



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

**Tuesday, April 13, 2021**

The regular meeting of the council of the Village of Elnora was held in the Village Office on Tuesday, April 13, 2021 commencing at 7:30 p.m via Zoom.

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**IN ATTENDANCE:** Mayor Leah Nelson  
Deputy Kerrilyn Mose  
Councilor Rob Aellen

CAO, Sharon Wesgate  
Terri Huxley, East Central Review Correspondent via Zoom  
Public access to meeting via Zoom

**CALL TO ORDER** The meeting was called to order at 7:34 p.m.

**ADOPTION OF AGENDA**

**Agenda, April 13, 2021 (2.1)**

**Res #2021-066** MOVED by Deputy Mayor Mose the Agenda be amended as follows and adopted.

**NEW BUSINESS, Additions**

**7.1 RCMP Three Hills Detachment**

7.1b) *Quarterly Report* – April 6, 2021

7.1c) *Patrol Logs* – April 5, 2021

7.1d) *Anti Theft Bolt Program* – Elnora, May 2021

**7.6 Red Deer County - Enforcement Contract, February 2021**

**7.7 534 – 2<sup>nd</sup> Avenue – Utility Billing, amendment**

**7.8 Village of Delburne – EML Canada, April 27, 2021 (emailed April 12, 2021)**

**7.9 East Central Review – Ad**

**CONFIDENTIAL, Additions**

**12.1 FOIP – Part 1, Division 2, Section 17**

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting, March 9, 2021 (3.1)**

**Res #2021-067** MOVED by Councilor Aellen the minutes of the Regular Meeting held on March 9, 2021 be adopted as presented.

CARRIED

**Special Meeting Minutes, March 18, 2021 (3.2)**

**Res #2021-068** MOVED by Mayor Nelson the minutes of the Special Meeting held on March 18, 2021 be adopted as presented.

CARRIED

**BUSINESS ARISING OUT OF MINUTES**

**AWWMP, Additional Information (4.1)**

**Res #2021-069** MOVED by Councilor Aellen the CAO respond to Alberta Water Wastewater Municipal Partnership's request for additional information.

CARRIED

**Elnora Library Display Board Upgrade (4.2)**

**Res #2021-070** MOVED by Mayor Nelson to approve the Elnora Library Display Board Upgrade as quoted.

CARRIED

**4.3 Bylaw #522-1304, Garbage Bylaw – Review**

Tabled pending information from commercial garbage contractors.

**Employee Retirement Recognition (4.4)**

**Res #2021-071** MOVED by Mayor Nelson to expend a maximum of \$250.00 for an employee recognition retirement gift.

CARRIED

**4.5 MSP Grant, Sidwalk Project – A. Clutton, scope of quote**

Tabled pending clarification

**4.6 Municipal Emergency Management – Elected Officials Training in Delburne, rescheduled to June 9, 2021 (emailed March 18, 2021)**

Received as information.

**Tree Branch & Grass Bins, Rentals (4.7)**

**Res #2021-072** MOVED by Deputy Mayor Mose to approve the April 2021 start date for the grass and tree branch bin rentals.

CARRIED

**BYLAWS AND POLICIES**

**5.1 Bylaw Review (emailed March 12, 2021)**

5.1 **Bylaw Review** (emailed March 12, 2021)

- a) *Bylaw #11, Regulate Traffic and Parking* - RESCIND
- b) *Bylaw #12, Regulate Dogs* – RESCIND
- c) *Bylaw #13, Regulate Drays* – RESCIND
- d) *Bylaw #14, Social Services Tax Act* - VALID
- e) *Bylaw #15, Tax Recovery Sale of Land* - VALID
- f) *Bylaw #16, Social Services Tax Act* - VALID
- g) *Bylaw #17, Community Hall Tax Exempt* – VALID
- h) *Bylaw #18, 1937 Rates of Taxation* - VALID
- i) *Bylaw #19, Tax Recovery Sale of Land* - VALID
- j) *Bylaw #20, Tax Recovery Sale of Land* – VALID
- k) *Bylaw #21, 1938 Rates of Taxation* - VALID

Tabled pending clarification on guidelines for rescinding of bylaws.

