



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, April 8, 2025

The regular meeting of the council of the Village of Elnora was held in the municipal office on Tuesday, April 8, 2025 commencing at 7:00PM

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

Recording Secretary, Tina Williamson-Ward
Public via Zoom

CALL TO ORDER The meeting was called to order at 7:00PM

ADOPTION OF AGENDA

Agenda, April 8, 2025 (2.1)

Res #2025-052 MOVED by Mayor Bissell the Agenda be accepted as presented.

CARRIED

ADOPTION OF THE MINUTES

Minutes of Regular Meeting – March 11, 2025 (3.1)

Res #2025-053 MOVED by Mayor Bissell the minutes of the Regular Meeting held on March 11, 2025 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Hens and Bees Bylaw - Discussion (4.1)

Res #2025-054 MOVED by Councilor Ferguson directing the Interim CAO to write a bylaw regarding urban hens with the following provisions:

1. Fee schedule under fees and rates bylaw
2. Utilize Trochu sample
3. No pilot project needed
4. Include bees

CARRIED

BYLAWS

Bylaw No. 2025-01: Bylaw to appoint a CAO (5.1)

Res #2025-055 MOVED by Mayor Bissell to give Bylaw 2025-01: to appoint a CAO for the Village of Elnora first reading.

CARRIED

Res #2025-056 MOVED by Councillor Ferguson to give Bylaw 2025-01: to appoint a CAO for the Village of Elnora second reading.

CARRIED

Res #2025-057 MOVED by Deputy Mayor Duft for unanimous consent to give Bylaw 2025-01: to appoint a CAO for the Village of Elnora third and final reading.

CARRIED UNANIMOUSLY

Res #2025-058 MOVED by Mayor Bissell to give Bylaw 2025-01: to appoint a CAO for the Village of Elnora third and final reading.

CARRIED

NEW BUSINESS

Village of Hines Creek Letter of support Request regarding water sample requirements (7.1)

Res #2025-059 MOVED by Mayor Bissell directing the interim CAO to write a letter of support as requested in the Hines Creek letter regarding alternative testing methods for Bacterial Water Samples.

CARRIED

2025 Tax Levy Request for Direction (7.2)

Res #2025-060 MOVED by Mayor Bissell to hold a special meeting at 10AM on Saturday April 12th, 2025 at the Village Office to review the 2025-2028 Operational Budget.

CARRIED

FINANCIAL

Monthly Statement, January to April 2025 (8.1)

Res #2025-061

MOVED by Mayor Bissell the Monthly Statement for January to April 2025 be tabled until the regular meeting of council scheduled for May 13, 2025.

CARRIED

Council Cheque Listing, March 2025(8.2)

Res #2025-062

MOVED by Mayor Bissell the Council Cheque Listing for March 2025 be accepted as presented.

CARRIED

CORRESPONDENCE

Education Property Tax – Municipal Affairs (9.1)

Joint use and planning agreements – Municipal Affairs (9.2)

Policing Q & A – Government of Alberta (9.3)

Agricultural Subdivision – Red Deer County (9.4)

Correspondence, April 11, 2025

Res #2025-063

MOVED by Mayor Bissell the Correspondence for April 11, 2025 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Library – required permits by Friday

Telus tower

Deputy Mayor Duft (10.2)

Historical site – Village office

Look into grant writer.

Councillor Ferguson (10.3)

FCSS meeting Lacombe – May 24th

CAO & PUBLIC WORKS REPORTS

Interim CAO (11.1)

a) *Administration Report* – March 2025

Public Works (11.2)

a) *Public Works Report – March 2025*

CAO & Public Works Reports, March 2025

Res #2025-064 MOVED by Mayor Bissell the CAO and Public Works Reports for March 2025 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, division 2, section 17(12.0)

Res #2025-065 MOVED by Mayor Bissell to go into closed meeting for a personnel item under **FOIP – Part 1, division 2, section 17** at 7:38PM

Res #2025-066 MOVED by Mayor Bissell to go into open meeting at 8:22PM

Meeting recessed to allow return of public – 8:22PM

Meeting resumed with public present – 8:27PM

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:27PM

These minutes approved this _____ day of _____, 2025.

Jul Bissell, MAYOR

Tina Williamson-Ward, Interim CAO