to the office by the end of the week. Michelle will begin getting quotes from the list(s) provided.

FCSS: Helena Smith attended to present a report of activities (see attached) and discuss the next quarter's program plans with Council. She gave Council a Request For Decision regarding a Volunteer appreciation BBQ for early summer. The RFD was tabled to next meeting. Council is pleased with the work of Helena and the FCSS profile in the community.

RCMP: Scheduled for 8:30 pm but did not attend

BYLAWS: *Res #08-26-55*; MOVED: Councillor Robb, Bylaw #491-0803, the Elnora Dog Control Bylaw was approved for second reading as amended. Carried.

Bylaw #492-0804, the Cat Control Bylaw for the Village of Elnora was amended.

Res #08-26-56; MOVED: Councillor Robb, Bylaw #493-0805, the Elnora Livestock and Fowl Bylaw was approved for first reading as amended. Carried.

Res #08-26-57; MOVED: Councillor Robb, Bylaw #494-0806, the Elnora Nuisance Abatement Bylaw was approved for first reading as amended. Carried.

Land Use Bylaw – pages 39 to 47 were reviewed and amended.

Public Forum notes were presented for Council consideration in preparation for the Forum regarding four draft Bylaws to be held April 10, 2008.

FIRST QUARTER BUDGET REPORT: Financial report was reviewed and kept as information by Council.

NEW BUSINESS: 10.1. *Res #08-12-58*; MOVED: Mayor Brown, that portion of 6th Ave. previously to be developed through to Queen Street will be not but developed as road but considered part of the adjacent Municipal Reserve. This portion of 6th Ave. is never to be sold or developed but kept as public property and as such, no road closure need be done. Carried.

OLD BUSINESS: 11.1 Museum Committee – Councillor Armstrong refrained from the conversation due to possible or perceived conflict of interest as a board member. It was later noted that Councillor Armstrong is not an executive Board member, but rather a member at large. The Museum Committee sent a letter accepting the terms of the draft lease agreement and a cheque for \$25 for the 25 years of lease fees. There seemed to be a miscommunication as the draft lease was intended for information purposes only at this time.

Res #08-72-59; MOVED: Mayor Brown, Elnora Village Council shall reserve the land located at lot five (5) block nine (9) plan 3151AT for use by the Museum Committee pending negotiation for a lease agreement between the Village and the Committee. Carried.

Michelle will send a letter of support and explanation to the group and work with them to develop an appropriate lease agreement.

11.2 Disaster Services – 14 people attended the Table Top Disaster Exercise arranged by Bruce Mackenzie of Emergency Management Alberta. This offered key community people to review Elnora's emergency plan while coordinating with RCMP, County, Ambulance etc. All felt this was a worthwhile exercise.

Round Table

MAYOR BROWN: CWMC – Dale feels that it is important for Elnora to have a presence at the Waste Commission meetings. Since Councillors are unable to attend, he will contact Dave Pennock to see if he will represent Elnora at the meetings.

Mayor Brown will try to get time off work to attend the MLA Roundtable meeting by CAEP.

COUNCILLOR ARMSTRONG: Had questions regarding the Civic Address system and which direction a building must be facing when building on a corner.

Councillor Armstrong asked about designating handicapped parking at the Ag. Building/Community Hall. Council felt this should be handled directly by the Ag. Society. Gina attended a Parkland Foundation meeting and will be hosting the Red Deer and District FCSS Board meeting in Elnora May 6th. Council members are invited for supper and meeting to follow. Councillor Armstrong also inquired about interest in the Campground position.

COUNCILLOR ROBB: The regular Hwy 21 meeting was cancelled. The conference in Alix was so well received, BoomTown Trail (Hwy 21) will be hosting another May 2nd at Bashaw. Elnora did not have a representative at Alix, Councillor Robb would like to send a rep to Bashaw. Councillor Robb went on the 'walk about' with the paving company and Bill Jewell. He enjoyed the learning opportunity and was pleased to see the level of knowledge and information the Public Works Foreman brought to the table.

ADJOURNMENT: *Res #08-11-60*; **MOVED:** Councillor Armstrong, The meeting was adjourned at 10:45 pm. Carried.

Mayor

Administrator