



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, January 21, 2020**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, January 21, 2020 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
East Central Review Reporter

CALL TO ORDER The meeting was called to order at 7:28 p.m.

ADOPTION OF AGENDA

Agenda, January 21, 2020 (2.1)

Res #2020-001 MOVED by Deputy Mayor Nelson that the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, December 10, 2019 (3.1)

Res #2020-002 MOVED by Councilor Mose that the minutes of the Regular Meeting held on December 10, 2019 be adopted as presented.

CARRIED

Special Meeting Minutes, December 18, 2019 (3.2)

Res #2020-003 MOVED by Deputy Mayor Nelson that minutes of the Special Meeting held on December 18, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Alberta Capital Finance - Shares

CAO advised the Village has 1 share valued at \$10

Received as information

4.2 ATCO Electric, Street Light Conversion – Agreement Amendment
CAO advised an amended Agreement to reflect the upgraded wattage on Main Street was signed and submitted.
Received as information

4.3 Statistics Canada – Property Assessment Data Sharing
CAO advised Statistics Canada access is required, not requested.

BYLAWS, POLICIES

No Bylaws, no Policies

DELEGATIONS

6.1 Public Works, 2019 Quarterly Report – R. Rintoul, Public Works Foreman
Attendance pending

NEW BUSINESS

e360s Environment 360 Solutions, Recycling Contract (7.1)

Res #2020-004 MOVED by Deputy Mayor Nelson the Village sign the e360s Environmental 360 Solutions Recycling Contract for a 3 year term with a possible 2 year extension at a monthly cost of \$7.70 per household.

CARRIED

R. Rintoul entered the meeting at 7:41 pm

DELEGATION

6.1 Public Works, 2019 Quarterly Report - R. Rintoul provided an update on public works operations for the last quarter of 2019.

Skidsteer Tires & Rims (6.1)

Res #2020-005 MOVED by Deputy Mayor Nelson the Village purchase skid steer rims and winter tires from Brandt at a cost of \$3,150.

CARRIED

R. Rintoul left the meeting at 8:14 pm

NEW BUSINESS, Cont'd

Tagish Engineering, Pumphouse Project Grant Applications (7.2)

Res #2020-006 MOVED by Deputy Mayor Nelson that the Village contract Tagish Engineering to make a funding application to the Alberta Water/Wastewater Partnership Grant at a cost of \$5,000 and a funding application to Investing in Canada Infrastructure at a cost of \$1,500.

CARRIED

Elnora Library Board Member Resignation (7.3)

Res #2020-007 MOVED by Deputy Mayor Nelson to accept the Elnora Library Board Member resignation.

CARRIED

7.4 Village of Delburne – Meeting with Minister of Justice, March 16th, 2020
Received as information

7.5 Elks District Meeting, April 11.20 – Village representative request
Tabled.

7.6 Speed Monitors

a) *Monitor Reports – December 2019*
Received as information

FINANCIAL

Monthly Statement December 2019 (8.1)

Res #2020-008 MOVED by Mayor Aellen the Monthly Statement for December 2019 be accepted as presented.

CARRIED

Council Cheque Listing, December 2019 (8.2)

Res #2020-009 MOVED by Councilor Mose to accept the Council Cheque Listing for December 2019.

CARRIED

CORRESPONDENCE

9.1 Red Deer County – Enforcement Contract Reports

a) *November 2019*

b) *December 2019*

9.2 Alberta Health Services

a) *Helicopter Air Ambulance Review*

b) *Legalization of Edibles, Extracts & Topicals (EET)*

9.3 Alberta Municipal Affairs

a) *Municipal Sustainability Initiatives – Funding*

b) *Assessment Models – Wells, Pipelines, Machinery & Equipment*

Correspondence, January 21, 2020(9.0)

Res #2020-010 MOVED by Deputy Mayor Nelson that the correspondence for January 21, 2020 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Robert Aellen

- a) *Central Alberta Regional Waste Management* – Levy for 2020 increased due to additional testing required by Alberta Environment
- b) *Elnora Cemetery Board* – Attended meetings
- c) *HiWay 21 Corridor Crime Watch* – 2020 projects set

10.2 Deputy Mayor Nelson

- a) *Elnora Library Board* – Minutes circulated
- b) *President's Summit* -Pending

10.3 Councilor Mose

No meetings

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report* – December 2019
- b) *Sessions/Training*
Cancellations due to extreme cold weather

11.2 Public Work Report – See Agenda Item #6.1

CAO & Public Works Reports, December 2019 (11.1)

Res #2020-011 MOVED by Deputy Mayor Nelson that the CAO reports for December 2019 be accepted.

CARRIED

CONFIDENTIAL

No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:53 p.m.

These minutes approved this _____ day of _____, 2020.

Robert Aellen, MAYOR

Sharon Wesgate, CAO