

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 13TH DAY OF MAY, 2014**

PRESENT: Mayor Robert Aellen, Councillors Leah Nelson and Richard Cloutier
ADMINISTRATOR: Cindy Armstrong

Meeting called to Order at 7:00 pm.

MINUTES: *Res #14-11-38*; MOVED: Councillor Nelson, the agenda for the May 13th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.
Res #14-11-39; MOVED: Councillor Nelson, minutes from the April 8th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-40*; MOVED: Councillor Cloutier, the monthly statements for April 2014 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-41*; MOVED: Councillor Cloutier, Accounts for payment cheque #'s 10554, 10555, 10567 to 10609 be approved and ordered paid. Carried.

CORRESPONDENCE:

Municipal Affairs – update on Bill 27 Flood Recovery and Reconstruction Act.

East Central AB Review – advertising option for Tourism/Campground.

Seniors' Advisory Council of Alberta – *Res #14-11-42*; MOVED: Mayor Aellen does hereby proclaim June 2-8, 2014 Seniors' Week in the Village of Elnora. Carried.

North Saskatchewan Regional Plan – upcoming meeting dates for public consultations on regional plans for North Saskatchewan region, which includes Elnora.

Town of Eckville – Request for Elnora Council to participate in their parade June 7th. Councillor Nelson to check availability.

UFA – 2013 Member report

Minister of Culture – Alberta Culture Days September 26-28, 2014

David Thompson Regional Health Council – June 24th forum to update Councils.

Res #14-11-43; MOVED: Mayor Aellen, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

5.1 Written report submitted by Bill Jewell.

5.2 Truck Theft update – Stolen pickup was written off. Cash value was minimal - \$1250. RFD on options to replace. Current ¾ T 2006 blue pickup to be used as spare and for winter sanding. Council decision to look for newer model, reasonably priced, 4x4 ½ T pickup for use by Public Works.

5.3 Shop update – recent meeting held with UFA, Perry Warner Plumbing and Dan Frere to discuss underground water and sewer needs prior to UFA pouring the floor. ATCO Electric has proposed overhead service to the new shop which will not entail cutting down or severely trimming trees. *Res #14-32-44*; MOVED: Mayor Aellen, that the proposal from ATCO Electric to provide service to the new shop be accepted. Carried.

NEW BUSINESS: 6.1 Agenda for Town Hall Meeting May 15th – discussion of topics to be included to update the Community.

6.2 Resident Query – Discussion about whether the Village would be willing to hold a promissory note and place a lien on a lot sold vs receiving full payment at time of lot sale.

6.3 Council Communications – Discussion about ways to best communicate between Councillors to keep each other updated between Council meetings.

OLD BUSINESS:

7.1 Office Renovations – update on flooring for Council Chambers.

7.2 Budget 2014 and Tax Levy for 2014 - **Res #14-12-45**; MOVED: Councillor Cloutier, that the revised 2014 budget be accepted as presented. Equates to a 3% tax increase over 2012.

Carried unanimously.

First reading of Bylaw 529-1401 Tax Levy 2014 be given.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – Staff appreciation supper and service awards to be held June 18th. Tour to be taken of lodges in Ponoka, Camrose and

Wetaskawin as planning continues on the new Autumn Glenn Lodge.

Central Waste Management Commission – approval of annual Financial Statements. Technical Sub-Committee to look at the garbage study and to make recommendations to the Commission.

Councillor Nelson- SRO – Friday November 21st is Christmas Fundraiser. Summer camp will be in Delburne July 14-18.

Library Board – meeting cancelled.

Councillor Cloutier – FCSS – meetings for third round for review of grant applications 2015-2017. Final chance for those requesting funding to present proposals.

ADJOURNMENT: **Res #14-11-46**; MOVED: Councillor Nelson, the meeting be adjourned at 9:21 PM. Carried.

Mayor

Administrator