



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, January 12, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, January 12, 2023 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 via in Person and Zoom

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

ADOPTION OF AGENDA

Agenda, January 12, 2023 (2.1 & 2.2)

Res #2023-001 MOVED by Councillor Ferguson the Agenda be amended as follows and adopted:

- 7.7 Temporary Library Facility
 - a) Lease Agreement
 - b) Temporary Library Site – Utilities and Lease Cost Share
- 7.8 Elnora Library Board
 - a) Board Member appointment – January 12, 2023
 - b) Library Facility – Alarm system
- 7.9 Claimspro – Failed Generator Decision
- 7.10 FCC AgriSpirit Fund – grant
- 9.1 Kerrilyn Mose – Village of Elnora Directories

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, December 8, 2022 (3.1)

Res #2023-002 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on December 8, 2022 be approved as presented.

CARRIED

Special Meeting Minutes, December 22, 2022 (3.1)

Res #2023-003 MOVED by Mayor Bissell the minutes of the Special Meeting held on December 22, 2022 be approved as presented.

CARRIED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #267 to Bylaw #278

Res #2023-004 MOVED by Deputy Mayor Duft the following bylaw be rescinded:

Bylaw #273, Tax Discounts

CARRIED

NEW BUSINESS

Parkland Foundation (7.1)

2023 Lodge Requisition

Res #2023-005 MOVED by Mayor Bissell to approve the 2023 Parkland Foundation Lodge Requisition in the amount of \$419.00.

CARRIED

Snowblower (1960 's) (7.2)

Disposal of Asset

Res #2023-006 MOVED by Councillor Ferguson to dispose of 1960's non-functioning snowblower at Horn Hills transfer station.

CARRIED

Red Deer County (7.3)

Enforcement Contract, November 2022

Received as information

7:48PM Michelle Thiem, FCSS and Rod Rintoul, Public Works Foreman entered the meeting.

DELEGATION

Residents of Elnora (6.1)

Library Facility alternatives discussed.

Village Foreman – Annual Report (6.2)

8:08PM Rod Rintoul, Public Works Foreman left the meeting.

FCSS Community Worker – Annual Report (6.3)

8:20PM Michelle Thiem, FCSS left the meeting.

NEW BUSINESS CONTINUED

GIC (7.4)

Transfer to General Account

Res #2023-007

MOVED by Councillor Ferguson to transfer \$88,000.00 from the GIC to the General Account.

CARRIED

Anna Mose Volunteer Award (7.5)

Res #2023-008

Discussion and Received as Information

MOVED by Councillor Ferguson the CAO to confirm with Anna Mose if she could head the Anna Mose Volunteer Award Committee.

CARRIED

Alberta Public Safety & Emergency Services (7.6)

Received as Information

Temporary Library Facility (7.7)

a) Lease Agreement

Res #2023-009

MOVED by Councillor Ferguson to approve the Facility Lease Agreement with Deborah Jackson for the property located at 206 Main Street as a temporary library site for the monthly rental of \$500.00.

CARRIED

b) Temporary Library Site – Utilities and Cost Share

Res #2023-010

MOVED by Councillor Ferguson to approve the utilities be fully paid by the Elnora Library Board and the Village will cost share the monthly lease to Deborah Jackson 50/50 effective December 15, 2023 for a six month term with a possible extension of another 6 months by a Letter of Agreement.

CARRIED

Elnora Library Board (7.8)

a) Board Member Appointment

Res #2023-0011

MOVED by Councillor Ferguson to accept the appointment of Charlene Piowtrowski to the Elnora Library Board effective January 12, 2023 from a three year term, terminating January 12, 2026.

b) Library Facility

Alarm System

Discussion

Claimspro (7.9)

Failed generator decision
Received as information

FCC AgriSpirit Fund (7.10)

Grant
Received as information

FINANCIAL

Monthly Statement, December 2022 (8.1)

Res #2023-012 MOVED by Councillor Ferguson the Monthly Statement for December 2022 be accepted as presented.

CARRIED

Council Cheque Listing, December 2022 (8.2)

Res #2023-013 MOVED by Deputy Mayor Duft the Council Cheque Listing for December 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

Kerrilyn Mose (9.1)

Village of Elnora Directories

Correspondence, January 12, 2023

Res #2023-014 MOVED by Mayor Bissell the Correspondence for January 12, 2023 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

FCSS

Parkland Regional Library – support move to temporary library facility.

Deputy Mayor Duft (10.2)

Security Camera Quotes Pending

Councillor Ferguson (10.3)

Library Soft Opening – January 17, 2023 – Mayor and Council to serve refreshments.

Friends of the library sponsored Grand Opening to happen at a later date.

Res #2023-015 MOVED by Mayor Bissell for the Village to supply drinks and snacks for the Library Soft Opening on January 17, 2023.

CARRIED

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – December 2022

Public Works (11.2)

a) *Public Works Report* – included in Annual Report

CAO & Public Works Reports, December 2022

Res #2023-016 MOVED by Mayor Bissell the CAO and Public Works Reports for December 2022 be accepted as presented.

CARRIED

Attending residents left the meeting at 8:43PM

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17

Closed Meeting, January 12, 2023

Res #2023-017 MOVED by Mayor Bissell to go to Closed Meeting at 8:43 pm.

CARRIED

Open Meeting, January 12, 2023

Res #2023-018 MOVED by Mayor Bissell to return to Open Meeting at 9:01 p.m.

CARRIED

Council recessed at 9:02 p.m.

Council reconvened at 9:07 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:08PM

These minutes approved this _____ day of _____, 2023.

Jul Bissell, MAYOR

Sharon Weggate, CAO