



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, December 12, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, December 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 6:01PM

ADOPTION OF AGENDA

Agenda, December 12, 2023 (2.1 & 2.2)

Res #2023-194 MOVED by Mayor Bissell the Agenda for December 12, 2023 be amended as follows and adopted:

NEW BUSINESS

- 7.10 Alberta Municipalities – Electricity Renewal Quote
- 7.11 Three Hills RCMP – Crime Stats Summary, Jan to Nov 2023
- 7.12 Elnora MPC – L. Jewell resignation
- 7.13 A. Irwin – Delegation request, January 9, 2024

CORRESPONDENCE

- 9.2 T. Elwood – Alberta Municipalities, Villages West

CARRIED

ADOPTION OF MINUTES

Special Meeting Minutes, September 11, 2023 (3.1)

Res #2023-195 MOVED by Councillor Ferguson the minutes of the Special Meeting held on September 11, 2023 be approved as presented.

CARRIED

Regular Meeting Minutes, November 14, 2023 (3.2)

Res #2023-196 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on November 14, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

502 Queen Street (4.1)

Driveway/Culvert

Res #2023-197 MOVED by Mayor Bissell to table the matter of the culvert located at 502 Queen Street to January 9, 2024 meeting pending engineering information.

TABLED

Garbage Truck (4.2)

Disposal by Consignment

Res #2023-198 MOVED by Mayor Bissell to table the matter of the disposal by consignment of the garbage truck to January 9, 2024 meeting pending information regarding the cost of advertising in a truck trader magazine.

TABLED

BYLAWS, POLICIES

Bylaw #2023-04 (5.1)

Procedural Bylaw

Res #2023-199 MOVED by Mayor Bissell to table the matter of the Procedural Bylaw #2023-04 to January 9, 2024.

TABLED

Procedural Bylaw

Res #2023-200 MOVED by Mayor Bissell directing the CAO, S. Wesgate, to contact other municipalities to inquire on their policies regarding delegation regulations.

CARRIED

NEW BUSINESS

Minister Ric Mclvor (7.1)

2023 Alberta Municipalities Fall Convention, Meeting Follow Up

Received as information

Res. No. 2023-092A (7.2)

Res #2023-201

MOVED by Mayor Bissell to amend Res No. 2023-092A: MOVED BY Councillor Ferguson to approve the sale of 210 Main Street to Wayne & Helen LeBlanc for \$22,500.00 as is, with the condition the exterior wall mural be preserved and the library records in the basement be retrieved. The proceeds for this sale to be designated to the renovation of a new library facility at 213 Main Street.

CARRIED

Red Deer County (7.3)

Enforcement Contract for October 2023

Received as information

City of Red Deer (7.4)

a) FCSS Community Worker – 2024-2026 Agreement

Res #2023-202

MOVED by Mayor Bissell to sign the 2024-2026 FCSS Community Worker Agreement with the City of Red Deer.

CARRIED

a) FCSS Youth Centre – 2024-2026 Agreement

Res #2023-203

MOVED by Mayor Bissell to sign the 2024-2026 FCSS Youth Centre Agreement with the City of Red Deer.

CARRIED

Gitzel and Company (7.5)

Engagement Letter

Res #2023-204

MOVED by Mayor Bissell to sign the 2023 Audit Engagement Letter with Gitzel & Company.

CARRIED

Three Hills RCMP (7.6)
Statistics
Received as Information

Parkland Regional Library (7.7)
2024 Approved Budget
Received as Information

Res #2023-205

Library Planning and Development Committee (7.8)
MOVED by Councillor Ferguson to appoint for the following to the Library Planning and Development Committee.

Council: Mayor Bissell and Councillor Ferguson
Library Board: G. Sawitsky and H. LeBlanc
Head Librarian: M. Munday
Friends of the Library: L. Higginbottom
Community at Large: B. Weagant and A. Mose

CARRIED

Res #2023-206

Mixing Spoon (7.9)
Library Lease Extension

MOVED by Mayor Bissell directing the CAO to request on extending the library Lease extension on a month to month basis for an additional 6 months, from January 2, 2024 to June 30, 2024.

CARRIED

Res #2023-207

Alberta Municipalities (7.10)
Electricity Renewal Quote

MOVED by Councillor Ferguson to approve renewing the contract with Alberta Municipalities for the provision of electricity for the term January 1, 2024 to December 31, 2029, Option 2.

CARRIED

Three Hills RCMP (7.11)
Crime Stats Summary for January to November 2023
Received as Information

Elnora MPC (7.12)

L. Jewell resignation

Res #2023-208

MOVED by Mayor Bissell to accept the resignation of L. Jewell from the Elnora Municipal Planning Commission and a letter of appreciation for her 17 years of service on the MPC be forwarded.

CARRIED

A. Irwin (7.12)

Delegation Request for January 9, 2024

Res #2023-209

MOVED by Mayor Bissell to accept the delegation request from A. Irwin to discuss the Elnora events sign.

CARRIED

FINANCIAL

Monthly Statement, November 2023 (8.1)

Res #2023-210

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

CARRIED

Council Cheque Listing, November 2023 (8.2)

Res #2023-211

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

CARRIED

CORRESPONDENCE

Red Deer River Watershed Alliance – 2024-2025 Municipal Funding (9.1)
t. Elwood – Alberta Municipalities, Villages West (9.2)

Correspondence, December 12, 2023

Res #2023-212

MOVED by Mayor Bissell to file the correspondence for December 12, 2023.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Parkland Library Funding
Bethany Group, care homes

Deputy Mayor Duft (10.2)

PAC Meeting, ongoing issues in Elnora
Regional Waste Management

Councillor Ferguson (10.3)

FCSS

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – November 2023

Public Works (11.2)

a) *Public Works Report* – November 2023

CAO & Public Works Reports, November 2023

Res #2023-213

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

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 6:51 PM

These minutes approved this _____ day of _____, 2023.

Jul Bissell, MAYOR

Sharon Wesgate, CAO