



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Thursday, June 9, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, June 9, 2022 commencing at 7:00PM

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**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, June 9, 2022 (2.1 & 2.2)**

**Res No. 2022-087** MOVED by Mayor Bissell the Agenda for June 9, 2022 be amended as follows and adopted:

**ADDITIONS:**

**New Business:**

7.1 Elnora Library – Board resignation

**Correspondence:**

9.6 Federal Government MP – Rural Community Support

**DELETIONS:**

**Delegations:**

6.1 Director of Emergency Management, Dave Brand

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, May 12, 2022 (3.1)**

**Res No. 2022-088** MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on May 12, 2022 be approved as presented.

**CARRIED**

**Special Meeting Minutes, June 2, 2022 (3.1)**

**Res No. 2022-089** MOVED by Councillor Ferguson the minutes of the Special Meeting held on June 2, 2022 be approved as presented.

**CARRIED**

**BYLAWS, POLICIES**

**Bylaw Review (5.1)**

Bylaws #186 to Bylaw #194

**Res No. 2022-090** MOVED by Mayor Bissell the following bylaws be rescinded:

Bylaw #191, Tax Discounts

Bylaw #192, Property Tax Penalties

Bylaw #196, Business Tax

**CARRIED**

**Policy #2021-02, Public Harassment Policy (5.2)**

**Res No. 2022-091** MOVED by Mayor Bissell the Public Harassment Policy #2022-091 be adopted.

**CARRIED**

**NEW BUSINESS**

**Red Deer County (7.1)**

April 2022 Enforcement Contract

Received as information

**Tagish Engineering (7.2)**

a) *Generator Upgrade* – Update

Received as information

b) *Annual Golf Tournament* – Alberta Springs Golf Course, July 13, 2022

R. Rintoul and Mayor Bissell are planning to attend.

**Alberta Municipal Water Wastewater Partnership (7.3)**

Pumphouse Application, Update

Received as information

**Parkland Regional Library Board (7.4)**

Re-assign appointment

**Res No. 2022-092** MOVED by Deputy Mayor Ron Duft to assign Mayor Jul Bissell to the Parkland Regional Library Board in lieu of Councilor Ferguson.

**CARRIED**

**Canada Day Grant (7.5)**

Funding allocation

**Res No. 2022-093** MOVED by Councillor Ferguson to allocate the Canada Day Grant in the amount of \$650.00 to Elnora Hotel to provide free hot dogs/hamburgers for July 1<sup>st</sup>, beverages not included.

**CARRIED**

**ATCO Gas (7.6)**

Elnora site visit, June 23, 2022

Received as information. Mayor Bissell and Councillor Ferguson are available.

**Alberta Municipal Affairs (7.7)**

2022 MSI & Gas Tax Funding Allocations

Received as information

**Alberta Education (7.8)**

2022 Levy

Received as information

**Community Lawn Games Site (7.9)**

Maintenance by Public Works

**Res No. 2022-094** MOVED by Councillor Ferguson to approve Public Works mowing the property at 519 – 4<sup>th</sup> Avenue, at no cost, in exchange for use of the site, at no cost, by FCSS as the Community Lawn Games Site.

**CARRIED**

**Elnora Library Board Resignation (7.10)**

**Res No. 2022-095** MOVED by Mayor Bissell to accept the Elnora Library Board resignation of Cheryl Warren effective September 1, 2022 and directing the CAO to send a letter of appreciation for her service to the board.

**CARRIED**

**FINANCIAL**

**Monthly Statement, May 2022 (8.1)**

**Res No. 2022-096** MOVED by Mayor Bissell the Monthly Statement for May 2022 be accepted as presented.

**CARRIED**

**Council Cheque Listing, May 2022 (8.2)**

**Res No. 2022-097** MOVED by Mayor Bissell the Council Cheque Listing for May 2022 be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

**Increasing Utility Rates (9.1)**

- a) *Village of Coutts*
- b) *Town of Redcliff*
- c) *Town of Bon Accord*
- d) *Village of Irma/Summer Village of Sandy Beach*

**Provincial Policing (9.2)**

- a) *Town of Tofield*
- b) *Town of Fox Creek*

**RCMP Three Hills (9.3)**

Quarterly Community Policing Report

**Parkland Foundation (9.4)**

2021 Financial Report

**Alberta Municipal Affairs (9.5)**

2022 Alberta Municipalities Fall  
Convention, Schedule Meetings with R. McIver

**Federal Government MP's (9.6)**

Rural Community Support

**Res No. 2022-098** MOVED by Mayor Bissell the Correspondence for June 9, 2022 be filed.

**CARRIED**

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

Senior's Housing follow up

**Deputy Mayor Duft (10.2)**

No Report

**Councillor Ferguson (10.3)**

FCSS update

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

- a) *Administration Report – May 2022*

**Public Works (11.2)**

- a) *Public Works Report – May 2022*

**Res No. 2022-099**      MOVED by Councillor Ferguson that the CAO and Public Works Reports for May 2022 be accepted as presented.

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:45PM

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jul Bissell, MAYOR

\_\_\_\_\_  
Sharon Wesgate, CAO