



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday, June 9, 2020**

The regular meeting of the council of the Village of Elnora was held via ZOOM (in compliance with the MGA/ Sections 193 & 199 and COVID-19 requirements) on Tuesday, June 9, 2020 commencing at 2:00 p.m.

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

CAO, Sharon Wesgate  
Terri Huxley, East Central Review Reporter

**CALL TO ORDER** The meeting was called to order at 2:20 p.m.

**ADOPTION OF AGENDA**

**Agenda, June 9, 2020 (2.1)**

**Res #2020-055** MOVED by Councilor Mose the Agenda be amended as follows:

OLD BUSINESS, Additions

4.3(e) **2020 Yard Beautification – Status**

NEW BUSINESS, Additions

7.13(a) **Servus Credit Union - Sidewalk**

7.16 **AUMA – EODC, Councilors Role (Webinar Training)**

7.17 **Restorative Justice – Funding Request**

7.18 **Elnora Message Board - Maintain**

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, May 12, 2020 (3.1)**

**Res #2020-056** MOVED by Deputy Mayor Nelson the minutes of the Regular Meeting held on May 12, 2020 be adopted.

**CARRIED**

**Special Meeting Minutes, May 28, 2020 (3.2)**

**Res #2020-057** MOVED by Councilor Mose the minutes of the Special Meeting held on May 28, 2020 be adopted.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES**

4.1 **Alberta Urban Municipalities – Police Costing Model, 2020 Funding (tabled from May 12, 2020)**

Response received as information

4.2 **Land Use Bylaw – Draft, Review date**

Review date to be determined in July 2020

4.3 **Municipal Facilities– COVID, openings**

a) *Village Office* – Open regular hours effective immediately, FCSS by appointment

b) *Playgrounds* – Open pending signage posting ‘Use at Own Risk’, per current health regulations

c) *Campgrounds* – Open pending signage posting ‘Use at Own Risk’, per current health regulations.

i) Out of Province Campers – Permitted

ii) Tenting – Per Alberta Health Regulations

d) *Ball Diamonds* – Open, signage has been posted ‘Use at Own Risk’

**Municipal Facilities, COVID Signage (4e)**

**Res #2020-058** MOVED by Councilor Mose that Sunset Printing provide required COVID signage to facilitate opening municipal facilities.

CARRIED

e) *2020 Yard Beautification* – Status

Proceed as in prior years

4.4 **Off Leash Dog Park**

a) *Considerations* – Liability, Re-zoning

b) *Off Leash Park* – Morinville, report  
Received as information

**BYLAWS, POLICIES**

No Bylaws, no Policies

**DELEGATIONS**

No delegations

**NEW BUSINESS**

**Diesel Contamination, 5<sup>th</sup> Avenue Boulevard (7.1)**

**Res #2020-059** MOVED by Deputy Mayor Nelson to contract Dan Frere to remove and dispose of contaminated soil at an approved disposal facility and rectify alley and street frost boils.

CARRIED

**7.2 e360s – Recycling resumes, July 6, 2020**  
Received as information

**Well #3, Disruption of Water Service (7.3)**

**Res #2020-060** MOVED by Deputy Mayor Nelson the Village pay costs associated with the damaged line for Well #3 to pumphouse during recent service tie in.

CARRIED

**7.4 ATCO Electric – AUC Approval, LED Multiplier for Elnora**  
Received as information

**7.5 Red Deer Country Enforcement Contract – Report, April 2020**  
Received as information

**Valo Networks, Letter of Support for Broadband Funding Application (7.6)**

**Res #2020-061** MOVED by Mayor Aellen to approve a Letter of Support for a Broadband Funding Application by Valo Networks.

CARRIED

**Burnable Bin & Compost Bin, Signage (7.7)**

**Res #2020-062** MOVED by Councilor Mose to approve directional signage for the burnable bin and grass compost bin to be provided by Sunset Printing.

CARRIED

**World Elder Abuse Awareness Day, Proclamation (7.8)**

**Res #2020-063** MOVED by Mayor Aellen to approve signing a World Elder Abuse Awareness Day Proclamation for June 15, 2020.

CARRIED

**7.9 Alberta Municipal Affairs – 2020 MSI, Capital & Operating Funding**  
Received as information

**7.10 AMSC – Employee & Family Assistance Program, Premium Reduction**  
Received as information

**Tagish Engineering, Pumphouse Options (7.11)**

**Res #2020-064** MOVED by Deputy Mayor Nelson to approve Tagish Engineering costing, 1c) new pumphouse construction on easterly adjacent lot pending purchase.

