



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, February 9, 2021**

The regular meeting of the council of the Village of Elnora was held in the Village Office on Tuesday, February 9, 2021 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
Ron Barr, Red Deer County Planning & Development via Zoom
Richard Moje, Red Deer County Planning & Development via Zoom
Terri Huxley, East Central Review Report via Zoom
Public access to meeting via Zoom

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

ADOPTION OF AGENDA

Agenda, January 12 (2.1)

Res #2021-016 MOVED by Deputy Mayor Mose the Agenda be amended as follows and adopted.

NEW BUSINESS, Additions

7.10 Valo Network – Universal Broadband Fund Application, Letter of Support

7.11 Civic Solutions – Financial options, Quote

7.12 RCMP – Annual Performance Plan, Consultation

CONFIDENTIAL, Additon

12.1 FOIP – Part 1, Division 2, Section 17

CARRIED

ADOPTION OF MINUTES

Special Meeting Minutes, January 11, 2021 (3.1)

Res #2021-017 MOVED by Mayor Nelson the minutes of the Special Meeting held on January 11, 2021 be adopted as presented.

CARRIED

Regular Meeting Minutes, January 12, 2021 (3.2)

Res #2021-018 MOVED by Councilor Aellen the minutes of the Regular Meeting held on January 12, 2021 be adopted as presented.

CARRIED

Special Meeting Minutes, February 1, 2021 (3.3)

Res #2021-019 MOVED by Deputy Mayor Mose the minutes of the Special Meeting held on February 1, 202 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

Village of Elnora, Strategic Plan Scheduling (4.1)

Res #2021-020 MOVED by Mayor Nelson that the Strategic Plan be scheduled for February 22, 2021 at 10:00 am and the CAO contact the T. Slaboda, Consultant to confirm the date and clarify details.

CARRIED

4.2 Municipal Operating Support Transfer (MOST) Grant

a) Schedule of Costs to Date:

Grant -	\$35,175.00
Expenditures to Date:	<u>(14,405.05)</u>
Balance to Feb 9.21:	\$20,769.95

Local Businesses, Fogger Access (4.2 b)

Res #2021-021 MOVED by Deputy Mayor Mose the Village Office COVID fogger and disinfectant be made available to local businesses at no cost and this be advertised in the Elnora Advance.

CARRIED

MOST Grant, Allocate Balance of Funds (4.2 c)

Res #2021-022 MOVED by Mayor Nelson the MOST Grant unexpended funds in the amount of \$20,769.95 be allocated to Unpaid Property Taxes to offset loss of municipal revenue, with future disbursements to be determined at Council's discretion.

CARRIED

BYLAWS, POLICIES

5.1 Red Deer County – R. Barr & R. Moje/Red Deer County Planning & Development (8:00 pm)

a) Municipal Development Plan (MDP) – DRAFT Review

7:50 pm via Zoom – R. Barr & R. Moje/Red Deer County Planning & Development presented the Municipal Development Plan (MDP) DRAFT for Council's consideration.

Public Works Foreman, R. Rintoul entered the meeting at 8:27 pm

b) *MDP, Public Input – Schedule date*

Public Input scheduled for February 17, 2021 from 7:00 pm to 8:30 pm via Zoom meeting.

c) *MDP Bylaw, First Reading – Schedule date*

Municipal Development Plan Bylaw, First Reading scheduled for February 22, 2021, time to be determined.

8:54 pm, R. Barr and R. Moje left the Zoom meeting

PUBLIC WORKS REPORTS

11.2 Public Works Report(s) – R. Rintoul expanded on the following reports submitted:

a) *2020 Annual Report* – Water consumption continues to decline creating chlorination problems, pumphouse computer backup pending;

b) *Report, January 2021* – Reviewed sewer reports and videos, recommended High Pressure Flushing be contracted to remove tree roots in risk areas in 2021.

Councilor Aellen left the meeting at 9:25 pm

Councilor Aellen returned to the meeting at 9:28 pm

R. Rintoul left the meeting at 9:32 pm

BUSINESS ARISING OUT OF MINUTES, Cont'd

4.3 **Municipal Stimulus Program (MSP)**

a) *Red Tape Reduction Report*

Difficulty experienced opening file due to format, received as information

4.4 **D. Dreeshen, MLA** – Outstanding matters, November 10, 2020

No response to date, received as information

BYLAWS & POLICIES, Cont'd

Legal Advice Policy #2020-01, Amended (5.1)

Res #2021-023 MOVED by Deputy Mayor Mose the Legal Advice Policy #2020-01 be accepted as amended.

Councilor Aellen requested a recorded vote.

Mayor Nelson – Yes
Deputy Mayor Mose – Yes
Councilor Aellen – No

Bylaw #2021-01, Municipal Emergency Management Agency Bylaw, First Reading (5.3)

Res #2021-024 MOVED by Councilor Aellen that Bylaw 2021-01 being the Municipal Emergency Management Agency Bylaw be given First Reading.

CARRIED

Bylaw #2021-01, Municipal Emergency Management Agency Bylaw, Second Reading (5.3)

Res #2021-025 MOVED by Deputy Mayor Mose that Bylaw 2021-01 being the Municipal Emergency Management Agency Bylaw be given Second Reading.

CARRIED

Bylaw #2021-01, Municipal Emergency Management Agency Bylaw, Consent for Third Reading (5.3)

Res #2021-026 MOVED by Deputy Mayor Mose that consent be given for Third Reading of Bylaw 2021-01 being the Municipal Emergency Management Agency Bylaw.

