



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Thursday, April 13, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, April 13, 2023 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  
Mitch Munday and Glenn Sawitsky  
Public via in Person and Zoom

**CALL TO ORDER** The meeting was called to order at 6:59PM

**ADOPTION OF AGENDA**

**Agenda, April 13, 2023 (2.1 & 2.2)**

**Res #2023-048** MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

**7.0 NEW BUSINESS**

- 7.8 Parkland Foundation – 2022 Financial Statements
- 7.9 Alberta Municipalities – Pumphouse, Insurance Coverage
- 7.10 Tagish Engineering
  - a) Pumphouse Facility Project – Quote
  - b) Generator Upgrade – Progress Payment #2
- 7.11 GIC – Transfer of funds to the Village General Banking Account
- 7.12 Royal Purple/Elks – AGM Representative, April 12, 2023
- 7.13 E360 – Garbage Contract, Update
- 7.14 Brahma Rama – Donation of outdoor rink boards

**9.0 CORRESPONDENCE**

- 9.3 Town of Barrhead – Letter, Newspaper media/Extended Producer Responsibility (EPR)

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, March 9, 2023 (3.1)**

**Res #2023-049** MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on March 9, 2023 be approved as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**NG 9-1-1 (4.1)**

a) Next Generation 9-1-1 – Local Government Service Agreement

**Res #2023-050** MOVED by Councillor Ferguson to approve the signing of the Next Generation 9-1-1 – Local Government Service Agreement.

**CARRIED**

b) Alberta Municipal Data Sharing Partnership – Agreement

**Res #2023-051** MOVED by Councillor Ferguson to approve the signing of the Alberta Municipal Data Sharing Partnership Agreement to provide municipal GIS services to meet NG 9-1-1 requirements for Telus

**CARRIED**

**DELEGATIONS**

**Elnora Library Board Coronation Celebration, May 6, 2023 (6.1)**

Informative session with the Elnora Library Board President and the Librarian regarding the events planned for the May 6<sup>th</sup> Coronation Celebration. The library board is planning a vintage British car show, comic book giveaway, and high tea event.

**Res #2023-052** MOVED by Councillor Ferguson to approve blocking Main Street from 3<sup>rd</sup> Avenue to 2<sup>nd</sup> Avenue and 2<sup>nd</sup> Avenue, west to the AG Building on the 6<sup>th</sup> of May from 9AM to 4PM for the Coronation Celebration car show. CAO to contact the Fire Dept to advise them of the road closure.

**CARRIED**

Mitch Munday and Glenn Sawitsky left at 7:35PM

**NEW BUSINESS**

**Red Deer County (7.1)**

**Enforcement Contract, February 2023**

Received as information.

**Elnora Library Board Resignations (7.2)**

**Res #2023-053**

MOVED by Mayor Bissell to accept the resignations of C. Andruski and B. Weagant from the Elnora Library Board effective April 13, 2023.

**CARRIED**

**Res #2023-054**

MOVED by Councillor Ferguson to reappoint Helen LeBlanc and Shirley Sawitsky to the Elnora Library Board for 3 year terms, commencing on April 13, 2023 and terminating on April 12, 2026.

**CARRIED**

**Government of Alberta (7.3)**

2022-23 Policy Funding Levy  
Received as information

**Alberta Education (7.4)**

2023 Alberta School Foundation Levy  
Received as information

**RCMP (7.5)**

**Res #2023-055**

Acknowledgement of RCMP Consultation  
MOVED by Mayor Bissell for the Mayor and CAO to sign the RCMP Acknowledgement of Consultation.

**CARRIED**

**Security Cameras (7.6)**

Quotes  
Received as information.

**DNA Gardens (7.7)**

**Res #2023-056**

Letter of Support, Tourism Grant Funding Application  
MOVED by Mayor Bissell to approve a Letter of Support for DNA Gardens by CAO for a Tourism Grant Funding Application

**CARRIED**

**Parkland Foundation (7.8)**

2022 Financial Statements  
Received as information

**Alberta Municipalities (7.9)**

Pumphouse, Insurance Coverage at replacement cost  
Received as information

**Tagish Engineering (7.10)**

a) Pumphouse Facility Project – Quote

**TABLED**

b) Generator Upgrade – Progress Payment #2

**Res #2023-057**

MOVED by Councillor Ferguson to approve Progress Payment #2 to Maxxon for the Generator Upgrade in the amount of \$22,849.64 as recommended by Tagish Engineering.

**CARRIED**

**GIC (7.11)**

Transfer of funds to the Village General Banking Account

**Res #2023-058**

MOVED by Councillor Ferguson to transfer \$100,000.00 from the MSI GIC to the Village General Account

**CARRIED**

**Royal Purple/Elks (7.12)**

AGM Representative, April 12, 2023

**E360 (7.13)**

Garbage Contract, Update  
Received as information

**Brahma Rama (7.14)**

Donation of outdoor rink boards

**Res #2023-059**

MOVED by Mayor Bissell to accept the donation of the outdoor rink boards from the Brahma Rama and instruct the CAO to send a letter of appreciation.

**CARRIED**

**FINANCIAL**

**Monthly Statement, March 2023 (8.1)**

**Res #2023-060**

MOVED by Deputy Mayor Duft the Monthly Statement for March 2023 be accepted as presented.

**CARRIED**

**Council Cheque Listing, March 2023 (8.2)**

**Res #2023-061**

MOVED by Mayor Bissell the Council Cheque Listing for March 2023 be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

Parkland Regional Library System (9.1)  
City of Red Deer – Red Deer Regional Hospital Centre, Transition Plan (9.2)  
Town of Barrhead – Letter, Newspaper media/Extended Producer  
Responsibility (EPR) (9.3)

**Correspondence, April 13, 2023**

**Res #2023-062** MOVED by Councillor Ferguson the Correspondence for April 13, 2023 be filed.

**CARRIED**

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

Telus

**Deputy Mayor Duft (10.2)**

Security Cameras

**Councillor Ferguson (10.3)**

Elnora Library  
Cemetery Board  
FCSS – 2024-2026 Funding Review

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

a) *Administration Report* – March 2023

**Public Works (11.2)**

a) *Public Works Report* – March 2023

**CAO & Public Works Reports, March 2023**

**Res #2023-063** MOVED by Councillor Ferguson the CAO and Public Works Reports for March 2023 be accepted as presented.

**CARRIED**

**CONFIDENTIAL**

**FOIP – Part 1, Division 2, Section 16**  
**FOIP – Part 1, Division 2, Section 19**

**Closed Meeting, April 13, 2023**

**Res #2023-064**

MOVED by Mayor Bissell to go to Closed Meeting at 8:16 pm.

**CARRIED**

**Open Meeting, April 13, 2023**

**Res #2023-065**

MOVED by Mayor Bissell to return to Open Meeting at 8:24 p.m.

**CARRIED**

*Council recessed at 8:24 p.m.*

*Council reconvened at 8:29 p.m.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:29PM

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

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