



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, September 10, 2019**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, September 10, 2019 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
Observers

CALL TO ORDER The meeting was called to order at 7:29 p.m.

ADOPTION OF AGENDA

Agenda, September 10, 2019 (2.1)

Res #2019-150 MOVED by Deputy Mayor Nelson that the Agenda be amended by adding the following item(s):

New Business

7.13 Pumphouse Compliance Upgrades – Summary of Project Costs

7.14 Resident, Registered Letter – Questions & opinions

7.15 Resident, email – Questions, Sparks Grant

**7.16 Gitzel & Company – 2018 Financial Statement, Presentation
date**

7.17 Highway 21 Crime Watch – Signage Installation, approval

7.18 ATCO Gas & Pipelines - 2020 Franchise Fee, Review

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, August 13, 2019 (3.1)

Res #2019-151 MOVED by Deputy Mayor Nelson that the minutes of the Regular Meeting held on August 13, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Artis Exploration – Lagoon Effluent Agreement, Update
CAO provided update.

407 Queen Street, Temporary Berm (4.2)

Res #2019-152 MOVED by Deputy Mayor Nelson that, in compliance with the Tagish Engineering 407 Queen Street Drainage Report of July 19, 2019, a temporary berm be created at 407 Queen Street to divert stormwater and this matter be a 2020 budget consideration.

CARRIED

BYLAWS, POLICIES

No Bylaws or policies

DELEGATION

No Delegations

NEW BUSINESS

7.1 Website – Status Report

Mayor Nelson advised Village domain is being transferred to Yellow Pages, website pending.

7.2 Alberta Environment & Parks – Lagoon Discharge Approval Letter

Authorization to discharge for three weeks in September & October 2019.
Received as information.

7.3 Red Deer & District Community Foundation – Elnora Community Fund, \$321.63

Tabled.

7.4 Red Deer County

a) *Bylaw Enforcement Contract – July 2019 Report*

Received as information

Public Works Shop Road, Graded (7.4b)

Res #2019-153 MOVED by Councilor Mose the CAO forward a letter to Red Deer County to acknowledge grading, at no cost to the Village, of the south road from the campground to the Public Works Shop site.

CARRIED

7.5 Speed Monitors

a) *August 2019 Report*

Copy forwarded to Red Deer County for patrol purposes.

Received as information.

b) *LR15 Flashing Monitor* – Resident complaint
RCMP, Three Hills Detachment, advised there are no federal or provincial regulations pertaining to speed monitors – resident informed.
Received as information

ATCO Electric, 2020 Franchise Fee (7.7)

Res #2019-154 MOVED by Councilor Mose the Village increase the ATCO Electric Franchise Fee from 1% to 1.5% effective January 1, 2020.

CARRIED

Reynolds Mirth Richards & Farmer, Invoice #201880 (7.8)

Res #2019-155 MOVED by Deputy Mayor Nelson that Invoice #201880 in the amount of \$421.55 for legal fees be approved for payment.

CARRIED

Alberta Municipal Affairs, Training & Development (7.9)

Res #2019-156 MOVED by Mayor Aellen the CAO attend the AMA Training & Development session on September 19, 2019 in Olds and expenses be paid.

CARRIED

7.10 Dog Show, August 25, 2019 – Kudos to Village
Sponsor commended Village for well maintained grounds, facilities and washrooms.
Received as information.

Perry Warner Plumbing, Radon Testing (7.11)

Res #2019-157 MOVED by Deputy Mayor Nelson radon testing be undertaken at Village Office and Library provided mileage is charged for one facility only.

CARRIED

Public Washroom, Resident Inquiry (7.12)

Res #2019-158 MOVED by Deputy Mayor Nelson the CAO forward letter advising resident the cost to construct and maintain a public washroom 24/7 year round is cost prohibitive, the matter to be reconsidered if the existing shallow serviced washroom is remediated.

CARRIED

7.13 Pumphouse Compliance Upgrades – Summary of Project Costs to September 10, 2019
Received as information

Resident Registered Letter, Questions & Opinions (7.14)

Res #2019-159 MOVED by Deputy Mayor Nelson the CAO forward a letter of response as discussed addressing the questions and opinions stated in resident's registered letter dated August 8, 2019.

CARRIED

Resident email, Sparks Grant (7.15)

Res #2019-160 MOVED by Deputy Mayor Nelson the CAO forward a letter of response to resident's email dated August 23, 2019 advising the Village does not fund nor administer the Sparks Grant, the Village was not the applicant for the July 1st funding and Sparks Grant inquiries be directed to FCSS in Red Deer.

CARRIED

7.16 Gitzel & Company – 2018 Financial Presentation, date
Date set for September 18, 2019, time to be determined.

Highway 21 Crime Watch, Signage installation (7.17)

Res #2019-161 MOVED by Mayor Aellen to approve Highway 21 Crime Watch signage installation on existing posts for 'Surveillance' notices at the west, east and south entrances to the Village.

CARRIED

ATCO Gas, 2020 Franchise Fee

Res #2019-162 MOVED by Mayor Aellen the ATCO Gas Franchise Fee remain at 16% for 2020.

CARRIED

FINANCIAL

Monthly Statement, August 2019

Res #2019-163 MOVED by Councilor Mose the Monthly Statement for August 2019 be accepted as presented.

CARRIED

CORRESPONDENCE

- 9.1 Office of the Election Commissioner – Local By-Election, Information
- 9.2 Alberta Municipal Affairs – 2019 Interim Grant Funding
- 9.3 Elnora Eagles – Thank You card
- 9.4 CAEP – Federal Broadband Funding
- 9.5 CUPW – Canada Post, Advocacy

Correspondence, September 10, 2019

Res #2019-164 MOVED by Deputy Mayor Nelson that the correspondence for September 10, 2019 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Rob Aellen

- a) *FCSS* – Funding guide, Advocacy for FCSS to be undertaken as a regional letter
- b) *Parkland Foundation* – Advocacy to fund new facilities, furniture purchased, stove research, move in date anticipated to be late June/early July 2020.

10.2 Deputy Mayor Leah Nelson

- a) *Elnora Library* – Update.

10.3 Councilor Kerrilyn Mose

- a) *Restorative Justice* – School presentations pending, program is for first offenders only.

CAO & PUBLIC WORKS REPORTS

11.1 CAO – Administration Report, August 2019

11.2 Public Works – Monthly Report, August 2019

CAO & Public Works Reports, August 2019

Res #2019-165 MOVED by Deputy Mayor Nelson that the CAO Reports and Public Works report for August 2019 be accepted as presented.

CARRIED

Observers left meeting at 8:58 pm

CONFIDENTIAL

12.1 *FOIP – Part 1, Division 2, Section 27 /Privileged Information*

Closed Meeting, September 10, 2019

Res #2019-166 MOVED by Mayor Aellen that Council go to Closed Meeting at 8:59 p.m.

CARRIED

Open Meeting, September 10, 2019

Res #2019-167 MOVED by Councilor Mose that Council return to Open Meeting at 9:40 p.m.

Council recessed at 9:40 p.m.

Council reconvened at 9:47 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:48 p.m.

These minutes approved this _____ day of _____, 2019.

Robert Aellen, MAYOR

Sharon Wesgate, CAO