



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, October 10, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, October 10, 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 6:14PM

ADOPTION OF AGENDA

Agenda, October 10, 2023 (2.1 & 2.2)

Res #2023-163 MOVED by Mayor Bissell the Agenda for October 10, 2023 be accepted as presented.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, September 12, 2023 (3.1)

Res #2023-164 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on September 12, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Viability Assessment (4.1)

Tabled until completion of the Municipal Affairs municipal petition inspection.

BYLAWS, POLICIES

Policy #2023-03 (5.1)

Delegation to Council

Res #2023-165

MOVED by Mayor Bissell to approve Policy #2023-03, Delegation to Council.

CARRIED

DELEGATION

Res #2023-166

MOVED by Councillor Ferguson to decline delegation to Council request for the October 10, 2023 regular meeting of Council as it was received after the minimum seven (7) business day requirement.

CARRIED

NEW BUSINESS

Royal Canadian Mounted Police (7.1)

Alberta Police Funding Model Resource Allocation

Received as information

Elnora Drop In Centre (7.2)

Sidewalk

Res #2023-167

MOVED by Councillor Ferguson for the Village Public Works Foreman to built up the section between the ramp and sidewalk with easy street asphalt to stop water from pooling and freezing.

CARRIED

Red Deer Count (7.3)

Enforcement Contract

Received as information

Parkland Library (7.4)

2024 Proposed Budget

Res #2023-168

MOVED by Mayor Bissell to approve the 2024 Proposed Budget for Parkland Regional Library in the amount of \$ 2,616.30

CARRIED

FINANCIAL

Monthly Statement, September 2023 (8.1)

Res #2023-169 MOVED by Councillor Ferguson the Monthly Statement for September 2023 be accepted as presented.

CARRIED

Council Cheque Listing, September 2023 (8.2)

Res #2023-170 MOVED by Mayor Bissell the Council Cheque Listing for September 2023 be accepted as presented.

CARRIED

CORRESPONDENCE

L. Staats – Driveway culvert (9.1)

Correspondence, October 10, 2023

Res #2023-171 MOVED by Mayor Bissell to file the correspondence for October 10, 2023.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

AUMA – Municipal Affairs Minister McIver
Affordable Housing main concern

Deputy Mayor Duft (10.2)

Nothing to report

Councillor Ferguson (10.3)

FCSS
Cemetery
Elnora Library – possible assistance with relocating supernet from MA
Elnora Friends of the Library Board – new board members

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – September 2023

Public Works (11.2)

a) *Public Works Report* – September 2023

CAO & Public Works Reports, September 2023

Res #2023-172

MOVED by Councillor Ferguson the CAO and Public Works Reports for September 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