



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, May 12, 2020

The regular meeting of the council of the Village of Elnora was held via ZOOM (in compliance with the MGA/ Sections 193 & 199 and COVID-19 requirements) on Tuesday, May 12, 2020 commencing at 2:00 p.m.

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

CAO, Sharon Wesgate

CALL TO ORDER The meeting was called to order at 2:22 p.m.

ADOPTION OF AGENDA

Agenda, April 14, 2020 (2.1)

Res #2020-043 MOVED by Deputy Mayor Nelson that the Agenda be amended as follows:

NEW BUSINESS, Additions

7.10 City of Red Deer – FCSS Amending Agreements (FCSS Community Worker & Elnora Youth Center)

7.11 2020 Budget – Discussion

7.12 Website – Updated

CORRESPONDENCE, Additions

9.5 Alberta Municipal Affairs

a) *Municipal Governance* – May 8, 2020 Update

b) *AMA Update* – AR100712

9.6 City of Red Deer – COVID-19 Central Region Update

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, April 14, 2020 (3.1)

Res #2020-044 MOVED by Councilor Mose the minutes of the Regular Meeting held on April 14, 2020 be amended as follows and adopted :

7.1(a) From: Tabled to April 14, 2020

To: Tabled to May 12, 2020

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 **Alberta Municipal Affairs – Non-Residential Property Tax Deferral** (tabled from April 14, 2020)

a) *Tax Deferral* - Discussion

CAO to draft Bylaw to amend 2020 penalty date to October 1, 2020 at 6%.

Commercial Utility Accounts, 2020 Credits (4.1)

Res #2020-045 MOVED by Deputy Mayor Nelson to approve a 15% credit for commercial utility accounts for 2020 with a possible additional credit pursuant to an approved application.

CARRIED

4.2 **Municipal Campground, Ball Diamonds – COVID closures** (tabled from April 14, 2020)

a) *Campground* - Discussion

Remain closed until further notice

b) *Ball Diamonds* – Discussion

Signage to be posted 'Use at Own Risk'

BYLAWS, POLICIES

No Bylaws, no Policies

DELEGATIONS

No delegations

NEW BUSINESS

Village of Elnora Library Board, Facility Lease Agreement (7.1)

Res #2020-046 MOVED by Councilor Mose to approve and sign the Village of Elnora Library Board, Facility Lease Agreement.

CARRIED

Servus Credit Union, Banking Agreement (7.2)

Res #2020-047 MOVED by Councilor Mose to approve and sign the Servus Credit Union, Banking Agreement.

CARRIED

7.3 **Red Deer County – Bylaw Enforcement Contract, March 2020 Report**
Received as information

Burnable & Compost Bins (7.4)

Res #2020-048 MOVED by Councilor Mose to approve rentals of a burnable bin and a compost bin to be located at old Town Shop site for use by residents at no cost.

CARRIED

NEW BUSINESS, Cont'd

7.5 FCSS

a) *Ministerial Order #2020-15* – Temporary suspension of FCSS Regulations
Received as information

b) *J. Symington/Red Deer County* – Regional FCSS Meal Delivery
Received as information

c) *Alberta Counsel/Webinar* – Summary prepared by S. Gongaware
Received as information

Pumphouse Lot & Construction Costings (7.6)

Res #2020-049 MOVED by Deputy Mayor Nelson to purchase 524-3rd Avenue at a cost of \$40,000 and obtain costing for two pumphouse construction options from Tagish Engineering.

CARRIED

7.7 Off Leash Dog Park – Discussion

CAO to research fencing options

Tabled for community discussion at next Town Hall meeting

7.8 Speed Monitors – Report, April 2020

Received as information

7.9 June Regular Council Meeting – Electronic

June 9, 2020 at 2:00 pm via Zoom

City of Red Deer, FCSS Amending Agreements (7.10)

Res #2020-050 MOVED by Deputy Mayor Nelson to approve and sign FCSS Amending Agreements for the FCSS Community Worker and the Youth Center.

