



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, March 10, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, March 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, March 10, 2022 (2.1 & 2.2)

Res No. 2022-028 MOVED by Councillor Ferguson the Agenda be amended as follows and adopted:

NEW BUSINESS

7.8 Elnora Recreation Board - 2021 Grants

7.9 Elks – District Meeting, April 9, 2022

7.10 Public Works Shop Site – Community Garden, relocation

7.11 Mileage – Rate Increase

ADOPTION OF MINUTES

Regular Meeting Minutes, February 10, 2022 (3.1)

Res No. 2022-029 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on February 10, 2022 be approved as presented.

CARRIED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #144 to Bylaw #160

Res No. 2022-030 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #144, Prevention and Extinguishment of Fires

Bylaw #152, Discount on Current Taxes

Bylaw #153, Grants to Certain Organizations

Bylaw #159, Minimum Annual Tax for Village Residents 21 Years of Age & Older

CARRIED

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

Res No. 2022-031 MOVED by Mayor Jul Bissell Bylaw #2022-01, Business License Bylaw be given first reading.

CARRIED

Bylaw #2022-02, Rates Bylaw (5.3)

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

CARRIED

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

CARRIED

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

Reviewed

Sgt Jamie Day joined the meeting at 7:10PM

RCMP, Sgt Jamie Day – Annual Performance Plan (6.1)

Sgt Jamie Day reviewed the 2021 Annual Performance Plan with Council and encouraged Council to ascertain priorities for the 2022 Performance Plan. Suggestions included a focus on community engagement, rural crime, road safety, and mental health.

Sgt Jamie Day left the meeting at 7: 37PM

Carole Anne Holstrom joined the meeting at 7:38PM

Carole Anne Holstrom – Year of the Garden, Poppies (6.2)

Carole Anne Holstrom requested Council support for the year of the Garden. Carole Anne is planning to distribute poppy seeds to the community and encourage the community to plant red flowers to support the year of the Garden.

Res No. 2022-033 Moved by Councillor Lisa Ferguson that the Village support the year of the Garden by allocating \$65.00 towards mailing of the poppy seeds.

CARRIED

Carol Halstrom left the meeting at 7:52PM

NEW BUSINESS

Alberta Municipal Affairs – Budget 2022 (7.1)

Received as information

Statistics Canada – 2021 Census (7.2)

Received as information

Utility Safety Partners – User Agreement (7.3)

Res No. 2022-034 MOVED by Councillor Lisa Ferguson for the Mayor and CAO to sign the User Agreement with Utility Safety Partners.

CARRIED

County of Red Deer – January Enforcement Contract (7.4)

Received as information

Elnora Library – C. Warren, Treasurer/Extension (7.5)

Res No. 2022-035 MOVED by Councillor Lisa Ferguson to accept the extension of C. Warren’s term as Treasurer of the Elnora Library Board for an additional year.

CARRIED

CAEP, K. Worthington - Information, Membership Quote (7.6)

Membership to be addressed at the April 2022 Council Meeting

TABLED

Xplornet – Wireless Service Improvement notification (7.7)

Received as information

Elnora Recreation Board - 2021 Grants (7.8)

Received as information

Elks – District Meeting, April 9, 2022 (7.9)

Council is in receipt of the invitation to attend and present the Welcome speech to the Elks District Meeting on the 9th of April at the Elnora Community Hall and Mayor Jul Bissell or Deputy Ron Duft will be in attendance.

Public Works Shop Site – Community Garden, relocation (7.10)

Res No. 2022-036 MOVED by Councillor Lisa Ferguson to move the Community Garden to the previous site at the public works shop site.

CARRIED

Mileage – Rate Increase (7.11)

Res No. 2022-037 MOVED by Mayor Jul Bissell that the mileage reimbursement rate be increased to \$0.61 per kilometer effect immediately.

CARRIED

FINANCIAL

Monthly Statement, February 2022 (8.1)

Res No. 2022-038 MOVED by Deputy Mayor Ron Duft the Monthly Statement for February 2022 be accepted as presented.

CARRIED

Council Cheque Listing, February 2022 (8.2)

Res No. 2022-039 MOVED by Deputy Mayor Ron Duft the Council Cheque Listing for February 2022 be accepted as presented.

CARRIED

Terri Huxley, East Central Review Correspondent left the meeting at 8:18PM

CORRESPONDENCE

City of Red Deer – Thank you.

Received as information

Correspondence, March 10, 2022

Res No. 2022-040 MOVED by Councilor Ferguson the Correspondence for March 10, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

- a) AMA Conference - Policing, Ambulance Restructuring, Water Treatment

Deputy Mayor Duft (10.2)

- a) Emergency Management – Completed Elected Officials training online

Councillor Ferguson (10.3)

- a) No reports

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – February 2022

Public Works (11.2)

a) *Public Works Report* – February 2022

CAO & Public Works Reports, February 2022

Res No. 2022-041 MOVED by Councillor Ferguson that the CAO and Public Works Reports for February 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