



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday, March 9, 2021**

The regular meeting of the council of the Village of Elnora was held in the Village Office on Tuesday, March 9, 2021 commencing at 7:30 p.m.

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**IN ATTENDANCE:** Mayor Leah Nelson  
Deputy Kerrilyn Mose  
Councilor Rob Aellen

CAO, Sharon Wesgate  
Sgt Jamie Day, Three Hills RCMP Detachment  
Cst Farrier, Three Hills RCMP Detachment  
Terri Huxley, East Central Review Correspondent  
Public access to meeting via Zoom

**CALL TO ORDER** The meeting was called to order at 7:30 p.m.

**DELEGATION**

Sgt Jamie Day outlined Annual Performance Plan, involves RCMP and Elnora only with a focus on safer communities and educating the public. It was indicated patrols were increased in February. Quarterly reports will be made available to the Village.

*Sgt Day and Cst Farrier left the meeting at 8:11 pm.*

**ADOPTION OF AGENDA**

**Agenda, March 9 (2.1)**

**Res #2021-041** MOVED by Councilor Aellen the Agenda be amended as follows and adopted.

**NEW BUSINESS, Additions**

**7.12 AB North – Internet Services Agreement**

**7.13 Central Alberta Co-Op – Lease Renewal**

**7.14 Speed Monitors - Vandalized**

**7.15 Hail Damage, June 13, 2020 – Additional claims**

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting, February 9, 2020 (3.1)**

**Res #2021-042** MOVED by Deputy Mayor Mose the minutes of the Regular Meeting held on February 9, 2021 be adopted as presented.

CARRIED

**Special Meeting Minutes, February 22, 2021 (3.2)**

**Res #2021-043** MOVED by Councilor Aellen the minutes of the Special Meeting held on February 22, 2021 be adopted as presented.

CARRIED

**BUSINESS ARISING OUT OF MINUTES**

**Village of Elnora, Strategic Plan Scheduling (4.1)**

**Res #2021-044** MOVED by Mayor Nelson that the Strategic Plan scheduled for February 22, 2021 be delayed until a later date.

CARRIED

- 4.2 **Bylaw 2021-02 Municipal Development Plan – Public Hearing** scheduled for March 18, 2021 via Zoom.  
Received as information

**AWWMP Grant Status, Response (4.3)**

**Res #2021-045** MOVED by Councilor Aellen the CAO respond to Alberta Water Wastewater Municipal Partnership Grant status inquiry response.

CARRIED

- 4.4 **AMSC Insurance Program – 2020/2021 cost comparison**  
Received as information

- 4.5 **Community Grants – Co-Op Grant, Community Spaces**  
Discussion on future eligible projects.

*Councilor Aellen left the meeting at 8:25 pm*

*Councilor Aellen returned to the meeting at 8:27 pm*

- 4.6 **D. Dreeshen, Matters of Concern Nov 10.20 – AHS, COVID test cost**  
Received as information

**BYLAWS, POLICIES**

**Bylaw Review, March 9, 2020 (5.1)**

**Res #2021-46** MOVED by Deputy Mayor Mose the following bylaws be rescinded:

- Bylaw #2, Business Assessment & Tax
- Bylaw #3, Breach of Bylaws Fine
- Bylaw #4, Street, Alley & Sidewalk Traffic and Goods Display
- Bylaw #5, Store Closures
  - a) Bylaw #5, Amendment to Store Closures
- Bylaw #8, Appoint a Medical Practitioner as Health Officer
- Bylaw #9, Regulating and Governing Hawkers and Pedlars
- Bylaw #10, Closure of Stores for Statutory Holidays

CARRIED

**NEW BUSINESS**

**7.1 Red Deer County**

- a) *Bylaw Enforcement Contract* – January 2021 Report  
Received as information

**Joint Municipal Emergency Plan, November 2020 (7.1b)**

**Res #2021-047** MOVED by Mayor Nelson the Joint Municipal Emergency Plan November 2020 update be accepted as presented.

CARRIED

- i) Municipal Elected Officials Course – Status  
Council members have not completed course to date

**Elnora Library Display Board Upgrade (7.2)**

**Res #2021-048** MOVED by Mayor Nelson the CAO clarify the Library Display Board Upgrade quote with the Library Chairperson and the project be funded through the Village annual operating budget.

CARRIED

**Bylaw #511-1102, Rescind (7.3)**

**Res #2021-049** MOVED by Councilor Aellen Bylaw #511-1102, Municipal Emergency Management Bylaw be rescinded.

CARRIED

- 7.4 **Elnora Fire Hall, Safety Codes Repair** – Perry Warner Plumbing, Invoice #11282 for \$4,833.47.  
Received as information

**Garbage Truck Repair (7.5)**

**Res #2021-050** MOVED by Mayor Nelson the Village pay Glover Truck, Invoice #237764 in the amount of \$4,833.47 for garbage truck repairs.

