



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday, May 11, 2021**

The regular meeting of the council of the Village of Elnora was held on Tuesday, May 11, 2021 commencing at 7:30 p.m via Zoom.

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

CAO, Sharon Wesgate  
Terri Huxley, East Central Review Correspondent via Zoom  
Public access to meeting via Zoom

**CALL TO ORDER** The meeting was called to order at 7:32 p.m.

**ADOPTION OF AGENDA**

**Agenda, May 11, 2021 (2.1)**

**Res #2021-083** MOVED by Councilor Aellen the Agenda be amended as follows and adopted.

**NEW BUSINESS, Additions**

**7.14 Elnora Library – Window replacement**

**COUNCIL REPORTS, Additions**

**10.1d) Parkland Foundation – 2020 Financial Statement**

**10.4 Emergency Management (MEO) – Reminder: Elected Officials  
Training on June 9 in Delburne**

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting, April 13, 2021 (3.1)**

**Res #2021-084** MOVED by Councilor Aellen the minutes of the Regular Meeting held on April 13, 2021 be adopted as presented.

**CARRIED**

**Special Meeting Minutes, April 28, 2021 (3.2)**

**Res #2021-085** MOVED by Mayor Nelson the minutes of the Special Meeting held on April 28, 2021 be adopted as presented.

CARRIED

**BUSINESS ARISING OUT OF MINUTES**

**4.1 Public Works Vaccinations – Routine immunizations**

CAO advised Public Works staff schedule routine immunizations at their discretion.  
Received as information

**534 – 2<sup>nd</sup> Avenue, Vacant Utility Rate (4.2)**

**Res #2021-086** MOVED by Mayor Nelson that 534 – 2<sup>nd</sup> Avenue be charged the vacant utility rate for 2021.

CARRIED

**2020 Audit, Environmental Assessment on TCA's (4.3a)**

**Res #2021-087** MOVED by Councilor Aellen to contract Steven Ross to do an environmental assessment on eligible Village facilities

CARRIED

**4.3 b) Tax Arrears – Collections**

Received as information

**BYLAWS, POLICIES**

**5.1 Rescinding Bylaws Guidelines – Alberta Municipal Affairs**

Received as information

**Bylaw Review, May 11, 2021 (5.2)**

**Res #2021-088** MOVED by Mayor Nelson the following bylaws be rescinded:

Bylaw #11, Regulate Traffic and Parking

Bylaw #12, Regulate Dogs

Bylaw #13, Regulate Drays

CARRIED

**5.3 Bylaw #2021-03, Garbage Bylaw – Review**

Tabled pending local business listing and commercial pricing.

**DELEGATION(S)**

No delegations

**NEW BUSINESS**

**7.1 Municipal Stimulus Program – 2020 Statement of Funding & Expenditures**

Received as information

**7.2 Alberta Emergency Management Agency – 2020 Community Emergency Management (CEMP) Review**  
Received as information

**Elnora School, Letter of Acknowledgement (7.3)**

**Res #2021-089** MOVED by Deputy Mayor Mose the CAO forward a letter of appreciation to the Elnora school in recognition of their contributions to the community.

CARRIED

**Alberta Justice, 2020/2021 Provincial Policing Levy (7.4)**

**Res #2021-090** MOVED by Deputy Mayor Mose that Alberta Justice, Invoice #1800012753 in the amount of \$5,195.00 be paid.

CARRIED

**Trans Canada Traffic, Speed Monitor Damage Repair (7.5)**

**Res #2021-091** MOVED by Deputy Mayor Mose to pay postage to forward the vandalized speed monitors to the manufacturer to be repaired under warranty.

CARRIED

**7.6 Red Deer County – Bylaw Enforcement Contract Report, March 2021**  
Received as information

**Civic Solutions, Contract (7.7)**

**Res #2021-092** MOVED by Councilor Aellen the Village accept the financial quote from Civic Solutions provided there is a three way contract with Delburne and Trochu as outlined.

CARRIED

**407 – 4<sup>th</sup> Avenue, Video Surveillance Bylaw Declined (7.8)**

**Res #2021-093** MOVED by Mayor Nelson the Village, in accordance with RCMP advisement, decline implementing a Video Surveillance Bylaw.

CARRIED

**Accentuate Hair Design Lease (7.9a)**

**Res #2021-094** MOVED by Deputy Mayor Mose the Village sign a Lease Agreement with Accentuate Hair Design for the Medical Clinic.

CARRIED

**Accentuate Hair Design, Lease Rent Waiver (7.9b)**

**Res #2021-095** MOVED by Councilor Aellen the Village waive the rental fees to Accentuate Hair Design for the months of April & May 2021 due to facility repair delays and Provincial COVID regulations.

CARRIED

**Medical Clinic, Repairs (7.9c)**

**Res #2021-096** MOVED by Deputy Mayor Mose that Perry Warner Plumbing Invoice #11418 in the amount of \$4,508.04 and Corry Carpentry Invoice #0029 in the amount of \$2,928.85 for repairs to the Medical Clinic be paid.

CARRIED

**7.10 New Businesses – Recognition  
Discussion**

**Internet disruption at 8:27 pm, unable to re-connect via Zoom**

**Table the Remainder of the Agenda**

**Res #2021-097** MOVED by Mayor Nelson via telephone to table the balance of the Agenda to the Regular Meeting on June 8, 2021.

CARRIED

**ADJOURNMENT**

Being that the internet service has been disrupted the meeting adjourned at 8:52 p.m. via telephone.

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

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Leah Nelson, MAYOR

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Sharon Wesgate, CA