**DELEGATION(S)**

No delegations

**NEW BUSINESS**

**7.1 RCMP Three Hills Detachment**

**Annual Performance Plan Acknowledgement (7.1a)**

**Res #2021-073** MOVED by Mayor Nelson to approve the CAO signing the Annual Performance Plan Acknowledgement.

**CARRIED**

**7.1b) *Quarterly Report & Community Letter***  
Received as information

**7.1c) *Patrol Logs* – March 2021**  
Received as information

**7.1d) *Anti Theft Bolt Program* – Elnora, May 2021**  
Received as information

**7.2 *ATCO Gas* – Revised 2021 Franchise Fee Distribution Revenue Forecast**  
Received as information

**7.3 ATCO Electric – Village of Elnora, Report**  
Received as information

**7.4 Parkland Regional Library System – Population lists**  
Received as information

**7.5 Alberta Municipal Affairs – Alberta’s Disaster Recovery Program, Changes**  
Received as information

**7.6 Red Deer County – Enforcement Contract, February 2021**  
Received as information

**7.7 534 – 2<sup>nd</sup> Avenue – Utility Billing, amendment**  
Discussion

**7.8 Village of Delburne – EML Canada, April 27, 2021 (emailed April 12, 2021)**  
Discussion

**East Central Review, Ad (7.9)**

**Res #2021-074**      MOVED by Councilor Aellen to purchase a ½ page colored ad.  
CARRIED

**FINANCIAL**

**Monthly Statement, March 2021 (8.1)**

**Res #2021-75**      MOVED by Councilor Aellen the Monthly Statement for March  
2021 be accepted as presented.  
CARRIED

**Council Cheque Listing, March 2021 (8.2)**

**Res #2021-076**      MOVED by Deputy Mayor Mose the Council Cheque Listing for March  
2021 be accepted as presented.  
CARRIED

**CORRESPONDENCE**

**9.1 AUMA – 2021 Municipal Leaders’ Caucus, April 14-16, 2021**

**Correspondence, April 13, 2021**

**Res #2021-077**      MOVED by Deputy Mayor Mose to file the correspondence for  
April 13, 2021.  
CARRIED

**COUNCIL REPORTS**

**10.1 Mayor Leah Nelson – Reports emailed**

**10.2 Deputy Mayor Kerrilyn Mose**

a) *Police Advisory* – Information already received by Council directly

b) *Restorative Justice* – Co-Ordinator position vacant

**10.3 Councilor Rob Aellen – Nothing to report**

**CAO & PUBLIC WORKS REPORTS**

**11.1 CAO**

a) *Administration Report* – March 2021, unavailable

b) *Water Certification* – W. Nelson, Certified Small Systems Operator

**11.2 Public Works**

a) *Public Works Foreman's Report* – March 2021

**CAO & Public Works Reports, March 2021**

**Res #2021-078** MOVED by Mayor Nelson the CAO and Public Works reports for March 2021 be accepted as presented.

**CARRIED**

*T. Huxley left meeting at 8:40 pm*

**CONFIDENTIAL**

**12.1 FOIP – Part 1, Division 2, Section 17**

**Closed Meeting, April 13, 2021**

**Res #2021-079** MOVED by Mayor Nelson that Council go to Closed Meeting at 8:40 pm

**CARRIED**

**Open Meeting, April 13, 2021**

**Res #2021-080** MOVED by Mayor Nelson that Council return to Open Meeting at 8:55 pm.

**CARRIED**

*Council recessed at 8:55 pm*

*Council reconvened at 9:02 pm*

**CAO Resignation, Decline**

**Res #2021-081** MOVED by Mayor Nelson that Council decline CAO's resignation.

*Deputy Mayor Mose requested a recorded vote.*

*Mayor Nelson – In Favour  
Councilor Aellen – In Favour  
Deputy Mayor Mose – Opposed  
CARRIED*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:04 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Leah Nelson, MAYOR

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Sharon Wesgate, CA