



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, March 10, 2020**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, March 10, 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, T. Huxley

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

ADOPTION OF AGENDA

Agenda, February 11, 2020 (2.1)

Res #2020-026 MOVED by Deputy Mayor Nelson that the Agenda be amended as follows:

NEW BUSINESS

9.2 **17th Annual Mayor's Prayer Breakfast** – April 16, 2020 at 6:15 am

9.3 **Regional Council Engagement** – March 13, 2020 (Innisfail)

9.4 **Alberta Emergency Management Agency** – COVID-19, Op Level

COUNCIL REPORTS

10.3b) **Hiway 21 Corridor Crime Watch Association Meeting** – Minutes, February 20, 2020

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, February 11, 2020 (3.1)

Res #2020-027 MOVED by Councilor Mose the minutes of the Regular Meeting held on February 11, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 **Elks District Meeting, April 11, 2020** – Tabled from February 11, 2020
Mayor Aellen to attend as representative of the Village of Elnora

4.2 Elnora Strategic Plan – March 19, 2020
CAO provided update.

4.3 602-5th Avenue – Burn brush pile, extension
CAO provided background

4.4 Old Town Shop Street Light – Status
CAO advised ATCO has not responded to notifications the light does not shut off, operational cost minimal.

Greg Smith of Tagish Engineering and R. Rintoul, Public Works Foreman entered the meeting at 7:43 pm.

BYLAWS, POLICIES

No bylaws, no policies

DELEGATIONS

6.1 Tagish Engineering/Greg Smith, PW Foremen R. Rintoul – Pumphouse Project
Discussion on possible options.

G. Smith left the meeting at 8:08 pm.

R. Rintoul left the meeting at 8:13 pm.

S. Gongaware entered the meeting at 8:14 pm.

6.2 Elnora FCSS/Sheila Gongaware – Annual Report
Programming update and pending projects.

Deputy Mayor Nelson left the meeting at 8:19 pm.

Deputy Mayor Nelson returned to the meeting at 8:22 pm.

S. Gongaware left the meeting at 8:39 pm

Deputy Mayor Nelson left the meeting at 8:39 pm

Deputy Mayor returned to the meeting at 8:41 pm

NEW BUSINESS

7.1 ATCO Electric – Franchise Payment, January 2020
Received as information.

7.2 Central Alberta Radon – Radon testing, results
CAO advised the radon testing results for the Village Office, the Library and the Youth Centre were minimal.

7.3 Red Deer County, Enforcement Contract – Report, January 2020
Received as information.

Elnora Fire Department, Mock Motor Vehicle Accident Site Use (7.4)

Res #2020-028 MOVED by Mayor Aellen that the Elnora Fire Department be given no cost access to the Public Works Shop site for a Mock Motor Vehicle Accident exercise at a date to be determined.

CARRIED

7.5 Elnora Recreation Board – 2019 Allocations to Organizations
Received as information

7.6 Speed Monitors

a) *Reports – January 2020*

Received as information

b) *Radar Activated Strobe Light, Twnshp Rd 352 East – Vandalism*

Received as information

7.7 2020 Property Tax & Utility Account Prepayment Discounts – Summary Report
Received as information

FINANCIAL

Monthly Statement, February 2020

Res #2020-029 MOVED by Deputy Mayor Nelson the Monthly Statement for February 2020 be accepted as presented.

CARRIED

Council Cheque Listing, February 2020

Res #2020-030 MOVED by Deputy Mayor Nelson the Council Cheque Listing for February 2020 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 **Police Advisory Committee – Justice System, Concerns**

9.2 **17th Annual Mayor's Prayer Breakfast – April 16, 2020 at 6:15 am, Westerner Park**

9.3 **Regional Council Engagement – March 13, 2020, Innisfail**

9.4 **Alberta Emergency Management Agency – Covid-19, Operational Level**

Correspondence, March 10, 2020

Res #2020-031 MOVED by Mayor Aellen the correspondence for March 10, 2020 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Robert Aellen

- a) *Fibre Working Group* – Tower with wireless internet proposed for Elnora
- b) *Hiway 21 Corridor Crime Watch* – Meeting held February 20, 2020
- c) *Mayors & Reeve Meeting* - Pending
- c) *Parkland Foundation Meeting* – Pending

10.2 Deputy Mayor Leah Nelson

- a) *Elnora Library* – Deputy Mayor Nelson has been appointed as liaison between the Library Board and the Friends of the Library
- b) *FCSS* – Review of applications for 2021-2023 funding cycle pending

10.3 Councilor Kerrilyn Mose

- a) *Hiway 21 Corridor Crime Watch* – Update
- b) *Restorative Justice* – Grant necessary to fund project
- c) *Justice Department Meeting* – Pending

CAO & PUBLIC WORKS REPORTS

11.1 CAO

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

11.2 Public Works Report – February 2020

CAO & Public Works Reports, February 2020

Res #2020-32 MOVED by Deputy Mayor Nelson the CAO & Public Works Reports for February 2020 be accepted as presented.

CARRIED

CONFIDENTIAL
No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:22 p.m.

These minutes approved this _____ day of _____, 2020.

Robert Aellen, MAYOR

Sharon Wesgate, CAO

DRAFT