



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, October 13, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, October 13, 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

Leah Nelson, Resident

Lloyd Cheshire, Resident

Public access to meeting via Zoom

CALL TO ORDER

The meeting was called to order at 7:28 PM

ADOPTION OF AGENDA

Agenda, October 13, 2022 (2.1 & 2.2)

Res No. 2022-155

MOVED by Councillor Ferguson the Agenda for October 13, 2022 be amended as follows and adopted:

ADDITIONS:

Delegation:

6.1 Leah Nelson

New Business:

7.4 Civic Solutions

7.5 Kneivel Insurance – Driver Examiner Testing

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, September 8, 2022 (3.1)

Res No. 2022-156 MOVED by Mayor Bissell the minutes of the Regular Meeting held on September 8, 2022 be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Special Meeting Minutes, September 19, 2022 (3.1)

Res No. 2022-157 MOVED by Councillor Ferguson the minutes of the Special Meeting held on September 13, 2022 be adopted as presented.

CARRIED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #236 to Bylaw #245

Res No. 2022-158 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #238, Assessment and taxation of trades and businesses

Bylaw #240, Property Tax Discount

Bylaw #242, Penalties on unpaid Taxes

CARRIED

DELEGATIONS

Leah Nelson (6.1)

- a) Generator and Pumphouse upgrades
- b) Sewers
- c) Dog park or/and walking trails
- d) Stop signs

Leah Nelson and Lloyd Cheshire left the meeting at 7:54 pm

NEW BUSINESS

Stop sign (7.6)

Res No. 2022-159 Moved by Mayor Bissell to replace the Stop sign located on the corner of Princess and 5th Avenue with a Yield sign.

CARRIED

Stop sign (7.6a)

Res No. 2022-160 Moved by Mayor Bissell to create a 4 way stop at the intersection of Main Street and Third Avenue.

CARRIED

Red Deer County (7.1)

Enforcement Contract, August 2022
Received as information

Statutory Day (7.2)

Queen Elizabeth II's Funeral on September 19, 2022.

Res No. 2022-161 Moved by Councillor Ferguson to close the Village Office and FCSS on September 19, 2022 in honor of Queen Elizabeth II's funeral and staff be paid.

CARRIED

Parkland Regional Library (7.3)

2023 Proposed Budget

Res No. 2022-162 Moved by Mayor Bissell to accept the 2023 Proposed Budget for the Parkland Regional Library as presented.

CARRIED

Civic Solutions (7.4)

Res No. 2022-163 Moved by Mayor Bissell CAO to request Civic Solutions to attend the regular council meeting on the 10th of November 2022 to discuss grant writing.

CARRIED

Knievel Agencies (7.5)

Not feasible for Agency to apply as a dedicated driver examiner office is required and municipality must guarantee a specific number of driver tests each week.

Received for information

FINANCIAL

Monthly Statement, September 2022 (8.1)

Res No. 2022-164 MOVED by Deputy Mayor Duft the Monthly Statement for September 2022 be accepted as presented.

CARRIED

Council Cheque Listing, September 2022 (8.2)

Res No. 2022-165 MOVED by Mayor Bissell the Council Cheque Listing for September 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

- 9.1 **Government of Alberta** – Definition of anti-semitism
- 9.2 **Alberta Municipalities** - Victim Services, Change reversal
- 9.3 **Government of Alberta** – Non-profit learning centre

Res No. 2022-166 MOVED by Deputy Mayor Duft the Correspondence for October 13, 2022 be filed.

CARRIED

COUNCIL REPORTS

- Mayor Bissell (10.1)**
 - AUMA update – training sessions
- Deputy Mayor Duft (10.2)**
 - PAC Meeting
- Councillor Ferguson (10.3)**
 - Cemetery Board

CAO & PUBLIC WORKS REPORTS

- CAO (11.1)**
 - a) *Administration Report* – September 2022
- Public Works (11.2)**
 - a) *Public Works Report* – September 2022

Res No. 2022-167 MOVED by Mayor Bissell that the CAO and Public Works Reports for September 2022 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17

Closed Meeting, September 13, 2022

Res No. 2022-168 MOVED by Mayor Bissell to go to Closed Meeting at 8:54 pm.

CARRIED

Open Meeting, September 13, 2022

Res No. 2022-169 MOVED by Mayor Bissell to return to Open Meeting at 9:13 p.m.

CARRIED

Council recessed at 9:13 p.m.

Council reconvened at 9:18 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:19 PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO