



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, April 14, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, April 14, 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
Public access to meeting via Zoom

CALL TO ORDER The meeting was called to order at 7:00PM

ADOPTION OF AGENDA

Agenda, March 10, 2022 (2.1 & 2.2)

MOVED by Councillor Ferguson the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, February 10, 2022 (3.1)

MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on March 10, 2022 be approved as amended:

Bylaw #2022-02, Rates Bylaw (5.3)

Res No. 2022-032 Moved by Mayor Jul Bissell Bylaw #2022-02, Rates Bylaw be given first and second reading be changed to:

Res No. 2022-032(a) MOVED by Mayor Jul Bissell Bylaw #2022-02, Rates Bylaw be given first reading.

Res No. 2022-032(b) MOVED by Mayor Jul Bissell Bylaw #2022-02, Rates Bylaw be given second reading.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

CAEP - Membership (4.1)

MOVED by Mayor Bissell for CAO S. Wesgate to register a council member to attend the next CAEP AGM and request a copy of CAEP's workforce strategies document.

TABLED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #161 to Bylaw #171

MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #162, Tax Penalty

Bylaw #169, Tax Penalty

Bylaw #171, Council Remuneration

CARRIED

Bylaw #2022-01, Business License Bylaw (5.2)

MOVED by Mayor Jul Bissell Bylaw #2022-01, Business License Bylaw be given second reading.

CARRIED

Bylaw #2022-02, Rates Bylaw (5.3)

MOVED by Mayor Jul Bissell Bylaw #2022-02, Rates Bylaw be given third and final reading with the inclusion of to campground rate with hall rental (\$600.00) and tent sites.

CARRIED

Policy #2021-01, Recreation Facilities Policy (5.4)

Tabled for amendment.

TABLED

NEW BUSINESS

Tagish Engineering – Generator Cost Estimate (R. Rintoul – 7:30 pm) (7.1)

Tabled until 7:30

TABLED

404 Princess Street – Utility Penalty Waiver (7.2)

MOVED by Councillor Ferguson to decline the request to waive the penalty for Utility account # 2050001 in the amount of \$125.00.

CARRIED

East Central Review – Community & Tourism magazine ad (7.3)

MOVED by Mayor Bissell to approve a ½ page advertisement in the ECR Community and Tourism magazine in the amount of \$342.13 (plus GST).

CARRIED

R. Tintoul arrived at 7:24PM

Tagish Engineering – Generator Cost Estimate (R. Rintoul – 7:30 pm) (7.1)

Public Works Foreman R. Rintoul provided Council with his opinion regarding the generator and lift station cost estimate provided by Tagish Engineering. R. Rintoul encouraged Council to request clarification and justification for the cost estimates.

MOVED by Mayor Bissell CAO S. Westgate to inquire with Tagish Engineering for clarification and cost justification.

CARRIED

R. Tintoul left at 7:44PM

FCSS – Board Appointment alternate (7.4)

MOVED by Mayor Bissell for Councillor Ferguson to be the alternative representative for the FCSS Board.

CARRIED

Alberta Land Titles Office – Tax Recovery Arrears List (7.5)

Received as information

Alberta Justice – 2022 Provincial Policing Requisition (7.6)

Received as information

Alberta Municipal Affairs – 2022 MSI & CCBF (7.7)

Received as information

Canadian Heritage – 2022 Celebrate Canada funding (7.8)

Received as information

Red Deer County – February Enforcement Contract (7.9)

Received as information

Joint Municipal Emergency Plan – March 2022 Review (7.10)

MOVED by Councillor Ferguson to table this matter for the next meeting.

TABLED

MOVED by Mayor Bissell for CAO S. Wesgate to schedule a delegation with Dave Brandt to discuss the Joint Municipal Emergency Plan.

CARRIED

FINANCIAL

Monthly Statement, March 2022 (8.1)

MOVED by Deputy Mayor Ron Duft the Monthly Statement for March 2022 be accepted as presented.

CARRIED

Council Cheque Listing, March 2022 (8.2)

MOVED by Councillor Ferguson the Council Cheque Listing for March 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

FCSS – 2019/2020 Annual Report (9.1)

National Police Federation – Call to Action (9.2)

MOVED by Mayor Bissell directing the CAO S. Wesgate to send a letter of support on behalf of council.

CARRIED

Government of Alberta – 2022 Alberta Wind Power Projects (9.3)

CN – Right of Way Vegetation Control (9.4)

ATCO Electric – 2021 Community Franchise Report (9.5)

Public Library Services Branch (9.6)

Received as information

MOVED by Mayor Bissell the Correspondence for April 14, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

- a) Telus Tower installation followup

Deputy Mayor Duft (10.2)

- a) Waste Management Committee pending

Councillor Ferguson (10.3)

- a) Library and Cemetery Committees pending

Committee of the Whole (10.4)

Tentatively booked for the 6th of June 2022.

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – March 2022

Public Works (11.2)

a) *Public Works Report* – March 2022

CAO & Public Works Reports, March 2022

MOVED by Deputy Mayor Duft that the CAO and Public Works Reports for March 2022 be accepted as presented.

CARRIED

Tina Williamson-Ward left the meeting at 8:25PM

CONFIDENTIAL

FOIP - Part 1, Division 2, Section 19

MOVED by Mayor Bissell to move Council into a closed meeting as of 8:25PM

CARRIED

MOVED by Deputy Mayor Duft to return Council into an open meeting as of 8:44PM

CARRIED

MOVED by Mayor Bissell for Council to take a 10 minute recess at 8:44PM

CARRIED

MOVED by Mayor Bissell for Council to reconvene at 8:54PM

CARRIED

MOVED by Mayor Bissell that the CAO review be filed.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:54PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO