



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Thursday, September 12, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, September 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 6:00PM

**ADOPTION OF AGENDA**

**Agenda, September 12, 2023 (2.1 & 2.2)**

**Res #2023-137** MOVED by Mayor Bissell the September 12, 2023 be amended as follows and adopted:

**DELEGATIONS, ADDITION(S)**

6.2 K. Mose

**NEW BUSINESS, ADDITION(S)**

7.14 Alberta Municipal Affairs – Petition response  
7.15 426 – 3<sup>rd</sup> Avenue – offer to purchase

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, August 8, 2023 (3.1)**

**Res #2023-138** MOVED by Councillor Ferguson the minutes of the Regular Meeting held on August 8, 2023 be approved as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**Viability Assessment (4.1)**

**Res #2023-139** MOVED by Councillor Ferguson to table the Viability Assessment until the completion of the Municipal Affairs municipal petition inspection. See Section 7.5 of these minutes.

**TABLED**

**BYLAWS, POLICIES**

**Rates Bylaw #2023-02 (5.1)**

**Res #2023-140** MOVED by Mayor Bissell to give Rates Bylaw #2023-02 First Reading.

**CARRIED**

**Res #2023-141** MOVED by Councillor Ferguson to give Rates Bylaw #2023-02 Second Reading.

**CARRIED**

**Res #2023-142** MOVED by Deputy Mayor Duft to give consent for Rates Bylaw #2023-02 Third Reading.

**CARRIED UNANIMOUSLY**

**Res #2023-143** MOVED by Mayor Bissell to give Rates Bylaw #2023-02 Third Reading.

**CARRIED**

**DELEGATION**

**Elnora Library Board & Librarian – Library (6.1)**

Library update and upcoming events

**K. Mose (6.2)**

Update on grocery store and building

Library/Village Office layout

Display board

**NEW BUSINESS**

**Red Deer and District Community Foundation (7.1)**

Fund Status Report

*Received as information*

**Red Deer County (7.2)**

Enforcement Contract for July 2023

*Received as information*

**Elnora and District Pioneer Club (7.3)**

**Washroom Project Funding**

**Res #2023-144**

MOVED by Mayor Bissell for the CAO to send a letter of denial to the Elnora Drop In Centre in response to their request for funding of their washroom project.

**CARRIED**

**Central Alberta Co-op (7.4)**

**Lease renewal**

**Res #2023-145**

MOVED by Mayor Bissell for the Village to sign a three (3) year lease, January 1 2024 to December 31, 2027, with Central Alberta Co-Op for the property legally described as Lot(s) 1-4, Block 2, Plan 1862AR.

**CARRIED**

**Alberta Municipal Affairs (7.5)**

**a) Petition requesting inspection**

*Received as information*

**b) 2022 Municipal Accountability Program – Action Plan Acceptance**

*Received as information*

**Pine Cliff Energy Ltd (7.6)**

**Tax Acct # 501000/CN Lease penalties**

**Res #2023-146**

MOVED by Councillor Ferguson to write off outstanding penalties in the amount of \$1,628.64.64, being 50% of the outstanding amount, to Tax Account #501000.

**CARRIED**

**Elnora Library (7.7)**

**Movie Streaming**

**Res #2023-147**

MOVED by Mayor Bissell the Village pay the 2023/2024 annual cost of \$425 for unlimited Movie streaming for the library.

**CARRIED**

**213 Main Street (7.8)**

**Lease payment, investment**

**Res #2023-148**

MOVED by Mayor Bissell to invest the lease payments, less expenses, for 213 Main Street in a GIC account for future facility development.

**CARRIED**

**Garbage Totes (7.9)**

**M. White, Winter Concerns**

Received as information

Resident L. Staats indicated that he would be willing to organize “tote angels” who could assist residents that struggle with moving their totes in the winter months

**ATCO Electric (7.10)**

**Lease payment, investment**

- a) LED Multiplier Rate  
Received as information
  
- b) 2024 Franchise Fee  
Received as information

**ATCO Gas (7.11)**

**2024 Franchise Fee**

Received as information

**RCMP (7.12)**

- a) Amazing Race – October 7, 2023  
Received as information
  
- b) Community Policing Report – April 1, 2023 to June 30, 2024  
Received as information
  
- c) Three Hills Crime Statistics Summary – January to August  
Received as information

**Elnora Campground (7.13)**

Camper Comments  
Received as information

**Alberta Municipal Affairs (7.14)**

Petition response – next steps  
Received as information

**426 – 3<sup>rd</sup> Avenue (7.15)**

Offer to purchase

**Res #2023-149**

MOVED by Councillor Ferguson to decline the \$5,000 offer to purchase the above noted property as the current assessed value is \$9,100

**CARRIED**

**FINANCIAL**

**Monthly Statement, August 2023 (8.1)**

**Res #2023-150**

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

**CARRIED**

**Council Cheque Listing, August 2023 (8.2)**

**Res #2023-151**

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

**CARRIED**

**CORRESPONDENCE**

K. Mose – 2023 Utility Bill Status (9.1)

Servus Credit Union – Notice of Special General Meeting, Amalgamation (9.2)

**Correspondence, September 12, 2023**

**Res #2023-152**

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

**CARRIED**

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

Cell phone tower – Telus

Grocery Barn – doors pending

**Deputy Mayor Duft (10.2)**

RCMP Reports. PAC meeting

Youth Academy – well attended

App to report incidents

**Councillor Ferguson (10.3)**

Committees on summer break

Cemetery Board – members needed

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

a) *Administration Report* – August 2023

**Public Works (11.2)**

a) *Public Works Report* – August 2023

**CAO & Public Works Reports, August 2023**

**Res #2023-153**

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