



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, June 13, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, June 13, 2023 commencing at 6:00PM

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

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Jessica Campbell, ECR reporter
Public via in Person and Zoom

CALL TO ORDER The meeting was called to order at 6:00PM

ADOPTION OF AGENDA

Agenda, June 13, 2023 (2.1 & 2.2)

Res #2023-086 MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

- 7.11 Deb Jackson, 206 Main Street – Letter of Extension (1 month notice)
- 7.12 Summer Student
- 7.13 Water restrictions – hand held watering

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, May 11, 2023 (3.1)

Res #2023-087 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on May 11, 2023 be approved as presented.

CARRIED

Special Meeting Minutes, May 31, 2023 (3.2)

Res #2023-088 MOVED by Councilor Ferguson the minutes of the Special Meeting held on May 31, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Environmental 360 (4.1)

Blue Box response

This service requires other local municipalities to participate to ensure cost effectiveness.

NEW BUSINESS

Trochu Motors (7.1)

Chipper Shredder Quotes

Res #2023-089

MOVED by Mayor Bissell to defer purchase of chipper shredder pending sale of the garbage truck.

CARRIED

Alberta Transportation (7.2)

Alberta Municipal Water/Wastewater Program grant, amending agreement

Res #2023-090

MOVED by Mayor Bissell to sign the Amending Agreement with Alberta Transportation for the Alberta Municipal Water Wastewater Program grant for the new pumphouse project.

CARRIED

Onan Generator (7.3)

Bid

Res #2023-091

MOVED by Councillor Ferguson to decline the bid offer in the amount of \$78.00 for the Onan Generator received from A. Thacker.

CARRIED

Elnora Library (7.4)

a) G. Sawitsky – appointment amendment

Res #2023-092

MOVED by Councillor Ferguson to appoint Glenn Sawitsky to the Elnora Library Board for a three year term commencing June 13th, 2023 and terminating on June 12th, 2026

CARRIED

b) LED Screen – Community Information Display at the Library

Received as information

Red Deer County (7.5)

March Enforcement Contract

Received as information

RCMP (7.6)

- a) March Crime Stats
Received as information.
- b) Quarterly Policing Reports
Received as information.

Wild Fire Evacuees (7.7)

Free Camping

Res #2023-093 MOVED by Councillor Ferguson to provide free camping for wildfire evacuees upon proof of residency.

CARRIED

Elnora Eagles Mens Baseball (7.8)

Street Hockey Tournament June 16-18, 2023

Res #2023-094 MOVED by Deputy Mayor Duft to close 2nd Avenue next to the Elnora Hotel, between Main Street and the alley behind Main Street, for the Elnora Eagles Street Hockey Tournament from June 16th to the 18th, 2023.

CARRIED

Res #2023-095 MOVED by Councillor Ferguson for Public Works to assist with moving the rink boards to 2nd Avenue for the Elnora Eagles Street Hockey Tournament. Rink boards will be used with out rental charges or damage deposit.

CARRIED

Elnora Museum (7.9)

Olympic Torch Run Photo

Res #2023-096 MOVED by Mayor Bissell to donate the signed photograph dated February 10, 2010 of the Olympic Torch Run participants to the Elnora Museum.

CARRIED

Brahma Rama (7.10)

2023 Task List

Res #2023-097 MOVED by Mayor Bissell, CAO to clarify with Sure Shot Environmental which areas at the AG grounds were sprayed in 2022, advise Brahma Rama Committee the Village cannot weed whip under the bleachers and request clarification on where to the picnic tables from campsites 1 – 12 are to be relocated to for the Brahma Rama.

CARRIED

Deb Jackson, 206 Main Street Building Rental (7.11)

Letter of Extension (1 month notice)

Res #2023-098

MOVED by Councillor Ferguson to approve a month-to-month rental agreement, in lieu of an extension to December 31, 2023, for 206 Main Street leased for the Library.

CARRIED

Summer Student Hire (7.12)

Whitley Krunek, start date July 4, 2023

Water restrictions (7.12)

handheld watering

Res #2023-099

MOVED by Councillor Ferguson to institute and odd/even civic address with odd/even days, handheld watering only, water restriction to remain in effect until the current dry weather abates. CAO to create a poster and mail out notifications.

CARRIED

FINANCIAL

Monthly Statement, May 2023 (8.1)

Not available until July 11, 2023, pending the 2023 budget input.

Council Cheque Listing, May 2023 (8.2)

Res #2023-100

MOVED by Mayor Bissell the Council Cheque Listing for May 2023 be accepted as presented.

CARRIED

Rod Rintoul, Public Works Foreman entered the meeting at 6:27PM

CORRESPONDENCE

Parkland Regional Library (9.1)

- a) Parkland Board Meeting Minutes
- b) PRLS Board Talk

Correspondence, June 13, 2023

Res #2023-101

MOVED by Mayor Bissell the Correspondence for June 13, 2023 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Elnora Library

Deputy Mayor Duft (10.2)

Security Camera

Councillor Ferguson (10.3)

FCSS – 2024-2026 Funding – notification of decision

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report – May 2023*

Public Works (11.2)

a) *Public Works Report – May 2023*

CAO & Public Works Reports, May 2023

Res #2023-102

MOVED by Councillor Ferguson the CAO and Public Works Reports for May 2023 be accepted as presented.

CARRIED

Doug Mose, delegate, entered the meeting at 6:35PM

DELEGATION

Doug Mose (6.1)

Mr. Mose requested leniency regarding a water service connection to annexed land.

Doug Mose left at 6:48PM

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 6:50PM

These minutes approved this _____ day of _____, 2023.

Jul Bissell, MAYOR

Sharon Wesgate, CAO