



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

The regular meeting of the council of the Village of Elnora was held at the Elnora Village Office on Tuesday, November 10, 2020 commencing at 7:30 p.m.

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**IN ATTENDANCE:** Mayor Leah Nelson  
Deputy Kerrilyn Mose joined via Zoom  
Councillor Rob Aellen

CAO, Sharon Wesgate  
Devin Dreeshan, MLA  
Observers  
Meeting access via Zoom

**CALL TO ORDER** The meeting was called to order at 7:30 p.m.

**DELEGATION**

**6.1 Devin Dreeshan, MLA – Council discussion**

Mr. Dreeshan advised 'Constituency Week' was pending, focus on COVID-19 and Economic Recovery.

Council Dialogue:

- a) *MSP Grant* – No response to applications to date, concern regarding deadline for project completion
- b) *MOST Grant* – Guidelines vague, concern over eligibility of expenditures
- c) *COVID-19 Testing* – Cost per test
  - D. Dreeshan advised he will research and provide cost data
- d) *Rural Broadband* - Status on the province working with the Federal Government to provide rural broadband
  - Valo and Red Deer County have been working on a regional initiative, some lines installed
- d) *Heritage Trust Fund* – Status of fund
  - D. Dreeshan stated interest re-invested in fund
- e) *Alberta Environment* – Village undertook Phase I and Phase II testing on former Burn Pit, clearance from Alberta Environment has not been issued
  - D. Dreeshan will clarify with Alberta Environment
- f) *Senior Manors* – Proposed amalgamations, concerns

*D. Dreeshan left the meeting at 8:04 pm*

*DELEGATIONS, Cont'd*

**6.2 Red Deer & District Community Foundation (7:45 pm) – Erin Peden**  
*Cancellation due to inclement weather*

**ADOPTION OF AGENDA**

**Agenda, November 10, 2020 (2.1)**

**Res #2020-147** MOVED by Deputy Mayor Mose the Agenda be amended as follows  
and adopted.

**NEW BUSINESS, Additions**

**7.8 Council & Staff Mileage - GST**

**CARRIED**

**ADOPTION OF MINUTES**

**Organizational Meeting Minutes, October 13, 2020 (3.1)**

**Res #2020-148** MOVED by Mayor Nelson the minutes of the Organizational  
held on October 13, 2020 be amended as follows and adopted:  
Councilor Aellen email – rnlzellen@wispernet.ca.

**CARRIED**

**Regular Meeting Minutes, October 13, 2020**

**Res #2020-149** MOVED by Councilor Aellen the minutes of the Regular Meeting held  
on October 13, 2020 be adopted as presented.

**CARRIED**

**Special Meeting Minutes, October 27, 2020**

**Res #2020-150** MOVED by Councilor Aellen the Special Meeting Minutes of October  
27, 2020 be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES**

**4.1 Village Bylaws – Listing**

Tabled pending completion of listing

**4.2 Speed Monitor – Repair quote**

Tabled pending receipt of quote

**4.3 Old Public Works Shop Lighting – Defective light replacement**

CAO advised LED light was installed in October.

Received as information

**BYLAWS, POLICIES**

**5.1 Legal Advise Policy – Discussion**

Tabled pending further consideration

**NEW BUSINESS**

**Three Hills Restorative Justice, Funding (7.1)**

**Res #2020-151** MOVED by Councilor Aellen the Village re-allocate \$1,000 in funding from the 2020 Administrative Travel budget to Three Hills Restorative Justice operations.

CARRIED

**Muniware, 2021 Agreements (7.2 a, b)**

**Res #2020-152** MOVED by Mayor Nelson the Village sign the 2021 Software Support Agreement and the 2021 Software License Agreement with Muniware.

CARRIED

**7.3 Brandt Tractor Ltd – Skidsteer Trade In**  
Tabled pending clarification on the quote

**7.4 AUMA – Assessment Model Review, Change**  
Received as information

**7.5 Alberta Municipal Affairs – Tracy Allard/Minister, 2021 Provincial Budget Challenges**  
Received as information

**Elnora Public Library, 2021 Budget (7.6)**

**Res #2020-153** MOVED by Mayor Nelson the 2021 Budget for the Elnora Public Library be accepted as presented.

CARRIED

**7.7 MOST Grant – Expenditure forecast**  
Tabled pending receipt of funding

**7.8 Central Alberta Regional Assessment Review Board**

a) *2021 Membership Fee Reduction*  
Received as information

b) *Board Member Recruitment Package*  
Received as information

**7.9 Gitzel & Co**

a) *Economic Development Funds – Allocation clarification*  
Tabled pending Committee member opinion

**NEW BUSINESS, Cont'd**

**Gitzel & Co, Caseware Quote (7.9 b)**

**Res #2020-154** MOVED by Deputy Mayor Mose to accept the Caseware file conversion quote of \$500 to \$750, as a one-time cost, from Gitzel & Co.

CARRIED

**Council & Staff Mileage, GST**

**Res #2020-155** MOVED by Deputy Mayor Mose the Village claim GST on Council & Staff mileage from 2017-2019 and annually thereafter.

CARRIED

**FINANCIAL**

**Monthly Statement, October 2020 (8.1)**

**Res #2020-156** MOVED by Councilor Aellen the Monthly Statement for October 2020 be accepted as presented.

CARRIED

**Council Cheque Listing, October 2020 (8.2)**

**Res #2020-157** MOVED by Deputy Mayor Mose the Council Cheque Listing for October 2020 be accepted as presented.

CARRIED

**CORRESPONDENCE**

9.1 **Bennet Jones – Orphan Well Association vs Trident Exploration Corp. et al,**  
Court Action No 1901-06244

9.2 **Alberta Police Interim Advisory Board – Fall 2020 Quarterly Update**  
(forwarded by email Oct 22, 2020)

**Correspondence, November 10, 2020**

**Res #2020-158** MOVED by Mayor Nelson the correspondence for November 10, 2020 be filed.

CARRIED

**COUNCIL REPORTS**

**10.1 Mayor Leah Nelson**

- a) *Parkland Foundation* – Preference for Bethany Group management
- b) *FCSS* – General matters covered at last meeting
- c) *Elnora Public Library* – Part time IT staff, interviews pending

**10.2 Deputy Mayor Kerrilyn Mose**

- a) *Highway 21 Corridor Crime Watch* – Minutes, October 14, 2020  
(forwarded by email Oct 17, 2020)

**COUNCIL REPORTS, Cont'd**

**10.3 Councilor Rob Aellen**

No reports

**CAO & PUBLIC WORKS REPORTS**

**11.1 CAO**

a) *Administration Report* – October 2020

b) *Sessions/Meetings*

*i)* Municipal Corporate Planning & Finance, online

*ii)* Alberta Election Act, Pending

*iii)* Level of Service, Pending

c) *Matters:*

*i)* ATCO Electric – Streetlight at corner of 3<sup>rd</sup> Avenue and King Street not converted to LED lighting

CAO advised the conversion was completed on October 27, 2020

e) *Projects*

*i)* Pumphouse Project

○ Water Wastewater Grant Application, Status

○ Elnora Motors (2005) Ltd, Purchase Agreement

**11.2 Public Works Report**

a) *Monthly Report* – October 2020

**CAO & Public Works Reports, October 2020**

**Res #2020-159** MOVED by Councilor Aellen the CAO & Public Works Reports for October 2020 be accepted as presented.

**CARRIED**

**CONFIDENTIAL**

No matters

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:05 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Leah Nelson, MAYOR

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Sharon Wesgate, CAO