



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, November 10, 2021

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Wednesday, November 10, 2021 commencing at 7:00 p.m.

IN ATTENDANCE: Mayor Jul Bissell
Deputy Mayor Ron Duft
Councillor Lisa Ferguson

CAO, Sharon Wesgate
Tina Williamson-Ward, Admin Clerk
Michelle Thiem, FCSS

Public access to meeting via Zoom (2 unknown attendees)

CALL TO ORDER The meeting was called to order at 7:00 p.m.

ADOPTION OF AGENDA

Agenda, November 10, 2021 (2.1) Amendments

5.0 BYLAWS AND POLICIES, addition

5.2 Garbage Bylaw

7.0 NEW BUSINESS, additions

7.4(c) RCMP Council Delegation request

7.6 MPC Appointment

7.7 Water Shed Alliance

Motion to Adopt Agenda (2.2)

RES#2021-187 MOVED by Deputy Mayor Duft the Agenda be adopted as amended.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, October 12, 2021 (3.1)

RES#2021-188 MOVED by Councilor Ferguson the minutes of the Regular Meeting held on October 12, 2021 be adopted as presented.

CARRIED

Organizational Meeting Minutes, October 21, 2021 (3.2)

RES#2021-189 MOVED by Councilor Ferguson the minutes of the Organizational Meeting held on October 21, 2021 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Alberta Municipal Water Wastewater Partnership – Pumphouse Grant Application Resubmission, Acknowledgement. Received as information.

7:10 Public Works Foreman, Rod Rintoul entered meeting

7:12 Public Works Lead, Ward Nelson entered meeting

BYLAWS, POLICIES

5.1 Bylaw Review – Bylaw #85 to Bylaw #94. Reviewed.

RES#2021-190 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #85: Appointment of Special Assessor

Bylaw #87: Appointment of Assessor

Bylaw #87: Assessment and Taxation of Trades, Businesses and Professions

Bylaw #88: Appointment of Returning Officer

Bylaw #89: Business Tax on Trades, Businesses and Professions

Bylaw #90: Percentage of Fair Value of Lands and Improvements for Taxation

CARRIED

Bylaw 2021-03, Garbage Collection (5.2)

Information reviewed for clarification. Updated recycling list requested for distribution.

RES#2021-191 MOVED by Councillor Ferguson for the CAO to provide waste collection fees from neighboring municipalities and current costs for waste collection to be presented at the December 9th, 2021 Council Meeting.

CARRIED

DELEGATION(S)

Staff Introductions (6.1)

- a) Michelle Thiem, FCSS
- b) Rod Rintoul, Public Works Foreman

7:34 pm Michelle Thiem left the meeting

Council scheduled a tour of Village owned facilities November 24, 2021 at 1:00 pm.

7:43 pm Rod Rintoul left the meeting

c) Ward Nelson, Public Works Lead

7:47 pm Ward Nelson left the meeting

NEW BUSINESS

Brandt Tractor Ltd – Trade-In 2022 John Deere 330G Skid Steer (7.1)

RES#2021-192 MOVED by Councillor Ferguson to approve trade in of the 2021 John Deere 330G Skid Steer for the 2022 John Deere 330G Skid Steer at a cost of \$4,900.00 and approve the purchase of the LED Deluxe light package at a cost of \$1,600.00.

CARRIED

Muniware 2022 Software Support Agreement (7.2a)

RES#2021-193 MOVED by Mayor Bissell the CAO sign the Muniware 2022 Software Agreement.

CARRIED

Muniware 2022 Software License Agreement (7.2b)

RES#2021-194 MOVED by Deputy Mayor Duft the CAO sign the Muniware 2022 Software Support License.

CARRIED

Red Deer County – Enforcement Contract, September 2021 (7.3)

Received as Information

Council Delegation Requests (7.4)

Devin Dreeschen, MLA (7.4a)

RES#2021-195 MOVED by Mayor Bissell to invite MLA Dreeschen to the next council meeting on December 9, 2021.

CARRIED

Central Alberta Economic Partnership (7.4b)

RES#2021-196 MOVED by Councillor Ferguson to invite a CAEP representative to the next council meeting on December 9, 2021.

CARRIED

RCMP (7.4c)

RES#2021-197 MOVED by Mayor Bissell to invite RCMP Sergeant Jamie Day to the council meeting on January 12, 2021.

CARRIED

Service Alberta (7.5)

- a) *Broadband, Cellular Services* - Response
- b) *Land Titles Office* - Response

Received as Information

Municipal Planning Commission (7.6)

RES#2021-198 MOVED by Deputy Mayor Duft to appoint Leah Nelson as a Municipal Planning Commission board member effective immediately.

CARRIED

Watershed Alliance (7.7)

RES#2021-199 MOVED by Councillor Ferguson to invite a Watershed Alliance representative to a council meeting in 2022.

CARRIED

FINANCIAL

Monthly Statement, October 2021 (8.1)

RES#2021-200 MOVED by Mayor Bissell the Monthly Statement for October 2021 be accepted as presented.

CARRIED

Council Cheque Listing, September 2021 (8.2)

RES#2021-201 MOVED by Deputy Mayor Duft the Council Cheque Listing for October 2021 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 **Government of Alberta** – Infrastructure Accountability Act and 20- Year Strategy Capital Plan Engagement.

9.2 **Rural Economic Development** – Rural Economic Development Engagement

9.3 **CN**

- a) *CN Board Appoints Jo-ann dePass Oslovsky*
- b) *CN Advances Sustainability Efforts with Wabtec’s Battery-Electric Locomotive*

Received as Information

COUNCIL REPORTS

10.1 **Mayor Bissell**– no report

10.2 **Deputy Mayor Duft**– no report

10.3 **Councillor Ferguson**

- a) Elnora Library

RES#2021-202 MOVED by Councillor Ferguson Cheryl Warren remain as the Elnora Library Board Secretary/Treasurer.

CARRIED

RES#2021-203 MOVED by Mayor Bissell Corinne McNally be appointed to the Elnora Library board.

CARRIED

CAO & PUBLIC WORKS REPORTS

11.1 CAO

a) *Administration Report* – no report

11.2 Public Works

a) *Public Works Report* – October 2021

RES#2021-204 MOVED by Councillor Ferguson that the Public Works report for October 2021 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:37 PM.

These minutes approved this _____ day of _____, 2021.

Jul Bissell, MAYOR

Sharon Wesgate, CAO