



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, July 14, 2020**

The regular meeting of the council of the Village of Elnora was held at the Elnora Legion on Tuesday, July 14, 2020 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
Terri Huxley, East Central Review Reporter
Observer

CALL TO ORDER The meeting was called to order at 7:31 p.m.

ADOPTION OF AGENDA

Agenda, July 14, 2020 (2.1)

Res #2020-085 MOVED by Councilor Mose the Agenda be amended as follows:

NEW BUSINESS, Additions

7.8 City of Red Deer – FCSS Grants

NEW BUSINESS, Deletions

7.7 Municipal Development Plan – Notice of Decision for Development

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, June 9, 2020 (3.1)

Res #2020-086 MOVED by Councilor Aellen the minutes of the Regular Meeting held on June 9, 2020 be adopted.

CARRIED

Special Meeting Minutes, June 18, 2020 (3.2)

Res #2020-087 MOVED by Deputy Mayor Mose the minutes of the Special Meeting held on June 18, 2020 be amended as follows:

Res #2020-082,

From: Moved by Deputy Mayor Nelson that Council finds a breach by Mayor Aellen of the Code of Conduct and the sanctions imposed are those set out in the letter of reprimand.

To: Moved by Councilor Mose that Council finds a breach by Mayor Aellen of the Code of Conduct and the sanctions imposed are those set out in the letter of reprimand.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Land Use Bylaw – Draft Review Date, July 16, 2020 at 10:00 am
Received as information

4.2 Tax Roll #500700 – Water Tie-In Request
CAO to verify report details with Public Works Foreman

4.3 Restorative Justice – Funding Request
Table to November 10, 2020

4.4 Discharge of Arms Bylaw

a) *AUMA Insurance*

Require a legal opinion on Discharge of Arms Bylaw, the matter then goes to AUMA Insurance for a risk assessment to determine insurance coverage eligibility.
Received as information

b) *Red Deer County – Alternatives for Gopher Control*

Received as information

4.5 Well #3, Disruption of Water Services – Line repair cost

CAO reported line repair cost of \$1,747.82.

Received as information

4.6 2010 GMC Repairs – Deductible amended

CAO reported deductible amended from \$1,000 to \$500

Received as information

BYLAWS, POLICIES

Bylaw #2020-04, Discharge of Arms (5.1)

Res #2020-088 MOVED by Councilor Aellen to decline proceeding with Discharge of Arms Bylaw due to liability and legal implications.

CARRIED

DELEGATIONS

No delegations

NEW BUSINESS

7.1 Alberta Municipal Affairs – 2020 Gas Tax Fund
Received as information

Office Step, Ramp & Mail Drop Box Contract (7.2)

Res #2020-089 MOVED by Deputy Mayor Mose the quote received from Corry Carpentry for the Office Step and Ramp with wood railings and Mail Drop Box in the amount of \$9,297 be accepted provided front step construction take place on a weekend to accommodate public access to the office.

CARRIED

Office Basement Water Abatement (7.3)

Res #2020-090 MOVED by Mayor Nelson the quote received from Dan Frere Excavating Ltd. for the installation of two (2) sump wells on the south side of the Village Office to abate the basement water issue in the amount of \$ 1,678.00 be accepted.

CARRIED

7.4 Hail Storm, June 13, 2020 – Insurance claims, Office & Library
CAO advised an additional claim for the Fire Hall is pending
Received as information

Ledcor Technical Services, Telus Conduit & Pedestal (7.5)

Res #2020-091 MOVED by Mayor Nelson the installation of Telus Conduit and Pedestal by Ledcor Technical Services be conditionally approved provided the lines are not installed over existing Village water and utility service lines with the exception of crossing the street and alley to service the site and that it does not encroach on properties to the west side of the alley.

CARRIED

7.6 Municipal Planning Commission – Notice of Decision for Development Permit.
Received as information

7.7 Municipal Development Plan - Deleted from Agenda

7.8 FCSS – Grant
Received as information

FINANCIAL

Monthly Statement, June 2020 (8.1)

Res #2020-092 MOVED by Deputy Mayor Mose the Monthly Statement for June 2020 be accepted as presented.

CARRIED

Council Cheque Listing, June 2020 (8.2)

Res #2020-093 MOVED by Deputy Mayor Mose the Council Cheque Listing for June 2020 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 Alberta Municipal Affairs – Economic Recovery Plan, Funding

9.2 Bennett Jones

a) *Orphan Well Assoc. vs Trident* – June 15, 2020

b) *Orphan Well Assoc. vs Trident* – June 17, 2020

9.3 CN – Investing \$305 Million in Alberta

9.4 AUMA Awards - Deadline Extended

Correspondence, July 14, 2020

Res #2020-094 MOVED by Mayor Nelson the correspondence for July 14, 2020 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Leah Nelson

a) *Parkland Regional Library*

i) Parkland Board Minutes, May 28, 2020 (circulated by email June 10, 2020)

b) *Parkland Board Talk* – May 28, 2020 (circulated by email June 10, 2020)

c) FCSS – Minutes, July 7, 2020 (circulated by email July 14, 2020)

10.2 Deputy Mayor Kerrilyn Mose

a) *Police Advisory Committee* – Minutes, June 25, 2020 (circulated by email July 8, 2020)

10.3 Councilor Rob Aellen

a) *Municipal Affairs Update* – June 2020 (circulated by email June 11, 2020)

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report – June 2020*
- b) *Sessions/Meetings: None*

11.2 Public Works Report

- a) *Monthly Report – June 2020*

CAO & Public Works Reports, June 2020

Res #2020-095 MOVED by Deputy Mayor Mose the CAO & Public Works Reports for June 2020 be accepted as presented.

CARRIED

CONFIDENTIAL

No matters

Regular Meeting, August 11, 2020

Res #2020-096 MOVED by Deputy Mayor Mose the Regular Meeting for August 11, 2020 be held at 7:30 pm at the Village Office with physical distancing requirement compliance.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:07 p.m.

These minutes approved this _____ day of _____, 2020.

Leah Nelson, MAYOR

Sharon Wesgate, CAO