CARRIED

Bylaw #2021-01, Municipal Emergency Management Agency Bylaw, Third Reading (5.3)

Res #2021-027 MOVED by Mayor Nelson Bylaw 2021-01 being the Municipal Emergency Management Agency Bylaw be given Third Reading.

CARRIED

5.4 Bylaw & Policy Review – Procedure Discussion

DELEGATIONS

No delegations

NEW BUSINESS

AUMA, Natural Gas Aggregation Program (7.1 a)

Res #2021-028 MOVED by Councilor Aellen the Village extend the AUMA Natural Gas Aggregation Program for an additional three (3) years from the existing agreement.

CARRIED

**7b) AMSC Insurance Program – 2021 Rebate
CAO to provide 2020/2021 cost comparison**

AWWMP Grant Status Inquiry (7.2)

Res #2021-029 MOVED by Mayor Nelson the CAO forward a letter of inquiry on the status of the Village's Alberta Water/Wastewater Municipal Partnership Grant Application for the Water Pumphouse and Reservoir project.

CARRIED

7.3 Three Hills RCMP – 3RD Quarter Stats, 2020

Received as information

7.4 Elnora Fire Hall, Safety Code Repairs – C. Reeds Construction, Inv #846 - \$3,013.50.

Received as information

Extend Regular Meeting, February 9, 2020

Res #2021-030 MOVED by Councilor Aellen to extend the Regular Meeting of February 9, 2021 past 10:00 pm.

CARRIED

Statistics Canada - 2021 Census of Population, Municipal Support (7.5)

Res #2021-031 MOVED by Mayor Nelson the Village of Elnora supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

7.6 Alberta Police Interim Advisory Board

a) *Report on Municipal Policing Priorities, January 2021* – Report

Received as information

b) *Police Funding Model* – Invoicing, Uncollected funds

Received as information

7.7 Community Grants

a) *Stabilizing Grant* – Performing arts, sports, rodeo sectors

b) *Co-Op Grant* – Community Spaces

CAO to determine if Ag Society is applying for funding

c) *Canada Summer Jobs* – 2021 Public Works Summer Student

CAO advised the Village has applied for funding

7.7 Tagish Engineering – 2021 Engineering Services

Received as information

7.8 Artis Exploration – Municipal Treated Effluent Water, 2021

Received as information

Valo Network, Letter of Support (7.10)

Res #2021-032 MOVED by Councilor Aellen to provide a Letter of Support on behalf of Valo Networks for their grant application to the Universal Broadband Fund Rapid Response Stream.

CARRIED

7.11 Civic Solutions – Financial support, quote Tabled

RCMP Annual Performance Plan Consultation

Res #2021-033 MOVED by Mayor Nelson the RCMP Three Hills Detachment be invited to attend the Regular Meeting of March 9, 2021 for the Annual Performance Plan consultation.

CARRIED

FINANCIAL

Monthly Statements, December 2020 & January 2021 (8.1)

Res #2021-034 MOVED by Councilor Aellen the Monthly Statements for December 2020 and January 2021 be accepted as presented.

CARRIED

Council Cheque Listing, January 2021 (8.2)

Res #2021-035 MOVED by Deputy Mayor Mose the Council Cheque Listing for January 2021 be accepted as presented.

CARRIED

8.3 Public Works – 2020 Tool Allocation, Budget/Expenditures Report Received as information

CORRESPONDENCE

9.1 Municipal District Bonnyville No.87 – Need for Stronger Western Canadian Municipal Advocate.

9.2 Municipal District of Spirit River No. 133 – COVID-19 Lockdown

9.3 Mackenzie County – Reopening Recreational and Business Services

9.4 Town of High River – Reinstatement of the 1976 Coal Development Policy

9.5 Elnora Museum Society – Thank You, Fogger & Disinfectant

Correspondence, February 9, 2021

Res#2021-036 MOVED by Mayor Nelson the Correspondence for February 9, 2021 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Leah Nelson

- a) *Parkland Foundation* – Minutes, February 4, 2021 (emailed February 5, 2021)
- b) *Parkland Regional Library*
 - i) Board Meeting – Minutes, Nov 12.20 (emailed February 5, 2021)
 - ii) Board Talk – November 12, 2020 (emailed February 5, 2021)
- c) *FCSS* – Minutes, February 2, 2021 (emailed February 5, 2021)
- d) *Town Hall Meeting* – COVID related, recovery

10.2 Deputy Mayor Mose

- a) *AUMA Police Act Review* – Policing priorities, staffing, working with municipalities

10.3 Councilor Aellen

No reports

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report* – January 2021
- b) *Sessions/Meetings*

11.2 PUBLIC WORKS

- a) *2020 Annual Report*
- b) *PW Foreman's Report* – January 2021
Presented earlier in meeting

CAO & Public Works Reports, 2020 & January 2021

Res #2021-037 MOVED by Councilor Aellen the CAO & Public Works Reports for 2020 and January 2021 be accepted as presented.

CONFIDENTIAL

12.1 FOIP – Part 1, Division 2, Section 1

Closed Meeting, February 9, 2021

Res #2021-038 MOVED by Deputy Mayor Mose that Council go to Closed Meeting at 10:31 pm.

CARRIED

Open Meeting, February 9, 2021

Res #2021-039 MOVED by Deputy Mayor Mose that Council return to Open Meeting at 10:49 pm

CARRIED

Council recessed at 10:49 pm

Deputy Mayor Mose left meeting at 10:49 pm

Deputy Mayor Mose returned to meeting at 10:52 pm

Council reconvened at 10:54 pm

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:54 p.m.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CA