CARRIED

**NEW BUSINESS, Cont'd**

**Discharge of Arms Bylaw Draft (7.12)**

**Res #2020-065** MOVED by Councilor Mose that CAO draft Discharge of Arms Bylaw.  
CARRIED

**7.13 Sidewalks – Assessments, mapping**

Received as information

- a) *Servus Credit Union – Sidewalk, Offset*

**Sidewalks Repair Assessment & Quotes (7.13)**

**Res #2020-066** MOVED by Deputy Mayor Nelson the CAO obtain sidewalk repair assessments and quotes.

CARRIED

**7.14 Tax Roll #500700 – Request, water tie in**

Tabled to July 14, 2020

**7.15 2010 GMC – Damage**

- a) *Public Works Incident Report*
- b) *Repair Quote*

**2010 GMC Repairs (7.15)**

**Res #2020-067** MOVED by Deputy Mayor Nelson to repair 2010 GMC truck pending approval from AUMA Insurance per quote from Peterson's Autobody.

CARRIED

**AUMA, EODC Councilor Role Seminar (7.16)**

**Res #2020-068** MOVED by Mayor Aellen that Deputy Mayor Nelson enroll in the EODC Councilor Role seminar and expenses be paid.

CARRIED

**7.17 Restorative Justice – Funding request**

Tabled to July 14, 2020

**7.18 Elnora Message Board – Maintain**

FCSS to undertake maintaining Elnora Message Board

**FINANCIAL**

**Monthly Statement, May 2020 (8.1)**

**Res #2020-069** MOVED by Deputy Mayor Nelson the Monthly Statement for May 2020 be accepted as presented.

CARRIED

**FINANCIAL, Cont'd**

**Council Cheque Listing, May 2020 (8.2)**

**Res #2020-070** MOVED by Councilor Mose the Council Cheque Listing for May 2020 be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

9.1 **Parkland Regional Library – Return on Investment**

9.2 **Government of Alberta – Municipal Governance, May 29, 2020**

**File Correspondence, June 9, 2020**

**Res #2020-071** MOVED by Mayor Aellen to the file the June 9, 2020 correspondence.

**CARRIED**

**COUNCIL REPORTS**

**10.1 Mayor Robert Aellen**

a) *City of Red Deer – Minister Municipal Affairs Town Hall, May 4, 2020 (circulated via email May 21, 2020)*

b) *Parkland Foundation – Minutes, May 14, 2020 (circulated via email May 15, 2020)*

**10.2 Deputy Mayor Leah Nelson**

a) *Elnora Library Board – Meeting Minutes, May 3, 2020 (circulated via email)*

b) *Parkland Regional Library - Meeting*

c) *Family Community Support Services - Meeting*

**10.3 Councilor Kerrilyn Mose**

a) *AUMA – What a relaunch means to municipal & community services, May 14, 2020 (webinar)*

b) *Restorative Justice – Update*

**CAO & PUBLIC WORKS REPORTS**

**11.1 CAO**

a) *Administration Report – May 2020*

b) *2020 Summer Student Budget/Funding*

c) *Sessions/Meetings:*

i) *LGAA – Stimulus Funding*

ii) *AUMA – What a relaunch means to municipal & community services, May 14, 2020 (webinar)*

CAO & PW REPORTS, Cont'd

11.2 Public Works Report

a) *Monthly Report* – May 2020

- i) Water Disruption of Service, 7 Day Letter
- ii) Queen Street Alley, Fence

**Queen Street Alley, Fence Removal**

**Res #2020-072** MOVED by Deputy Mayor Nelson the dilapidated fence west of Queen Street Alley by ATCO Gas facility be removed.

CARRIED

**CAO & Public Works Reports, May 2020**

**Res #2020-073** MOVED by Deputy Mayor Nelson the CAO & Public Works Reports for May 2020 be accepted as presented.

CARRIED

*T. Huxley, ECR Reporter signed off Zoom meeting at 4:20 pm*

**CONFIDENTIAL**

12.1 FOIP – Part 1, Division 2, Section 27/Privileged Information

**Closed Meeting, June 9, 2020**

**Res #2020-074** MOVED by Councilor Mose that Council go to Closed Meeting at 4:21 pm

CARRIED

**Open Meeting, June 9, 2020**

**Res #2020-075** MOVED by Deputy Mayor Nelson that Council return to Open Meeting at 5:32 pm.

CARRIED

**Recess, June 9, 2020**

**Res #2020-076** MOVED by Councilor Mose that Council recess at 5:32 pm.

CARRIED

**Return from Recess, June 9, 2020**

**Res #2020-077** MOVED by Deputy Mayor Nelson that Council return from recess at 5:38 pm.

CARRIED

**Regular Meeting, July 14, 2020**

**Res #2020-078** MOVED by Deputy Mayor Nelson the Regular Meeting for July 14 2020 be held at 7:30 pm at the Elnora Legion, if available, to comply with physical distancing requirements.

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 5:41 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Robert Aellen, MAYOR

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Sharon Wesgate, CAO