



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, September 12, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, September 12, 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
Public via in Person and Zoom

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

ADOPTION OF AGENDA

Agenda, September 12, 2023 (2.1 & 2.2)

Res #2023- MOVED by Mayor Bissell the September 12, 2023 be amended as follows and adopted:

DELEGATIONS

6.2 K. Mose

NEW BUSINESS

7.14 Alberta Municipal Affairs – Petition response
7.15 426 – 3rd Avenue – offer to purchase

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, August 8, 2023 (3.1)

Res #2023- MOVED by Councillor Ferguson the minutes of the Regular Meeting held on August 8, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Viability Assessment (4.1)

Res #2023- MOVED by Councillor Ferguson to table the Viability Assessment until the completion of the Municipal Affairs municipal inspection petition.

CARRIED

BYLAWS, POLICIES

Rates Bylaw #2023-02 (5.1)

Res #2023- MOVED by Mayor Bissell to give Rates Bylaw #2023-02 First Reading.

CARRIED

Res #2023- MOVED by Councillor Ferguson to give Rates Bylaw #2023-02 Second Reading.

CARRIED

Res #2023- MOVED by Deputy Mayor Duft to give unanimous consent for Rates Bylaw #2023-02 Third Reading.

CARRIED

Res #2023- MOVED by Mayor Bissell to give Rates Bylaw #2023-02 Third Reading.

CARRIED

DELEGATION

Elnora Library Board & Librarian – Library (6.1)

K. Mose (6.2)

NEW BUSINESS

Red Deer and District Community Foundation (7.1)

Fund Status Report

Received as information

Red Deer County (7.2)

Enforcement Contract for July 2023

Received as information

Elnora and District Pioneer Club (7.3)

Washroom Project Funding

MOVED by

Res #2023-

CARRIED

Red Deer County (7.4)

June Enforcement Contract

Received as information

2023 Tax Write Off (7.5)

Tax #501400

Res #2023-

MOVED by Mayor Bissell to write off the property tax arrears for Tax Roll #501400 in the amount of \$1,824.55, being \$969.96 in tax levies and \$845.59 in penalties.

CARRIED

2022 MSI Operating Grant (7.6)

SFE, Certified

Received as information

213 Main Street (7.7)

Purchase Agreement

Res #2023-

MOVED by Councillor Ferguson for the CAO to sign the Purchase Agreement for 213 Main Street in the amount of \$325,000.00 to be funded by MSI Capital.

CARRIED

Alberta Municipal Affairs 7.8)

a) 2023 Grant Allocations

b) 2022 Municipal Accountability Program – Action Plan Acceptance

Received as information

FINANCIAL

Monthly Statement, May, June, and July 2023 (8.1)

Res #2023-

MOVED by Councillor Ferguson the Monthly Statement for May, June, and July 2023 be accepted as presented.

CARRIED

Council Cheque Listing, July 2023 (8.2)

Res #2023-

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

CARRIED

CORRESPONDENCE

K. Pennock – Water Leak (9.1)

L. Staats – Water Leak (9.2)

Correspondence, July 11, 2023

Res #2023-

MOVED by Mayor Bissell to file the correspondence for July 11, 2023.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Cell phone tower – Telus

Deputy Mayor Duft (10.2)

RCMP Reports. PAC meeting scheduled

Councillor Ferguson (10.3)

Committees on summer break

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – July 2023

Public Works (11.2)

a) *Public Works Report* – July 2023

CAO & Public Works Reports, July 2023

Res #2023-

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

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:08 PM

These minutes approved this _____ day of _____, 2023.

Jul Bissell, MAYOR

Sharon Wesgate, CAO