CARRIED

7.11 2020 Budget – Discussion

No revisions

7.12 Website – Updated

Deputy Mayor Nelson advised revisions & buttons to permit printing added

FINANCIAL

Monthly Statement, April 2020 (8.1)

Res #2020-051 MOVED by Mayor Aellen the Monthly Statement for April 2020 be accepted as presented.

CARRIED

Council Cheque Listing, March 2020 (8.2)

Res #2020-052 MOVED by Deputy Mayor Nelson the Council Cheque Listing for April 2020 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 Office of the Lt. Governor of Alberta – Letter of Appreciation

9.2 Alberta Municipal Affairs

a) *Ministerial Order Amendments*

i) Ministerial Order No. MAG:014/20

ii) Ministerial Order No. MSD: 036/20

9.3 Government of Alberta

a) *Opening Soon – Alberta’s Relaunch Strategy*

9.4 AUMA

a) *Survey Results – Impact of COVID-19 on Municipal Finances*

b) *Infrastructure Projects – Economic Funding Stimulus*

c) *Canada Emergency Business Accounts – Elected Officials, Access to fund*

d) *Police Costing Model – Interim Board Appointments*

9.5 Alberta Municipal Affairs

a) *Municipal Governance – May 8, 2020, Update*

b) *City of Red Deer – COVID-19 Central Region Update*

File Correspondence, May 12, 2020

Res #2020-53 MOVED by Councilor Mose to the file May 12, 2020 correspondence.

CARRIED

COUNCIL REPORTS

10.1 Mayor Robert Aellen

a) *Central Region Mayors’ Caucus – Minutes, April 9, 2020 (circulated via email April 30, 2020)*

b) *Parkland Foundation – Minutes, April 16, 2020 (circulated via email)*

c) *Government of Alberta – COVID-19: Support for the Non-Profit/Voluntary Sector*

d) *City of Red Deer – Financial Relief Measures (emailed April 30, 2020)*

e) *Fibre Working Group – Minutes, May 8, 2020*

f) *Pete’s Pond – Wires on posts along west side of Pete’s Pond are loose Public Works to assess*

10.2 Deputy Mayor Leah Nelson

- a) *FCSS*
 - i) Red Deer & District Family & Community Support Services Board – Minutes, April 20, 2020 (circulated via email)
 - ii) Red Deer & District Family Community Support Services Board – Minutes, May 5, 2020 (circulated via email May 7, 2020)
- b) *City of Red Deer, Social Planning* – Reallocation of FCSS Funding
- c) *Municipal Affairs* – COVID-19, May 4, 2020 (circulated via email May 8, 2020)

10.3 Councilor Kerrilyn Mose

- a) *Email Responses*
 - i) Telus, 310 Main Street – Broken covers
Telus to undertake repairs
 - ii) United Church, 603 – 2nd Avenue – Sidewalk, offset
Public Works has marked site
Sidewalk Assessment completed, report pending
- b) *Restorative Justice* – Supported by new RCMP staff
- c) *FCSS* – Facebook tags, Recognizes local business and organizations

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report* – April 2020
Village ineligible for Canada Summer Jobs COVID Funding
- b) *Sessions/Meeting*
 - i) FCSS – Meal Delivery & Isolation Kits, April 16, 2020
 - ii) AUMA – Villages Town Hall, April 15, 2020

11.2 Public Works Report

- a) *Monthly Report* - April 2020

CAO & Public Works Reports, April 2020

Res #2020-054 **MOVED** by Deputy Mayor Nelson the CAO & Public Works Reports for April 2020 be accepted as presented.

CARRIED

Councilor Mose left the meeting at 4:26 pm

CONFIDENTIAL
No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 4:41 p.m.

These minutes approved this _____ day of _____, 2020.

Robert Aellen, MAYOR

Sharon Wesgate, CAO