

**MINUTES FOR THE REGULAR MEETING OF THE VILLAGE OF ELNORA HELD  
THIS 8<sup>TH</sup> DAY OF JANUARY, 2008**

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

**GUESTS:** Pat Matthews, Rick Cloutier

**ADMINISTRATOR:** Michelle Smith

**MINUTES:** *Res #08-11-1*; MOVED: Councillor Robb, the Agenda for the January 8th regular meeting was approved as amended. Carried.

*Res #08-11-2*; MOVED: Councillor Armstrong, the Minutes from the December 11, 2008 regular meeting of Village Council were approved as presented. Carried.

**MONTHLY STATEMENT:** *Res #08-11-3*; MOVED: Mayor Brown, The monthly statement for November 2007 was adopted as presented. Carried.

**ACCOUNTS FOR PAYMENT:** *Res #08-11-4*; MOVED: Councillor Robb, Accounts for payment 6924 to 6971 were approved and ordered paid. Carried.

**CORRESPONDENCE:** NRCB – Quarterly review

Pat Buckland – a request to not enact a cat bylaw and/or restrict cats in Elnora

*Res #08-11-5*; MOVED: Dave Robb, The above correspondence were read and ordered filed. Carried.

**PUBLIC WORKS:** Council has requested a regular written report from Public Works for Council Meetings.

**GARBAGE RATE BYLAW:** Bylaw #489-0801, being a bylaw to amend garbage collection fees for the Village of Elnora received first and second readings.

*Res #08-43-6*; MOVED: By unanimous decision of Council, a third reading of Bylaw #489-0801 was given and said Bylaw was passed. Carried.

**DOG BYLAW:** Bylaw #490-0802 being a Bylaw to regulate the control of Dogs within the Village of Elnora received first reading. The bylaw is to be brought back to Council with the suggested amendments for the February meeting.

**CAT BYLAW:** Bylaw #491-0803 being a Bylaw to regulate the control of Cats within the Village of Elnora received first reading. The bylaw is to be brought back to Council with the suggested amendments for the February meeting.

**POLICIES:** *Res #08-11-7*; MOVED: Councillor Robb, amendments to the Snow Removal policy for the Village of Elnora are hereby approved. Carried

*Res #08-11-8*; MOVED: Councillor Armstrong, the policy regarding use of Village Logo and Trademark “The Friendly Village” is hereby approved.

The policy regarding the use of Village owned meeting facilities was tabled to next meeting pending amendments.

**NEW BUSINESS:** 10.1. Rick Cloutier attended to give Council the business card for Jubilee Engineering Consultants from Calgary. He felt this firm might be helpful to the Village during the coming planning process.

10.2 Pat Matthews gave a progress report on behalf of the Elnora Museum Committee (see attached) and requested Council consider their group to occupy the back half of the Library building should it become available in the future.

10.3 *Res #08-12-9*; MOVED: Mayor Brown, the Village of Elnora will support the development and printing of an Elnora Pamphlet by providing the Economic Development Group with \$1000 to use at the local print shop for this purpose. Carried.

**OLD BUSINESS:** 11.1 *Res #08-12-10*; MOVED: Councillor Armstrong, the Village of Elnora will enter into a 25 year lease agreement with the Elnora Ag Society for the Ag Building on Municipal property. Carried.

Round Table

**MAYOR BROWN:** *Res #08-11-11*; MOVED: Mayor Brown, that Bill Jewell, Gwen Kidd and Michelle Smith receive a clothing bonus. Carried.

Mayor Brown would like to look into doing another BBQ type of Volunteer Appreciation event this spring.

**COUNCILLOR ARMSTRONG:** would like an estimate on walling off an office space for the Administrator in Village Office. She reports that she is still receiving feedback from the community regarding a lack of privacy and/or confidentiality with the current office set-up. Specific examples or individuals were requested by the Administrator to enable Michelle to better address this issue, they were not provided.

**COUNCILLOR ROBB:** requested Livestock and Nuisance Bylaws be the next addressed.

**ADJOURNMENT:** *Res #08-11-12*; MOVED: Councillor Armstrong, The meeting was adjourned at 9:25 pm. Carried.

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Mayor

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Administrator