

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 9TH DAY OF APRIL, 2013**

PRESENT: Mayor Robert Aellen, Councillors Lloyd Cheshire and Louise Higginbottom
ADMINISTRATOR: Cindy Armstrong

Meeting called to Order at 7:30 pm.

MINUTES: *Res #13-11-34*; MOVED: Councillor Higginbottom, the agenda for the April 9th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-35; MOVED: Councillor Higginbottom, minutes from the March 12th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-36*; MOVED: Councillor Cheshire, the monthly statements for March 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-37*; MOVED: Councillor Higginbottom, Accounts for payment cheque #'s 9900 to 9930 / 9939 to 9943 including payroll 9935 to 9938 be approved and ordered paid. Carried.

CORRESPONDENCE: Trenville Royal Purple – Thank you for flowers Council sent ; Red Deer County – Municipal Election combined voting station at Elnora Community Hall; Doug Griffiths, Minister Municipal Affairs – letter regarding end of MSI Operating Funding in 2016; AUMA – results of Needs Assessment Survey – Role of Municipalities in Immigration and Settlement; Doug Griffiths, Minister Municipal Affairs – Awards for Municipal Excellence *Res #13-11-38*; MOVED: Councillor Higginbottom, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell.

5.2 Quote for proposed new Public Works Shop reviewed. An additional quote to be gotten, for a total of three quotes prior to decision being made on building new shop. Options for shop discussed as well as potential locations.

NEW BUSINESS: 6.1 Bylaw 523-1305 Intermunicipal Assessment Review Board – First reading to repeal Bylaw 517-1202 which established a Intermunicipal Review Board and replace it with an updated bylaw wording.

6.2 Town Hall Meeting – date tentatively set for May 6th 7:30 pm at Community Hall.

6.3 Budget 2013 - *Res #13-11-39*; Moved: Councillor Higginbottom, to approve the revised 2013 Budget with cost cutting measures as presented. Carried. Effective May 1st 2013 Village office hours will be 9:30 am to 4:30 pm – closed noon to 1 pm.

6.4 Discussion of storm water runoff issues and plans to mitigate pooling in problem area Queen and back alley behind Queen. Tagish Engineering and Red Deer County to be contacted to have some questions answered prior to work commencement.

6.5 Lagoon hay – available for cutting and for use by new party this year.

OLD BUSINESS: 7.2 Office Renovations (Council Chambers) – quote to come next week.

7.3 ATCO Electric - Second reading of Bylaw 519-1301 being a Bylaw to replace Bylaw 471-2002 whereby the Village of Elnora enters into a ten year franchise renewal agreement with ATCO Electric Ltd.

Res #13-32-40; Moved: Mayor Aellen, third and final reading of Bylaw 519-1301 is given and the Bylaw passed. Carried unanimously.

ADMINISTRATION: 8.1 Appliance roundup set for May 8th – Advertising to be done.
8.2 Village auditor to present year end to Council April 23rd.

ROUND TABLE -

MAYOR AELLEN: Parkland Foundation – Year end Financial Statements and letter regarding Elnora 2013 requisition for Autumn Glen business plan and deficit financing.
Community Action Plan – update on meeting held recently.
Central Waste Management – meeting coming up. City of Red Deer to hold open sessions on their plans for recycling.

COUNCILLOR HIGGINBOTTOM: SRO – next meeting to meet new Staff Sgt in Three Hills. FCSS Board – focus on new program years 2015 to 2017 and budgeting for that period. Priority setting sessions to come to partner communities.

COUNCILLOR CHESHIRE: Update on prices for a new mower for Public Works and tools needed for Skidsteer.

ADJOURNMENT: *Res #13-11-41*; MOVED: Mayor Aellen, the meeting be adjourned at 10:30 pm. Carried.

Mayor

Administrator