

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 8TH DAY OF APRIL, 2014**

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

Meeting called to Order at 7:15 pm.

GUESTS: *Mark Pedersen - Can Pak Environmental Inc.*

Mark met with Council to introduce the green box recycling program to the new Councillors and to answer any questions they may have about the company and about the process. Mark will be joining Council at the May 15th Town Hall meeting to answer questions residents may have about the program prior to implementation date – estimated to be June 1st, 2014.

Sheila Gongaware – FCSS District Community Worker

Sheila updated Council on the projects being worked on and future projects under Elnora FCSS funding. Discussion also about the Elnora and District Social Services Advisory Committee and plans to revive that Committee to comply with Bylaw 442A.

MINUTES: *Res #14-11-28*; MOVED: Councillor Nelson, the agenda for the April 8th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.

Res #14-11-29; MOVED: Councillor Nelson, minutes from the March 11th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-30*; MOVED: Councillor Cloutier, the monthly statements for March 2014 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-31*; MOVED: Mayor Aellen, Accounts for payment cheque #'s 10519 to 10566, including MasterCard payments be approved and ordered paid. Carried.

CORRESPONDENCE: IBI Group – email regarding feasibility study on the former Elnora Hospital building.

Res #14-11-32; MOVED: Councillor Cloutier, to go in camera at 8:28 PM. Carried.

Res #14-11-33; MOVED: Mayor Aellen, to come out of in camera at 8:45 PM. Carried.

Letter to be written to MLA Kerry Towle regarding Council meeting with Alberta Health Services to update her, at her request.

Red Deer Mayor, Tara Veer – letter of appreciation for Council support on keeping ambulance dispatch in Red Deer. As a result of support letters from communities, Red Deer will be allowed to continue providing ambulance dispatch services in our region.

Municipal Affairs – confirmation of the MSI Operating carry forward from 2012.

Parkland Foundation – 2013 deficit requisition and copy of 2013 draft Financial Statements

Red Deer County Bylaw – CAO spoke with Fish and Wildlife about possibility of wolf in the area based on size of print found. F&W feels deer injury in Elnora was due to a pack of coyotes. No reports/proof of wolves in the area. Any dog and dog cross issues are all considered domestic dogs and therefore fall under County Bylaw. No reports per County Bylaw Officers about dogs/ dog crosses causing injury to animals or running at large.

Environment Alberta – PCB regulations for older buildings which may have PCB's used in fluorescent light ballasts, transformers, capacitors and other electrical equipment manufactured prior to 1978.

Alberta Health Services – update on Health Advisory Councils and who sits on each regional council.

Alberta Recycling Management Authority – 2014 E-Waste and Paint Roundup program update.

Res #14-11-34; MOVED: Councillor Nelson, 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 – Expectation that the stolen truck will be written off. Sander will be evaluated for damage. Discussion about security cameras for new shop and other buildings.

NEW BUSINESS: 6.1 Flooding Mitigation – Water runoff either from rain or from melting snow was discussed at length. Various locations around Elnora are subject to pooling water and this needs to be alleviated. Suggested meeting May 5th with affected residents especially, with the expectation that work will be commenced this year on the worst problem areas.

6.2 Fire Department Reserve – Fire Department surplus for 2013 is estimated at \$7,211.

Res #14-23-35; MOVED: Mayor Aellen, to allocate Fire Department surpluses to reserves for future Fire Department use. Carried.

6.3 CN Rail – Protective Directive 32 – Directive issued by the Minister of Transportation to allow access to information about transportation of dangerous goods through Municipalities. Elnora CAO has applied for access to this information on behalf of Elnora Emergency Management.

6.4 Message Board – discussion of adding a Council message board to the side of the Town Office, exclusively for Council information to residents.

6.5 Library request - **Res #14-74-36**; MOVED: Councillor Nelson, that Elnora support our library in the form of a short term loan until the applied for funding comes in. Carried.

OLD BUSINESS: - none brought forward -

ROUND TABLE -

Mayor Aellen – Parkland Foundation – update on meeting with Municipal Affairs (Social Housing Corporation) who are supporting Senior Lodge upgrades and construction via low interest loans to foundations. Definitely a positive meeting for the needed upgrading for Autumn Glenn Lodge.

Community Action Committee – update on latest incidents of crime in local Communities.

Councillor Nelson- SRO – Program is looking at future funding options.

Councillor Cloutier – FCSS – meetings for second round for review of grant applications
Economic Development – Elnora Opportunity Development Co-op open to membership purchases. Dry Island Event planned for September long weekend in Elnora.

ADJOURNMENT: **Res #14-11-37**; MOVED: Councillor Nelson, the meeting be adjourned at 10:27 PM. Carried.