CARRIED

**Garbage Bylaw Review**

**Res #2021-051** MOVED by Mayor Nelson the CAO review the garbage collection bylaw for waste limits.

CARRIED

**7.6 Employee Recognition – Retirement**  
Matter tabled to April 13, 2021

**7.7 Canadian Heritage – Celebrate Canada Funding Application**, approved for \$650.  
Received as information

**7.8 Garbage Tipping Fees – 2018 TO 2020 cost breakdown**  
(emailed February 12, 2021)  
Received as information

**Youth Centre, Eligible Grant Funding (7.9)**

**Res #2021-052** MOVED by Deputy Mayor Mose that applications be forwarded for Youth Centre 2021 operational grant funding.

CARRIED

**Offer to Purchase and Interim Agreement, Elnora Motors (7.10)**

**Res #2021-053** MOVED by Deputy Mayor Mose the Village sign the Offer to Purchase and Interim Agreement with Elnora Motors for the lot located at 524 – 3<sup>rd</sup> Avenue.

CARRIED

**7.11 Resident Letter of Inquiry – Public Washrooms, Large Truck Parking**  
Discussion on possible options for year round public washrooms, large truck parking prohibited under Bylaw #498-0810, Traffic Control Bylaw.

**AB North, Internet Services Agreement (7.12)**

**Res #2021-054** MOVED by Councilor Aellen the Village sign the Internet Services Agreement with AB North.

CARRIED

**Central Alberta Co-Op, Lease Renewal (7.13)**

**Res #2021-055** MOVED by Mayor Nelson the Village sign the Lease Renewal with Central Alberta Co-Op.

CARRIED

**7.14 Speed Monitors – Vandalism**  
Received as information

**Hail Damage, Quotes (7.15)**

**Res #2021-056** MOVED by Councilor Aellen to obtain quotes from C. Reeds Construction for hail damage sustained to the Medical Clinic, Skate Shack, Campground Washroom and Village sign.

CARRIED

**FINANCIAL**

**Monthly Statement, February 2021 (8.1)**

**Res #2021-057** MOVED by Deputy Mayor Mose the Monthly Statement for February 2021 be accepted as presented.

CARRIED

**Council Cheque Listing, February 2021 (8.2)**

**Res #2021-058** MOVED by Mayor Nelson the Council Cheque Listing for February 2021 be accepted as presented.

CARRIED

**CORRESPONDENCE**

**9.1 FCSS Red Deer County – Report on meal delivery during COVID, May 2020 to February 2021**

**988 Crisis Hotline, Support (9.2)**

**Res #2021-059** MOVED by Deputy Mayor Mose the Village support the 988 Crisis Hotline.

CARRIED

**9.3 Westlock County – Proposed changes to Alberta Energy Regulator (AER) Directive 067**

**9.4 Municipality of Crowsnest Pass – Proposed Alberta Provincial Police Force**

**9.5 National Police Federation – B Suave, AUMA President's Summit (emailed Feb 23.21)**

**9.6 Alberta Police Interim Advisory Board – Report on Municipal Policing Priorities, January 2021 (emailed Feb 23.21)**

**9.7 Government of Alberta – SafeRoads Alberta**

**COUNCIL REPORTS**

- 10.1 **Mayor Leah Nelson** – Reports pending
- 10.2 **Deputy Mayor Kerrilyn Mose**
  - a) *Policing Service* – Provincial Police vs RCMP
- 10.3 **Councilor Rob Aellen** – Nothing to report

**CAO & PUBLIC WORKS REPORTS**

- 11.1 **CAO**
  - a) *Administration Report* – February 2021
- 11.2 **Public Works**
  - a) *Public Works Foreman's Report* – February 2021
  - b) *MSP Grant* – Sidewalk ProjectCAO to determine the scope of quote submitted by A. Clutton

**CAO & Public Works Reports, February 2021**

**Res #2021-060** MOVED by Mayor Nelson the CAO and Public Works reports for February 2021 be accepted as presented.

CARRIED

*T. Huxley left meeting at 9:31 pm*

**CONFIDENTIAL**

- 12.1 **FOIP** – Part 1, Division 2, Section 17

**Closed Meeting, March 9, 2021**

**Res #2021-061** MOVED by Deputy Mayor Mose that Council go to Closed Meeting at 9:31 pm

CARRIED

**Open Meeting, March 9, 2021**

**Res #2021-062** MOVED by Mayor Nelson that Council return to Open Meeting at 9:50 pm.

**CARRIED**

*Council recessed at 9:50 pm*

*Council reconvened at 9:58 pm*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:58 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Leah Nelson, MAYOR

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Sharon Wesgate, CA