



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Wednesday, November 16, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Wednesday, November 16, 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, November 16, 2022 (2.1 & 2.2)

Res No. 2022-170 MOVED by Councillor Ferguson the Agenda for November 16, 2022 be amended as follows and adopted:

ADDITIONS:

Bylaws, Policies

5.2 Policy #2022-03 – Blvd Maintenance

New Business

7.17 Munisight – Muniware License and Professional Services

Correspondence

9.4 Brownlee Fryett – Emerging trends in Municipal Law, Seminar

CARRIED

ADOPTION OF MINUTES

Organizational Meeting Minutes, October 13, 2022 (3.1)

Res No. 2022-171 MOVED by Deputy Mayor Duft the minutes of the Organizational Meeting held on October 13, 2022 be adopted as presented.

CARRIED

Regular Meeting Minutes, October 13, 2022 (3.2)

Res No. 2022-172 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on October 13, 2022 be adopted as presented.

CARRIED

Special Meeting Minutes, November 3, 2022 (3.3)

Res No. 2022-173 MOVED by Mayor Bissell the minutes of the Special Meeting held on November 3, 2022 be adopted as presented.

CARRIED

Special Meeting Minutes, November 10, 2022 (3.4)

Res No. 2022-174 MOVED by Deputy Mayor Duft the minutes of the Special Meeting held on November 10, 2022 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

Council Fee Review (4.1)

Received as information

Directional Signage (4.2)

Moved by Councillor Ferguson to purchase cemetery directional sign to be installed on Princess and 8th at the cost of \$66.60.

CARRIED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #246 to Bylaw #255

Res No. 2022-175 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #251, Tax Penalties

CARRIED

Policy #2022-03 Boulevard Maintenance (5.2)

Res No. 2022-176 MOVED by Councillor Ferguson approving policy #2022-03, Boulevard Maintenance.

CARRIED

DELEGATIONS

Civic Solutions, Lavinia (6.1)

See Minutes of Special Meeting, November 10, 2022

NEW BUSINESS

Village of Elnora Library Board – 2023 Budget (7.1)

Res No. 2022-177 Moved by Mayor Bissell to accept the Village of Elnora Library Board 2023 Budget as presented.

CARRIED

Request for Decision #2022-11-01 (7.2)

Res No. 2022-178 Moved by Mayor Bissell to decline the property owner’s request for the village to purchase the vacant parcel at 624 5th Avenue.

CARRIED

Box Plow Sale of Asset (7.3)

Res No. 2022-179 Moved by Mayor Bissell for the sale of the old box plow to B. Perry at the price of \$1,600.00.

CARRIED

Red Deer County – Waive water fee (7.4)

Res No. 2022-180 Moved by Deputy Mayor Duft to waive the water fee in the amount of \$80.00 to Red Deer County for hydro planting.

CARRIED

Town of Olds (7.5)

Request to amend PRL Membership agreement
Received as information

Red Deer County (7.6)

Enforcement Contract, September 2022
Received as information

Victim Services Committee Appointment, Rescind (7.7)

Res No. 2022-181 Moved by Councillor Ferguson to rescind the appointment of Deputy Mayor Duft to Victim Services as board members are comprised of volunteers.

CARRIED

Artis Exploration, Municipal Treated effluent water access agreement (7.8)

Res No. 2022-182 Moved by Deputy Mayor Duft to accept the Letter of Renewal from Artis Exploration.

CARRIED

ATCO Electric (7.9)

Updated distribution revenue forecast
Received as information

Transport Canada (7.10)

Apply to stop train whistling
Received as information

RCMP Three Hills (7.11)

- a) Provincial Policing Report
 - b) Crime Statistics
 - c) Letter to the Mayor
 - d) Three Hills Provincial Detachment Crime Statistics
- Received as information

Request for Decision #2022-11-02 (7.12)

QEII Platinum Jubilee Medal Recipient Recognition

Res No. 2022-183 Moved by Deputy Mayor Duft to pay costs as budgeted to host a community recognition event for A. Mose on receiving the Queen Elizabeth II Platinum Jubilee Medal.

CARRIED

Request for Decision #2022-11-03 (7.13)

Red Deer County, 2023-2027 Intermunicipal, cultural and library agreements

Res No. 2022-184 Moved by Councillor Ferguson to approve the Red Deer County, 2023-2027 proposed intermunicipal, cultural and library agreements as presented.

CARRIED

Red Deer County (7.14)

Accentuate Hair Design Notice of Closure
Received as information

Village of Delburne (7.15)

Parade of Lights invitation
Mayor Bissell will attend

Minisight (7.17)

Muniware Momentum License and Profession Services Agreement, January 2023 to December 31, 2025

Res No. 2022-185

Moved by Mayor Bissell for CAO to sign Muniware Momentum License and Professional Services Agreement, January 2023 to December 31, 2025

CARRIED

Village of Delburne (7.15)

RCMP Enhanced Position
Received as information

FINANCIAL

Monthly Statement, October 2022 (8.1)

Res No. 2022-186

MOVED by Councillor Ferguson the Monthly Statement for October 2022 be accepted as presented.

CARRIED

Council Cheque Listing, October 2022 (8.2)

Res No. 2022-187

MOVED by Councillor Ferguson the Council Cheque Listing for October 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 **Fox Creek** – Victim Services redesign

9.2 **Alberta Municipal Affairs** – Minister Rebecca Schulze

9.3 **Parkland Regional Library**

a) Board Meeting Minutes – September 15, 2022

b) PRL Board Talk – September 15, 2022

9.4 **Brownlee Fryett** – emerging trends in municipal law

Res No. 2022-188 MOVED by Mayor Bissell the Correspondence for November 16, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Parkland Library

Deputy Mayor Duft (10.2)

Nothing to report at this time

Councillor Ferguson (10.3)

Cemetery Board and Youth Centre

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – October 2022

Public Works (11.2)

a) *Public Works Report* – October 2022

Res No. 2022-189 MOVED by Councillor Ferguson that the CAO and Public Works Reports for October 2022 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17

Closed Meeting, November 16, 2022

Res No. 2022-190 MOVED by Mayor Bissell to go to Closed Meeting at 8:21 pm.

CARRIED

Open Meeting, November 16, 2022

Res No. 2022-191 MOVED by Mayor Bissell to return to Open Meeting at 8:48 p.m.

CARRIED

Council recessed at 8:49 p.m.

Council reconvened at 8:54 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:55 PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO