



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Tuesday, November 14, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, November 14, 2023 commencing at 6:00PM

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**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 6:00PM

**ADOPTION OF AGENDA**

**Agenda, November 14, 2023 (2.1 & 2.2)**

**Res #2023-173** MOVED by Mayor Bissell the Agenda for November 14, 2023 be amended as follows and adopted:

7.9 Garbage Turck – Disposal by Consignment

9.3 FOIP – Part 1, Division 2, Section 17

**CARRIED**

**ADOPTION OF MINUTES**

**Organizational Meeting Minutes, October 10, 2023 (3.1)**

**Res #2023-174** MOVED by Councillor Ferguson the minutes of the Organizational Meeting held on October 10, 2023 be approved as presented.

**CARRIED**

**Regular Meeting Minutes, October 10, 2023 (3.1)**

**Res #2023-175** MOVED by Councillor Ferguson the minutes of the Regular Meeting held on October 10, 2023 be approved as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**Organizational Meeting (4.1)**

Emergency Management Director – affirmed to be Dave Brand of Red Deer County.

*Received as information*

**Policy #2023-03, Delegation to Council (4.1)**

Rescind Motion

**Res #2023-176**

MOVED by Deputy Mayor Duft to rescind Motion #2023-165 from the regular meeting of October 10, 2023.

**CARRIED**

**BYLAWS, POLICIES**

**Bylaw #2023-03 (5.1)**

Garbage Collection Bylaw

**Res #2023-177**

MOVED by Mayor Bissell to give Garbage Collection Bylaw #2023-03 Second Reading.

**CARRIED**

Garbage Collection Bylaw

**Res #2023-178**

MOVED by Mayor Bissell to give Garbage Collection Bylaw #2023-03 Third Reading.

**CARRIED**

**Bylaw #2023-04 (5.2)**

Procedural Bylaw

**Res #2023-179**

MOVED by Councillor Ferguson to give Procedural Bylaw #2023-04 First Reading.

**CARRIED**

**Bylaw #2023-05 (5.3)**

Library Facility Planning and Development Committee Bylaw

**Res #2023-180**

MOVED by Mayor Bissell to give Library Facility Planning and Development Committee Bylaw #2023-05 First Reading.

**CARRIED**

**Bylaw #2023-05 (5.3)**

**Res #2023-181**

Library Facility Planning and Development Committee Bylaw  
MOVED by Deputy Mayor Duft to give Library Facility Planning and  
Development Committee Bylaw #2023-05 Second Reading.

**CARRIED**

**Res #2023-182**

MOVED by Mayor Bissell to give consent for Library Facility Planning and  
Development Committee Bylaw #2023-05 Third Reading.

**CARRIED UNANIMOUSLY**

**Bylaw #2023-05 (5.3)**

**Res #2023-183**

Library Facility Planning and Development Committee Bylaw  
MOVED by Councillor Ferguson to give Library Facility Planning and  
Development Committee Bylaw #2023-05 Third Reading.

**CARRIED**

**DELEGATION**

**L. Nelson (6.1)**

210 Main Street Selling Price  
Financial Statement Presentation, September 11, 2023

**NEW BUSINESS**

**Alberta Municipal Affairs (7.1)**

a) 2022 Municipal Indicator Results

*Received as information*

b) Amending Memorandum of Agreement

MSI

**Res #2023-184**

MOVED by Mayor Bissell to sign the Municipal Affairs MSI Amending  
Memorandum of Agreement.

**CARRIED**

**Water Restriction (7.2)**

Revocation

**Res #2023-185**

MOVED by Mayor Bissell to revoke the 2023 Water Restriction for the Village of Elnora

**CARRIED**

**502 Queen Street (7.3)**

Driveway/Culvert

**Res #2023-186**

MOVED by Mayor Bissell to table the matter of the culvert located at 502 Queen Street to December 12, 2023 meeting.

**TABLED**

**High Pressure Flushing (7.4)**

Onan Generator

**Res #2023-187**

MOVED by Councillor Ferguson to approve the offer to purchase the onan generator through 3 hours of future service provided in lieu of cash payment, equating to \$780.00.

**CARRIED**

**Red Deer County (7.5)**

a) Bylaw Enforcement Contract for September 2023

*Received as Information*

b) Fire Chief Appointment

*Received as Information*

**Three Hills RCMP (7.7)**

Statistics

*Received as Information*

**Alberta Municipalities (7.8)**

*Lonely at the Top, and examination of the changing dynamics for CAO's in Alberta Municipalities.*

*Received as Information*

**Garbage Truck (7.9)**

Disposal by Consignment

**Res #2023-188**

MOVED by Mayor Bissell to table the matter of the disposal by consignment of the garbage truck to December 12, 2023 meeting.

**TABLED**

**Library (7.10)**

Budget

*Received as Information*

**FINANCIAL**

**Monthly Statement, October 2023 (8.1)**

**Res #2023-189**

MOVED by Mayor Bissell the Monthly Statement for October 2023 be accepted as presented.

**CARRIED**

**Council Cheque Listing, October 2023 (8.2)**

**Res #2023-190**

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

**CARRIED**

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

Parkland Library

**Deputy Mayor Duft (10.2)**

PAC Meeting

**Councillor Ferguson (10.3)**

Cemetery

Elnora Library

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

a) *Administration Report* – October 2023

**Public Works (11.2)**

a) *Public Works Report* – October 2023

**CAO & Public Works Reports, October 2023**

**Res #2023-191** MOVED by Councillor Ferguson the CAO and Public Works Reports for October 2023 be accepted as presented.

**CARRIED**

**CONFIDENTIAL**

**FOIP – Part 1, Division 2, Section 17**

**Closed Meeting, November 14, 2023**

**Res #2023-192** MOVED by Mayor Bissell to go to Closed Meeting at 6:44 pm.

**CARRIED**

**Open Meeting, November 14, 2023**

**Res #2023-193** MOVED by Mayor Bissell to return to Open Meeting at 7:04 p.m.

**CARRIED**

*Council recessed at 7:04 p.m.*

*Council reconvened at 7:09 p.m.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:09 PM

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Jul Bissell, MAYOR

\_\_\_\_\_  
Sharon Wesgate, CAO