



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, February 10, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, February 10, 2022 commencing at 7:00PM

IN ATTENDANCE:

Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Terri Huxley, East Central Review Correspondent
Public access to meeting via Zoom

CALL TO ORDER

The meeting was called to order at 7:00PM

ADOPTION OF AGENDA

Agenda, February 10, 2022 (2.1 & 2.2)

Res No. 2022-015 MOVED by Councillor Ferguson the Agenda be amended as follows and adopted:

NEW BUSINESS

- 7.8 Municipal Affairs – 2022 MSI Memorandum of Agreement
- 7.9 ATCO Electric - Agreement Extension

- 9.5 Alberta Municipalities
 - a) Spring 2022 Municipal Leaders Caucus
 - b) Corporate Planning and Finance

CORRESPONDENCE

- 9.6 D. Dreesen Office – Jobs Economy and Innovations, Town Hall

ADOPTION OF MINUTES

Regular Meeting Minutes, January 13, 2022 (3.1)

Res No. 2022-016 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on January 13, 2022 be approved as presented.

CARRIED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #126 to Bylaw #141

Res No. 2022-017 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #126, Building Permits
Bylaw #127, Grants to Organizations
Bylaw #132, Sale of Milk & Cream
Bylaw #133, Grants to Organizations
Bylaw #136, Regulate hours of Closing
Bylaw #141, Property Tax Discount

CARRIED

NEW BUSINESS

Co-Op Community Spaces Program Grant – Pump track (7.1)

Res No. 2022-018 MOVED by Councillor Ferguson to research the cost and potential funding available for a concrete skate park.

CARRIED

Pumphouse – Gen Set rental (7.2)

Res No. 2022-019 MOVED by Councillor Ferguson to approve lease from Alberta Construction Rental Corporation for a Gen-Set rental at a cost of \$1,800.00 per month, to act as standby power source at the Village Pumphouse effective February 3, 2022 due to the failure of the onsite Gen-Set.

CARRIED

Tagish Engineering (7.3 a) & b))

Res No. 2022-020 MOVED by Councillor Ferguson to retain the engineering services of Tagish Engineering to develop the specs needed for a new Gen-Set to act as a standby power source for the pumphouse and lift station.

CARRIED

Xplornet – Tower, Ground Site Agreement (7.4)

Res No. 2022-021 MOVED by Councillor Ferguson to approve the Ground Site Agreement for the placement of an Xplornet Internet Tower at the Public Works Shop site located at 142-1 st Avenue.

CARRIED

Three Hills RCMP – Q3 Report (7.5)

Received as information

Red Deer County – November Enforcement Contract (7.6)

Received as information

408 – 5th Avenue – Sewer Blockage, Request (7.7)

Res No. 2022-022 MOVED by Councillor Ferguson to decline the request for reimbursement from the homeowner for the cost of clearing the sewer line, instruct Public Works to re-image that section of the sewer main as a preventative measure and encourage the homeowner to have their line imaged to ensure there are no issues that would result in further blockages.

CARRIED

FINANCIAL

Monthly Statement, January 2022 (8.1)

Res No. 2022-023 MOVED by Councillor Ferguson the Monthly Statement for January 2022 be accepted as presented.

CARRIED

Council Cheque Listing, January 2022 (8.2)

Res No. 2022-024 MOVED by Councillor Ferguson the Council Cheque Listing for January 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

Farm Safety – Funding Request (9.1)

ATCO – Streetlight Change (9.2)

Town of Gibbons – Bill 21, Provincial Administrative Act (9.3)

Alberta Solicitor General – Alberta Provincial Police Service Transition, Virtual Sessions (9.4)

Alberta Municipalities (9.5)

- a) Spring 2022 Municipal Leaders' Caucus
- b) Corporate Planning and Finance

Mayor Bissell has expressed an interest in these sessions

D. Dreeshen Office – Jobs Economy and Innovations, Town Hall

Mayor Bissell has expressed an interest in this session

Correspondence, February 11, 2022

Res No. 2022-025 MOVED by Councilor Ferguson the Correspondence for February 11, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Deputy Mayor Duft (10.2)

Councillor Ferguson (10.3)

Res No. 2022-026 MOVED by Councillor Ferguson to accept the appointment of Glen Sawitsky as an Elnora Library board member effective immediately.

CARRIED

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report – January 2022*

Public Works (11.2)

a) *Public Works Report – January 2022*

CAO & Public Works Reports, January 2022

Res No. 2022-027 MOVED by Councillor Ferguson that the CAO and Public Works Reports for January 2022 be accepted as presented.

CARRIED

CONFIDENTIAL

No confidential matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:49PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO