

AGENDA FOR THE REGULAR MEETING OF THE ELNORA VILLAGE COUNCIL

Jan 12.21
7:30 PM
Via Zoom

Agenda prepared on January 8, 2021

Attendees:	Mayor: Leah Nelson	Deputy Mayor: Kerrilyn Mose	Councillor: Rob Aellen
	CAO – Sharon Wesgate Via Zoom Meeting		

Agenda

1.0 Call to Order	
2.0 Adoption of Agenda	2.1 Adds/Deletes 2.2 Motion to Adopt
3.0 Adoption of Minutes	3.1 Minutes of Regular Meeting – December 8, 2020 3.2 Minutes of Special Meeting – December 17, 2020
4.0 Business Arising Out of Minutes	4.1 Village of Elnora Strategic Plan – Funded by Economic Development Reserve
5.0 Bylaws, Policies	5.1 Legal Advice Policy – Tabled matter
6.0 Delegations	No delegations
7.0 New Business	7.1 Red Deer County – Enforcement Contract, November 2020 7.2 Bethany Group/Parkland Foundation – 2021 Levy
8.0 Financial	8.1 Monthly Statement – December 2020 delayed pending final postings 8.2 Council Cheque Listing – December 2020
9.0 Correspondence	9.1 City of Cold Lake – COVID-19 Alert, Mobile Application 9.2 Small and Medium Enterprise Relaunch – Grant Application Process (emailed, Jan 4.21)

<p>10.0 Council Reports</p>	<p>10.1 Mayor Leah Nelson</p> <ul style="list-style-type: none"> a) <i>City of Red Deer</i> <ul style="list-style-type: none"> i) <i>Central Region COVID-19 AHS Update (emailed Dec 15.20)</i> ii) <i>Municipal COVID-19 AHS Briefing (emailed Dec 16.20)</i> b) <i>AHS – 10-year webinar (emailed Dec.20)</i> c) <i>FCSS – Minutes, Dec 1, 2020 (emailed Dec.20)</i> d) <i>Elnora Library Board</i> <ul style="list-style-type: none"> i) <i>Virtual Minutes – December 13, 2020 (emailed Dec.20)</i> ii) <i>Virtual Minutes – December 16, 2020 (emailed Dec.20)</i> <p>10.2 Deputy Mayor Kerrilyn Mose</p> <ul style="list-style-type: none"> a) <i>Central Alberta Regional Waste Management Commission – Minutes, November 25, 2020</i> <p>10.3 Councillor Rob Aellen</p>
<p>11.0 Reports – CAO & Public Works</p>	<p>11.1 CAO</p> <ul style="list-style-type: none"> a) <i>Administration Report – December 2020</i> b) <i>Sessions/Meetings:</i> c) <i>Projects</i> <ul style="list-style-type: none"> i) <i>MOST Grant – Status</i> ii) <i>Pumphouse Project - Status</i> <p>11.2 Public Works</p> <ul style="list-style-type: none"> a) <i>Report – December 2020</i>
<p>12.0 Confidential</p>	<p>No matters</p>
<p>13.0 Adjournment</p>	<p>NEXT MEETING: February 9, 2021 at 7:30 pm</p>