



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, March 11, 2025

The regular meeting of the council of the Village of Elnora was held in the municipal office on Tuesday, March 11, 2025 commencing at 7:00PM

IN ATTENDANCE: Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

Recording Secretary, Tina Williamson-Ward
Public via Zoom

CALL TO ORDER The meeting was called to order at 7:00PM

ADOPTION OF AGENDA

Agenda, March 11, 2025 (2.1)

Res #2025-035 MOVED by Mayor Bissell the Agenda be accepted with the following amendments.

Add:

7.8 Financial training contract

7.9 Trenville Royal Purple Elks District meeting Council Representative

CARRIED

ADOPTION OF THE MINUTES

Minutes of Special Meeting – December 27, 2024 (3.1)

Res #2025-036 MOVED by Mayor Bissell the minutes of the Special Meeting held on December 27, 2024 be approved as presented.

CARRIED

Minutes of Regular Meeting – January 14, 2025 (3.2)

Res #2025-037 MOVED by Mayor Bissell the minutes of the Regular Meeting held on January 14, 2025 be approved as presented.

CARRIED

Minutes of Special Meeting – January 29, 2025 (3.3)

Res #2025-038 MOVED by Mayor Bissell the minutes of the Special Meeting held on January 29, 2025 be approved as presented.

Minutes of Regular Meeting – February 10, 2025 (3.4)

Res #2025-039 MOVED by Mayor Bissell the minutes of the Regular Meeting held on February 10, 2025 be approved as presented.

CARRIED

Minutes of Special Meeting – February 18, 2025 (3.5)

Res #2025-040 MOVED by Mayor Bissell the minutes of the Special Meeting held on February 18, 2025 be approved as presented.

CARRIED

DELEGATIONS

Sgt Jamie Day/RCMP (6.1)

- a) Q3 2024 Community Policing Report

L. Cheshire arrived at 7:15PM

- b) 2025/2026 Annual Performance Plan

Res #2025-041 MOVED by Mayor Bissell to identify Village of Elnora policing priorities as:

1. Police Visibility
2. Rural Crime Reduction
3. Enhanced traffic safety
4. Mental Health

CARRIED

Sgt. Day and Constable K. left at 7:27PM

L. Cheshire 219 Main Street Building (6.2)

Inquired about the status of 219 Main Street Building and Chicken Bylaw
Received as Information

L. Cheshire left at 7:45

NEW BUSINESS

ATCO Natural Gas Distribution System Franchise Agreement Renewal (7.1)

Received as information

Royal Purple 65 years Celebration (7.2)

Res #2025-042

MOVED by Mayor Bissell directing the Interim CAO to RSVP to the Trentville Royal Purple Elks for Mayor Bissell to attend the 65th Royal Purple Celebration for the 12th of April 2025.

CARRIED

Red Deer County Enforcement Contract for February 2025 (7.3)

Received as information

ATCO Request to relocate transformer at 407 2 Ave Elnora (7.4)

Res #2025-043

MOVED by Councillor Ferguson for the Village to enter into agreement with ATCO to relocate a transformer to Existing Pole 904162 (option 1) at the cost of \$14,649.45.

CARRIED

Youth Centre Relocation to 603 2nd Avenue (7.5)

Res #2025-044

MOVED by Mayor Bissell for the Village to enter into a month-to-month agreement with the Elnora Community Church, in the amount of \$500.00 for facility rental and utilities, for the Village to assume all alteration costs needed for the youth centre, and pay for maintenance costs up to the budgeted amount as needed for the youth centre.

CARRIED

Financial Reporting Extension Request (7.6)

Res #2025-045

MOVED by Mayor Bissell for the Interim CAO to submit a Financial Reporting Extension request to Municipal Affairs.

CARRIED

ABmunis Preliminary Analysis on Alberta's 2025 Budget (7.7)

Received as information

Financial training contract (7.8)

Res #2025-046

MOVED by Mayor Bissell to contract the services of C. Armstrong to provide training to Interim CAO on Village financial reporting and procedures.

CARRIED

Trenville Royal Purple Elks District meeting Council Representative (7.9)

Res #2025-047

MOVED by Mayor Bissell for Mayor Bissell to attend the Trenville Royal Purple Elks district meeting on the 5th of April 2025 as a representative of Council.

CARRIED

FINANCIAL

Monthly Statement, January to March 2025 (8.1)

Res #2025-048

MOVED by Mayor Bissell the Monthly Statement for January to March 2025 be tabled until the regular meeting of council scheduled for April 8, 2025.

CARRIED

Council Cheque Listing, January and February 2025(8.2)

Res #2025-049

MOVED by Mayor Bissell the Council Cheque Listing for January and February 2025 be accepted as presented.

CARRIED

CORRESPONDENCE

Provincial Priorities Act – Municipal Affairs (9.1)

Correspondence, March 11, 2025

Res #2025-050

MOVED by Mayor Bissell the Correspondence for March 11, 2025 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Municipal Summit

Deputy Mayor Duft (10.2)

Police Advisory Committee Meeting

Councillor Ferguson (10.3)

Library

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – February 2025

Public Works (11.2)

a) *Public Works Report* – February 2025

CAO & Public Works Reports, February 2025

Res #2025-051

MOVED by Mayor Bissell the CAO and Public Works Reports for February 2025 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:08PM

These minutes approved this _____ day of _____, 2025.

Jul Bissell, MAYOR

Tina Williamson-Ward, Interim CAO