



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, November 12, 2019**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, November 12, 2019 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
Observers

CALL TO ORDER The meeting was called to order at 7:36 p.m.

ADOPTION OF AGENDA

Agenda, November 12, 2019 (2.1)

Res #2019-191 MOVED by Deputy Mayor Nelson that the Agenda be amended by adding the following item(s):

New Business

7.9 Recognition Certificate – Milestone birthday

CARRIED

ADOPTION OF MINUTES

Organizational Meeting Minutes, October 1, 2019 (3.1)

Res #2019-192 MOVED by Mayor Aellen that the following amendments be made:

Library Board – Amend Vice Chair from J. Setter to I. Mose;

Add: Municipal Planning Committee

Board Members: K. Pennock

L. Cheshire

L. Jewell

D. Mose

A. Aellen

CARRIED

Regular Meeting Minutes, October 1, 2019 (3.2)

Res #2019-193 MOVED by Deputy Mayor Nelson that the minutes of the Regular Meeting held on October 1, 2019 be amended as follows:

Committee Reports:

Councilor Mose - Police Advisory Committee, Protective Services Meeting on October 24th 'in Delburne' be added.

CARRIED

BUSINESS ARISING OUT OF MINUTES

Red Deer & District Community Foundation (4.1)

Res #2019-194 MOVED by Deputy Mayor Nelson the 2019 Red Deer & District Community Foundation, Elnora Fund in the amount of \$321.63 be allocated to the Elnora Youth Centre to purchase storage bins.

CARRIED

J. Friesen & P. Cherron of ATCO Electric entered meeting at 7:40 pm

4.2 Garbage Collection – Quotes

Tabled pending further information

4.3 Grass Bins – 2019 Summary of Costs, revised to \$225

Received as information

4.4 Council, Staff Mileage – 2019 Rate Comparison

Received as information

BYLAWS, POLICIES

No bylaws, no policies

DELEGATIONS

6.1 ATCO Electric – Street Light Conversion

Documentation and agreement distributed and discussed

J. Pennock, Elnora School entered meeting at 8:03 pm

J. Friesen & P. Cherron of ATCO Electric left meeting at 8:07 pm

6.2 Elnora School, School Enrollment

Elnora School pamphlet circulated, discussion on school & village promotion options

J. Pennock left the meeting at 8:17 pm

NEW BUSINESS

Highway 21 Corridor Crime Watch Association, Representatives (7.1)

Res #2019-195 MOVED by Deputy Mayor Nelson that Councilor Mose be appointed Village representative and Mayor Aellen be the alternate to the Highway 21 Corridor Crime Watch Association.

CARRIED

FCSS Advocacy (7.2)

Res #2019-196 MOVED by Mayor Aellen that a letter of advocacy in support of FCSS be forwarded to the provincial government.

CARRIED

Reynolds Mirth Richards Farmer, Invoice #204316 (7.3)

Res #2019-197 MOVED by Deputy Mayor Nelson that Invoice #204316 in the amount of \$460.45 for legal fees be paid.

CARRIED

Elnora Library, 2020 Budget (7.4)

Res #2019-198 MOVED by Deputy Mayor Nelson that the 2020 Budget for the Elnora Library Board be approved as presented with an additional \$400 for the 2020 Summer Reading Program.

CARRIED

7.5 Alberta Education – 2019 Levy, \$64,038

Received as information

7.6 Speed Monitors

a) *October 2019 Report* – Not available

b) *Monitors* – Variable, delayed flashing

Caused by weather conditions

7.7 Alberta Municipal Affairs

a) *2019 MSI Allocation* – Capital Funding: \$138,800

Operating Funding: \$45,970

Received as information

b) *Municipal Indicators*

Received as information

7.8 Elnora Pumphouse – Project Options, Cost Summary

Tabled pending engineering response

Milestone Certificate (7.9)

Res #2019-199 MOVED by Deputy Mayor Nelson that a Milestone Certificate of recognition be presented to a local resident.

CARRIED

FINANCIAL

8.1 Monthly Statement – October 2019

Tabled, delayed due to computer conversion

CORRESPONDENCE

9.1 **Parkland Regional Library** – PRL Board Talk, September 12, 2019

9.2 **AHS – Tobacco & Smoking Reduction ACT (TSRA)**

9.3 **Alberta Government**

a) *Provincial 2020 Equalized Assessment Report*

b) *Community and Regional Economic Support Program (CARES)*

9.4 **RCMP** – District Officer for Southern Alberta RCMP, Appointment

Correspondence, November 12, 2019 (9.0)

Res #2019-200 MOVED by Deputy Mayor Nelson that the correspondence for November 12, 2019 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Robert Aellen

a) *Parkland Foundation* – Auditor appointment pending, Autumn Glen Lodge update

b) *Fibre Working Group* – Meeting with Velo, regional meeting

c) *Remembrance Day* – Attended services

10.2 Deputy Mayor Nelson

a) *Elnora Manor* – Manager hired

b) *Friends of Library* – Amending bylaws to comply with regulations

c) *Elnora Library* – 2020 Budget

d) *FCSS* – 2021-2023 Funding Cycle

e) *Parkland Regional Library* – Annual elections, roles

f) *Fibre Working Group* – Meeting with Velo

g) *D, Dreeshan, MLA* – Tentative meeting with Council, December 9, 2019

h) *Mustard Seed Gala* – Attended event

10.3 Councilor Mose

a) *Restorative Justice* – Revamping/school issues, grants available

b) *Mustard Seed Gala* – Attended event

c) *Monthly Council Reports* – Suggested written reports be submitted

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report – October 2019*
- b) *Sessions/Training*
 - FCSS Partnership Training
 - FCSS Smart Simple Training
 - Asset Management Cohort Webinar
 - Fiber Working Group
 - Asset Management Cohort, Training
 - Muniware, Conversion & Training

11.2 Public Work Report – October 2019, not available

CAO Reports, October 2019 (11.1a,b)

Res #2019-201 MOVED by Deputy Mayor Nelson that the CAO reports for October 2019 be accepted.

CARRIED

CONFIDENTIAL

No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:11 p.m.

These minutes approved this _____ day of _____, 2019.

Robert Aellen, MAYOR

Sharon Wesgate, CAO