



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, July 11, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, July 11, 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
Jessica Campbell, ECR reporter
Public via in Person and Zoom

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

ADOPTION OF AGENDA

Agenda, July 11, 2023 (2.1 & 2.2)

Res #2023-105 MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

NEW BUSINESS

- 7.10 2023 Yard Beautification
 - a) List of Winners
 - b) Gift Certificates
- 7.11 L. Higginbottom – July 1st Celebration Event, Thank you
- 7.12 Elnora Youth Centre – 2024 – 2026 FCSS Funding Grant Approval

CONFIDENTIAL

- 12.2 FOIP = Part 1, Division 2, Section 17

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, June 13, 2023 (3.1)

Res #2023-106

MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on June 13, 2023 be approved as presented.

CARRIED

Special Meeting Minutes, July 4, 2023 (3.2)

Res #2023-107

MOVED by Mayor Bissell the minutes of the Special Meeting held on July 4, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Brahma Rama (4.1)

Task List, Sure Shot Environmental Spraying

Arrangements, based on recommendation, have been made to spray the designated areas (under the bleachers) during mid to late June.

DELEGATION

Public Meeting Committee

Action Requests

Letters from Karen Pennock, Gib Andruski and Lee Staats to be added to the August Council Package.

NEW BUSINESS

J. Jewell (7.1)

Petting Zoo parking, August 12, 2023

Res #2023-108

MOVED by Councillor Ferguson to approve parking a truck and trailer at the south end of the alley east of the Community Hall between First Avenue and Second Avenue.

CARRIED

210 Main Street (7.2)

a) Purchase Agreement – Sale of Asset

Res #2023-109

MOVED by Mayor Bissell for CAO to sign a Purchase Agreement to sell the property located at 210 Main Street to Wayne and Helen LeBlanc for \$22,500, with funds to be dedicated to the renovation of the new library to be located at 213 Main Street.

CARRIED

b) Proceeds of Sale – Saving account

Res #2023-110

MOVED by Mayor Bissell for proceeds of 210 Main Street sale in the amount of \$21,078.71 to be deposited in the savings account until needed for the renovation of the new library to be located at 213 Main Street.

CARRIED

Indigenous Mural (7.3)

Res #2023-111

Donation to the Village from the Jewell Family
MOVED by Councillor Ferguson for the CAO to thank the Jewell Family for the donation of the indigenous Mural they purchased from the Elnora Museum and donated to the Village of Elnora for the new Civic Centre.

CARRIED

Red Deer County (7.4)

May Enforcement Contract

Received as information

C. Young (7.5)

Commercial Lease Agreement

Res #2023-112

MOVED by Mayor Bissell for CAO to sign the Commercial Lease Agreement with Chad Young for the Grocery Barn lease at 213 Main Street.

CARRIED

213 Main Street (7.6)

Bullet Contracting, Quote

Res #2023-113

MOVED by Councillor Ferguson to accept the quote from Bullet Contracting to construct a dividing wall in the facility located at 213 Main Street and install doors in the amount of \$10,951.99.

CARRIED

Elnora Library (7.7)

Board Member resignation

Res #2023-114

MOVED by Mayor Bissell to accept the resignation of C. Piotrowski from the Elnora Library Board effective July 11, 2023.

CARRIED

Municipal Accountability Program 7.8)

MAP Action Date Spreadsheet

Res #2023-115

MOVED by Mayor Bissell to accept the Municipal Accountability Program Action Plan.

CARRIED

Res #2023-116 i) Establish location of Municipal Office (MAP 3.1.1)
MOVED by Mayor Bissell to establish 219 Main Street, Elnora, AB as the location of the Municipal Office.

CARRIED

Res #2023-117 i) Appoint a financial institution (MAP 3.8.4)
MOVED by Councillor Ferguson to appoint the financial institution for the Village of Elnora to be the Servus Credit Union located at 216 Main Street in the Village of Elnora.

CARRIED

Appreciation for our Village Council (7.9)

Resident letter

Res #2023-118 MOVED by Mayor Bissell for CAO to forward a letter to B. Weagant on the behalf of Council and staff expressing our appreciation for her letter of support.

CARRIED

2023 d Beautification (7.10)

Res #2023-119 a) List of Winners
MOVED by Mayor Bissell for the CAO to send a letter of appreciation to the judges for their participation in the Yard Beautification Contest.

CARRIED

b) Gift Certificates
Received as information

L. Higginbottom (7.11)

July 1st Celebration Event, Thank you

Res #2023-120 MOVED by Mayor Bissell for CAO to forward a letter of appreciation to Louise Higginbottom for volunteering to plan and host the July 1, 2023 Canada Celebration Event.

CARRIED

Elnora Youth Centre (7.12)

2024 – 2026 FCSS Funding Grant Approval
Received as information

FINANCIAL

Monthly Statement, May and June 2023 (8.1)

Not available until August 2023 Regular Council Meeting.

Council Cheque Listing, June 2023 (8.2)

Res #2023-121

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

CARRIED

CORRESPONDENCE

Alberta Municipal Affairs (9.1)

- a) Ric McIver, Minister
- b) Municipal Accountability Program Cycle 2

Correspondence, July 11, 2023

Res #2023-122

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

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Cell phone tower

Deputy Mayor Duft (10.2)

PAC meeting scheduled

Councillor Ferguson (10.3)

Committees on summer break

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

- a) *Administration Report – June 2023*

Public Works (11.2)

- a) *Public Works Report – June 2023*

CAO & Public Works Reports, June 2023

Res #2023-123

MOVED by Mayor Bissell the CAO and Public Works Reports for June 2023 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17

FOIP – Part 1, Division 2, Section 16

Closed Meeting, July 11, 2023

Res #2023-124 MOVED by Mayor Bissell to go to Closed Meeting at 6:46 pm.

CARRIED

Open Meeting, July 11, 2023

Res #2023-125 MOVED by Mayor Bissell to return to Open Meeting at 7:26 p.m.

CARRIED

Council recessed at 7:26 p.m.

Council reconvened at 7:31 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:31 PM

These minutes approved this _____ day of _____, 2023.

Jul Bissell, MAYOR

Sharon Wesgate, CAO