



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Thursday, February 9, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, February 9, 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  
Public via in Person and Zoom

**CALL TO ORDER** The meeting was called to order at 7:00PM

**ADOPTION OF AGENDA**

**Agenda, February 9, 2023 (2.1 & 2.2)**

**Res #2023-019** MOVED by Councillor Ferguson the Agenda be amended as follows and adopted:

**5.0 BYLAWS AND POLICIES**

Deletion:

5.1 Bylaw Review – Bylaw #279 to Bylaw #293

**6.0 DELEGATION**

6.2 Civic Solutions/L. Henderson update at 7:30PM

**7.0 NEW BUSINESS**

7.11 206 Main Street (Temporary Library) Railing and Book Drop Box

**9.0 CORRESPONDENCE**

9.1 Town of Smoky Lake – Letter of Support

9.2 Fox Creek – ambulance

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, January 12, 2023 (3.1)**

**Res #2023-020** MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on January 12, 2023 be approved as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**Anna Mose Volunteer Award – A. Mose, Head of the Committee (4.1)**

**Res #2023-021** MOVED by Councillor Ferguson to table committee discussion until the March 9, 2023 meeting.

**CARRIED**

**DELEGATIONS**

**Sgt Jamie Day/RCMP (6.1)**

Sgt. Day requested Council review and consider priorities for 2023. Priority Considerations are mental health, crime prevention, and road safety. Sgt. Day indicated property crime has decreased but there has been an increase in person crime. The Three Hills RCMP continues to be short staffed but is still implementing new programs, such as the Three Hills Challenge Coin and Youth Camp.

*Sgt. Jamie Day left the meeting at 7:42PM*

**Civic Solutions/L. Henderson**

L. Henderson briefly reviewed grant options provided for staff continued education and inquired on direction from Council for future projects.

*L. Henderson left the meeting at 7:56PM*

**NEW BUSINESS**

**Elnora Library (7.1)**

Temporary Site – Waive utility billing fees

**Res #2023-022** MOVED by Councillor Ferguson to waive the municipal utility service fees for the temporary library site at 206 Main Street for the term of the facility lease.

**CARRIED**

**Civic Solutions (7.2)**

Employee Training Grants  
Received as information

**Red Deer NG9-1-1 (7.3)**

Agreement

**Res #2023-023**

MOVED by Councillor Ferguson to table pending information from Telus on GPS clarification.

**CARRIED**

**ATCO Electric (7.4)**

LED Conversion Multiplier Increase

Received as information

**Environmental 360 Solutions (7.5)**

Garbage Collection Agreement

**Res #2023-024**

MOVED by Councillor Ferguson the Mayor to sign the Garbage Collection Agreement with Environmental 360 Solutions Alberta Ltd., commencing May 2023 and terminating on April 2028

**CARRIED**

**Red Deer County (7.6)**

a) Bylaw Enforcement Contract – December 2022

Received as information

b) Joint Municipal Emergency Plan – Review

c)

**Res #2023-025**

MOVED by Councillor Ferguson to approve the Elnora redacted Joint Municipal Emergency Plan 2023 as presented.

**CARRIED**

**FCSS 2023 Directory (7.7)**

Printing quotes

**Res #2023-026**

MOVED by Councillor Ferguson to print the FCSS Directory in house by the FCSS worker.

**CARRIED**

**Tagish Engineering (7.8)**

2023 Engineering Services

Received as information

**206 Main Street (7.9)**

Structural Assessment

**Res #2023-027**

MOVED by Councillor Ferguson the Village contract Tagish Engineering to undertake a structural assessment on the facility located at 206 Main Street.

**CARRIED**

**210 Main Street (7.10)**

Abalon, Foundation Report and Quote  
Received as information

**206 Main Street (7.11)**

Railing and Book Drop Box

**Res #2023-028**

MOVED by Deputy Mayor Duft for the CAO to discuss the installation of a railing and book drop box at 206 Main Street (temporary Library) with the property owner.

**CARRIED**

**FINANCIAL**

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

**Res #2023-029**

MOVED by Councillor Ferguson the Monthly Statement for January 2023 be accepted as presented.

**CARRIED**

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

**Res #2023-030**

MOVED by Deputy Mayor Duft the Council Cheque Listing for January 2023 be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

Town of Smoky Lake – Letter of Support (9.1)

Fox Creek – ambulance (9.2)

**Correspondence, January 12, 2023**

**Res #2023-031**

MOVED by Councillor Ferguson the Correspondence for February 9, 2023 be filed.

**CARRIED**

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

911

Telus

**Deputy Mayor Duft (10.2)**

Xplore.com

Security Camera Quotes

**Councillor Ferguson (10.3)**

Library  
FCSS

**Res #2023-032** MOVED by Mayor Bissell to accept the appointment of Louise Higginbottom to the Elnora Library Board effective February 9, 2023 from a three year term, terminating February 9, 2026.

**CARRIED**

**Res #2023-033** MOVED by Deputy Mayor Duft to accept the appointment of Cheryl Andruski to the Elnora Library Board effective February 9, 2023 from a three year term, terminating February 9, 2026.

**CARRIED**

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

a) *Administration Report – January 2023*

**Public Works (11.2)**

a) *Public Works Report – January 2023*

**CAO & Public Works Reports, December 2022**

**Res #2023-034** MOVED by Councillor Ferguson the CAO and Public Works Reports for January 2023 be accepted as presented.

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:31PM

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

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Jul Bissell, MAYOR

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Sharon Weggate, CAO