



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, January 9, 2024

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, January 9, 2024 commencing at 6:00PM

IN ATTENDANCE:

Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Delegation - G. Sawitzky
Delegation - M. Munday
Public via in Person and Zoom

CALL TO ORDER

The meeting was called to order at 6:00PM

ADOPTION OF AGENDA

Agenda, January 9, 2024 (2.1 & 2.2)

Res #2024-001

MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

Additions:

New Business

- 7.5 ATCO – LED Multiplier Rate, Change
- 7.6 Xplore Inc. – Notice of Site Decommission
- 7.7 Rural Waste Collection Request

Deletions:

Delegations

- 6.1 A. Irwin (6:15) – Elnora Events Sign

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, December 12, 2023 (3.1)

Res #2024-002 MOVED by Mayor Bissell the minutes of the Regular Meeting held on December 12, 2023 be approved as presented.

CARRIED

Special Meeting Minutes, December 14, 2023 (3.2)

Res #2024-003 MOVED by Mayor Bissell the minutes of the Special Meeting held on December 14, 2023 be approved as presented.

CARRIED

Special Meeting Minutes, December 28, 2023 (3.3)

Res #2024-004 MOVED by Deputy Mayor Duft the minutes of the Special Meeting held on December 28, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Garbage Truck – tabled from December 14, 2023 (4.1)

Received as information

Alberta Municipalities (4.2)

Electricity Contract

Received as information

206 Main Street (4.3)

Facility Lease Extension

Extended to June 30, 2024

Received as information

BYLAWS, POLICIES

Bylaw #2023-04 (5.1)

Procedural Bylaw

Res #2024-005 MOVED by Mayor Bissell to table the matter of the Procedural Bylaw #2023-04 to February 13, 2024 pending further information.

TABLED

Approaches and Culverts (5.2)

Approaches and Culverts Policy

Res #2024-006

MOVED by Mayor Bissell the CAO develop a policy on the responsibility and regulations for future approaches/culvert installations, upgrades, and maintenance.

CARRIE

DELEGATION

Elnora Library (6.2)

Update provided by G. Sawitzky and Librarian M. Munday. Received as information

Staff Annual Presentation (6.3)

Res #2024-007

MOVED by Councillor Ferguson to approve R. Rintoul to provide an annual Public Works presentation and M. Rich to provide an annual FCSS presentation at the next Council meeting on February 13, 2024. A. Irwin to be rescheduled to February 13, 2024.

CARRIED

NEW BUSINESS

Parkland Foundation (7.1)

2024 Lodge Requisition

Res #2024-008

MOVED by Mayor Bissell to approve the 2024 Parkland Foundation Lodge Requisition in the amount of \$675.00.

CARRIED

FCSS Red Deer (7.2)

Elnora Senior's Christmas Stocking Initiative

2023 program overview

Received as information

Municipal Planning Commission (7.3)

December 11, 2023 Minutes

Received as information

Wendi Ronspies Design Inc.(7.4)

Library Design Quote

Res #2024-009

MOVED by Mayor Bissell to accept the quote from Wendi Ronspies Design Inc of \$8,900.00, plus expenses, to prepare a Conceptual Design, detailed drawings and construction management for the Library Planning and Development Project.

CARRIED

ATCO (7.5)

LED Multiplier Rate Change

Received as information

Xplore Inc (7.6)

Notice of Site Decommission

Res #2024-010

MOVED by Mayor Bissell to sign the Notice of Site Decommission and Termination of the Tower Access Agreement.

CARRIED

Rural Waste Collection Request (7.7)

Res #2024-011

MOVED by Mayor Bissell directing the CAO to contact E360 to see if they can include an existing rural recycling customer into the waste collection route and a policy regarding recycling be drafted.

CARRIED

FINANCIAL

Monthly Statement, December 2023 (8.1)

Res #2024-012

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

CARRIED

Council Cheque Listing, December 2023 (8.2)

Res #2024-013

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

CARRIED

CORRESPONDENCE

Alberta Municipal Affairs (9.1)

- a) Assessment Model Review
- b) Local Government Fiscal Framework

L. Staats (9.2)

Approach and culverts request withdrawal

Correspondence, January 9, 2024

Res #2024-014 MOVED by Councillor Ferguson the Correspondence for January 9, 2024 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Bethany Group – housing seminar

Deputy Mayor Duft (10.2)

Upcoming PAC Meeting

Councillor Ferguson (10.3)

FCSS

Cemetery

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

- a) *Administration Report* – December 2023

Public Works (11.2)

- a) *Public Works Report* – December 2023

CAO & Public Works Reports, December 2023

Res #2024-015 MOVED by Mayor Bissell the CAO and Public Works Reports for December 2023 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17

Closed Meeting, January 9, 2024

Res #2024-016 MOVED by Mayor Bissell to go to Closed Meeting at 6:46 pm.

CARRIED

Open Meeting, January 9, 2024

Res #2024-017 MOVED by Mayor Bissell to return to Open Meeting at 7:02 p.m.

CARRIED

Council recessed at 7:02 p.m.

Council reconvened at 7:08 p.m.

ADJOURNMENT

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

These minutes approved this _____ day of _____, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO