



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, August 11, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, August 11, 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 7:00 PM

ADOPTION OF AGENDA

Agenda, July 14, 2022 (2.1 & 2.2)

Res No. 2022-121 MOVED by Deputy Mayor Duft the Agenda for August 11, 2022 be amended as follows and adopted:

ADDITIONS:

Business Arising Out of the Minutes:

4.2 City of Red deer – Regional Picnic, Date: Sept 28, 2022

7.7 Alberta Transportation – Alberta Municipal Water Wastewater Program, Pump Station and Reservoir Project.

7.8 ATCO Electric – Proposal for 100 Main Street

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, July 14 (3.1)

Res No. 2022-122 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on July 14, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Princess Street Traffic Signage – Tabled from July 14, 2022 (4.1)

Signage will remain as is.

City of Red Deer – Regional Picnic (4.2)

September 28, 2022 in Red Deer. Mayor Bissell and Councillor Ferguson to attend.

Elnora Minor Ball – National Competition, donation (4.3)

Res No. 2022-123 MOVED by Mayor Bissell to approve \$150 donation to Elnora Minor Ball to attend National Baseball competition, the CAO to send a letter of congratulations to the team for their 4th place in the competition.

CARRIED

D. Dreeshen – Brahma Rama invitation (4.4)

No response from the MLA to the invitation to attend the Brahma Rama.

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #213 to Bylaw #224

Res No. 2022-124 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #217, Property Tax Discount
Bylaw #220, Gas Fitter Licensing & Fees
Bylaw #221, Sewer System Extension
Bylaw #222, Water Rates

CARRIED

NEW BUSINESS

Red Deer County (7.1)

Enforcement Contract, June 2022
Received as information

Elnora Yard Beautification (7.2)

2022 Winners
Received as information

Elnora Campground (7.3)

Email of appreciation
Received as information

Alberta Transportation (7.4)

AMA Convention

Res No. 2022-125 MOVED by Mayor Bissell the CAO to arrange a meeting with Minister Panda at the 2022 AMA Convention.

CARRIED

RCMP (7.5)

Reports to June 2022

Received as information

Central Alberta Mayors & Reeves Meeting (7.6)

September 8, 2022

Received as information

Alberta Transportation (7.7)

Alberta Municipal Water Wastewater Program, Pump Station and Reservoir Project

Received as information

ATCO Electric (7.8)

Proposal for 100 Main Street

Res No. 2022-126 MOVED by Mayor Bissell for CAO to sign the Customer Acknowledgement Project Response for ATCO Electric to remove the electrical pole and hardware from the lift station site at 100 Main Street.

CARRIED

FINANCIAL

Monthly Statement, July 2022 (8.1)

Res No. 2022-127 MOVED by Councillor Ferguson the Monthly Statement for July 2022 be accepted as presented.

CARRIED

Council Cheque Listing, July 2022 (8.2)

Res No. 2022-128 MOVED by Councillor Ferguson the Council Cheque Listing for July 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

Ministry of Justice – New Website on the Future of Provincial Policing (9.1)

Alberta Municipalities – Alberta Day, September 1, 2022 (9.2)

Ukrainian Canadian Congress Alberta Provincial Council – Ukrainian Independence Day, Alberta Ukrainian Canadian Heritage Day (9.3)

Parkland Foundation - Business Plan, 2023 – 2023 (9.4)

CN – Rail Safety Week, September 19 to 25, 2022 (9.5)

Res No. 2022-129 MOVED by Deputy Mayor Duft the Correspondence for August 11, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Ducks Unlimited, update

Parkland Foundation, Elnora Hospital Discussion

AUMA

Deputy Mayor Duft (10.2)

No Report

Councillor Ferguson (10.3)

No Report

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report – July 2022*

Public Works (11.2)

a) *Public Works Report – July 2022*

Res No. 2022-130 MOVED by Mayor Bissell that the CAO and Public Works Reports for July 2022 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:57PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO