



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, May 14, 2024

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, May 14, 2024 commencing at 7:00PM

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

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

CALL TO ORDER The meeting was called to order at 7:03PM

ADOPTION OF AGENDA

Agenda, May 14 2024 (2.1 & 2.2)

Res #2024-082 MOVED by Councillor Ferguson the Agenda be amended as follows and adopted:

Additions:

- New Business
- 4.3 Emergency Management – Training Grant
- 7.19 Elnora Library Project – Surveys
- 9.5 Town of Innisfail – Pro rodeo parade invitation

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, April 9, 2024 (3.1)

Res #2024-083 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on April 9, 2024 be approved as presented.

CARRIED

Special Meeting Minutes, April 27, 2024 (3.2)

Res #2024-084 MOVED by Mayor Bissell the minutes of the Special Meeting held on April 27, 2024 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Community Signage (4.1)

Res #2024-085 MOVED by Deputy Mayor Duft to table the matter of the community signage until the next meeting.

TABLED

Village Security Cameras (4.2)

Res #2024-086 MOVED by Mayor Bissell to table the matter of the village security cameras pending the CAO contacting Sgt Jamie Day regarding the Capture Program and professional security service providers.

TABLED

Emergency Management (4.3)

Training Funding

Res #2024-087 MOVED by Mayor Bissell to defer the matter of emergency management funding to be addressed in the 2024 operating budget.

TABLED

BYLAWS, POLICIES

Procedural Bylaw #2023-04 (5.1)

Res #2024-088 MOVED by Deputy Mayor Duft to give the Procedural Bylaw Third Reading.

CARRIED

Property Approaches Policy (5.2)

Res #2024-089 MOVED by Deputy Mayor Duft to table the Property Approaches Policy until the next meeting.

TABLED

NEW BUSINESS

Red Deer County (7.1)

- a) Bylaw Enforcement Contract – February 2024
- b) Bylaw Enforcement Contract – March 2024
- c) Bylaw Enforcement Contract – April 2024

Received as information

Elnora Library Board (7.2)

Board Member appointment

Res #2024-090

MOVED by Councillor Ferguson to appoint C. Fossen to the Elnora Library Board for a three year term commencing May 15, 2024 and terminating on May 14, 2027.

CARRIED

213 Main Street (7.3)

Compressor quote

Res #2024-091

MOVED by Mayor Bissell to sell the compressor located on the roof at 213 Main Street for \$1,000.00. Purchaser to paid all cost associated with the disassembly and removal of the compressor. Funds from the sale to be used for the library renovations.

CARRIED

Victim Services (7.4)

Farewell Dinner

Res #2024-092

MOVED by Councillor Ferguson to approve a farewell gift for Program Manager Carolyn Kung on behalf of the Village of Elnora to a maximum of \$75.00.

CARRIED

Township Road 352 (7.5)

Dust Control Application

Res #2024-093

MOVED by Mayor Bissell for CAO to forward letter to M. Mose advising permission from Village Council is required prior to any products being applied to a municipal road.

CARRIED

Red Deer and District Community Foundation (7.6)

Account Activity

Received as information

Artis Exploration (7.7)

Termination Notice

Received as information

Council/Staff Mileage Rate (7.8)

Amendment

Res #2024-094

MOVED by Councillor Ferguson to increase the Council/Staff Mileage rate to \$0.70 per kilometer effective May 15, 2024.

CARRIED

Municipal Water (7.9)

Restriction

Res #2024-095

MOVED by Councillor Ferguson to issue a 'Watering Restriction' notice to residents effective May 15, 2024 until further notice. Watering is limited to hand watering between the hours of 7:00 am and 9:00 pm with watering restrictions allocated to even numbered houses on even numbered days and odd numbered houses on odd numbered days.

CARRIED

Elnora AG Society (7.10)

Flooring project Letter of Support

Res #2024-096

MOVED by Mayor Bissell to approve the Letter of Support by the CAO for the AG Society grant application to replace the flooring in the Ag facility.

CARRIED

Canadian Heritage (7.11)

July 1, 2024 event funding
Received as information

Canada Summer Jobs (7.12)

Summer Student Funding approval
Received as information

Elnora Parent Council (7.13)

Playground Project Meeting Date
Received as information

Garbage Truck Proceeds (7.14)

Poll Results
Received as information

Elnora Drop in (7.15)

Res #2024-097

Ramp/Cement Pad

MOVED by Councillor Ferguson for the CAO to look into ramp installation costs for the Elnora Drop in.

CARRIED

ATCO Electric (7.16)

Transmission Line Proposed Alterations
Received as information

Alberta Municipal Affairs (7.17)

- a) Bill 18
 - b) Bill 20
- Received as information

Elnora Municipal Planning Commission (7.18)

File DE-24-001
Received as information

Elnora Library Project (7.19)

Res #2024-098

Survey

MOVED by Mayor Bissell to contract Snell and Oslund to undertake a property survey for 210 Main Street and 213 Main Street to facilitate moving fibre optic cable for the library project.

CARRIED

FINANCIAL

Monthly Statement, April 2024 (8.1)

Res #2024-099

MOVED by Mayor Bissell the Monthly Statement for **April** 2024 be accepted as presented.

CARRIED

Council Cheque Listing, April 2024 (8.2)

Res #2024-100

MOVED by Mayor Bissell the Council Cheque Listing for **April** 2024 be accepted as presented.

CARRIED

CORRESPONDENCE

- Three Hills RCMP quarterly policing reports (9.1)
- Parkland Regional Library 2023 Annual Report (9.2)
- Parkland Foundation 2023 Audited Financial Statements (9.3)
- CN vegetation management (9.4)
- Town of Innisfail pro rodeo parade invitation (9.5)

Correspondence, May 14, 2024

Res #2024-101 MOVED by Councillor Ferguson the Correspondence for May 14, 2024 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

- Parkland Library
- Parkland Foundation
- Chili cook off and car show table request

Deputy Mayor Duft (10.2)

- PAC meeting
- Fibre optics for the Library

Councillor Ferguson (10.3)

- Library – new member
- Cemetery Clean up date

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

- a) *Administration Report* – April 2024

Public Works (11.2)

- a) *Public Works Report* – April 2024

CAO & Public Works Reports, April 2024

Res #2024-102 MOVED by Councillor Ferguson the CAO and Public Works Reports for April 2024 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 19

Closed Meeting, May 14, 2024

Res #2024-103 MOVED by Mayor Bissell to go to Closed Meeting at 7:53 pm.

CARRIED

Open Meeting, May 14, 2024

Res #2024-104 MOVED by Mayor Bissell to return to Open Meeting at 8:05 p.m.

CARRIED

Council recessed at 8:05 p.m.

Council reconvened at 8:10 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:10 PM

These minutes approved this _____ day of _____, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO