



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, May 11, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, May 11, 2023 commencing at 7:00PM

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

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Jessica Campbell, ECR reporter
Public via in Person and Zoom

CALL TO ORDER The meeting was called to order at 7:00PM

ADOPTION OF AGENDA

Agenda, May 11, 2023 (2.1 & 2.2)

Res #2023-066 MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

- 7.10 206 Main Street – Letter of Agreement, Lease extension
- 7.11 FCSS Community Support Bank Accounts – signing authorities

CARRIED

ADOPTION OF MINUTES

Special Meeting Minutes, April 5, 2023 (3.1)

Res #2023-067 MOVED by Deputy Mayor Duft the minutes of the Special Meeting held on April 5, 2023 be approved as presented.

CARRIED

Regular Meeting Minutes, April 13, 2023 (3.2)

Res #2023-068 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on April 13, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Tagish Engineering (4.1)

Pumphouse Facility Project

Alberta Transportation – Pumpstation and Reservoir Grant

Received as information

Brahma Rama (4.1)

Donation of outdoor rinks

Res #2023-069

MOVED by Mayor Bissell to rescind Resolution # 2023-059 which states “Moved by Mayor Bissell to accept the donation of the outdoor rink boards from the Brahma Rama and instruct the CAO to send a letter of appreciation”.

CARRIED

Res #2023-070

MOVED by Councillor Ferguson to accept the donation of the outdoor rink boards from the Brahma Rama with the AG Society approved deadline date of June 20th annually for the removal of the rink boards from the AG grounds.

CARRIED

NEW BUSINESS

B. Tinis (7.1)

Library Staff parking

Res #2023-071

MOVED by Mayor Bissell to forward a letter to B. Tinis advising him that Library Manager M. Munday and Library Board Members are not in violation of the Village of Elnora Traffic Control bylaw #498-0810 by parking in front of the library and a copy of the letter to be forwarded to the Elnora Library Board for their records.

CARRIED

Paul Moreau (7.2)

Retirement – Snow removal contract

Res #2023-072

MOVED by Deputy Mayor Duft to give Mr. Moreau a \$50.00 gift certificate to the Elnora Hotel and a letter of appreciation for his long-term diligent service to the village.

CARRIED

Elnora Museum (7.3)

Gravel Property

Res #2023-073

Councillor Ferguson to discuss with DNA Gardens agricultural student on options.

TABLED

Elnora Library (7.4)

Res #2023-074

a) Coronation Celebration – decorations funding by the Village
MOVED by Councillor Ferguson to approve payment to the Elnora Library Board to reimburse the cost of the Coronation Celebration decorations in the amount of \$204.82.

CARRIED

b) LED Screen – Community Information Display at the Library
Received as information

Red Deer County (7.5)

March Enforcement Contract
Received as information

RCMP (7.6)

a) March Crime Stats
Received as information.

b) Quarterly Policing Reports – Q4 delay
Received as information.

Municipal Affairs (7.7)

a) Intermunicipal Collaboration Framework
Received as information.

b) Provincial Education Requisition Credit
Received as information.

Canada Summer Jobs (7.8)

Summer Student
Received as information

E360 Blue Boxes (7.9)

Res #2023-075

Recycling totes
MOVED by Councillor Ferguson directing the CAO to inquire on the cost of procuring blue totes from E360 for the recycling collection.

CARRIED

206 Main Street (7.10)

Res #2023-076 MOVED by Deputy Mayor Duft for CAO to forward a Letter of Agreement to extend the lease on 206 Main Street for an additional six months to December 31, 2023.

CARRIED

FCSS Community Support Bank Accounts (7.11)

Signing Authorities

Res #2023-077 MOVED by Mayor Bissell to appoint Mayor Bissell or Deputy Mayor Duft, and the FCSS Community Worker, Michelle Rich, as signing authorities, and remove Gwen Kidd as a signing authority, on the Elnora Food Bank Elnora Family and Community Support, and Meals on Wheels general accounts at Servus Credit Union.

CARRIED

FINANCIAL

Monthly Statement, April 2023 (8.1)

Res #2023-078 MOVED by Mayor Bissell the Monthly Statement for April 2023 be accepted as presented.

CARRIED

Council Cheque Listing, April 2023 (8.2)

Res #2023-079 MOVED by Mayor Bissell the Council Cheque Listing for April 2023 be accepted as presented.

CARRIED

CORRESPONDENCE

Alberta Municipal Affairs (9.1)

2023 Ministers Awards for the Municipal and Public Library Excellence

FCM (9.2)

Update on the RCMP retroactive salary costs

Correspondence, May 11, 2023

Res #2023-080 MOVED by Deputy Mayor Duft the Correspondence for May 11, 2023 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Telus – internet tower

Bethany group

Deputy Mayor Duft (10.2)

- Security Cameras
- Risk Assessment
- Emergency Management Meeting
- PAC meeting

Councillor Ferguson (10.3)

- Elnora Library
- Cemetery Board clean up
- FCSS – 2024-2026 Funding Review

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

- a) *Administration Report* – April 2023

Public Works (11.2)

- a) *Public Works Report* – April 2023

CAO & Public Works Reports, April 2023

Res #2023-081 MOVED by Councillor Ferguson the CAO and Public Works Reports for April 2023 be accepted as presented.

CARRIED

Jessica Campbell left the letting at 7:40PM

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 16

FOIP – Part 1, Division 2, Section 19

Closed Meeting, May 11, 2023

Res #2023-082 MOVED by Mayor Bissell to go to Closed Meeting at 7:41 pm.

CARRIED

Open Meeting, May 11, 2023

Res #2023-083 MOVED by Mayor Bissell to return to Open Meeting at 8:35 p.m.

CARRIED

Council recessed at 8:35 p.m.

Council reconvened at 8:40 p.m.

2023 CAO Review

Res #2023-084

MOVED by Mayor Bissell the 2023 CAO Review be filed.

CARRIED

Regular Council Meetings

Res #2023-085

MOVED by Councillor Ferguson the regular council meetings move from the 2nd Thursday of each month at 7PM to the 2nd Tuesday of each month at 6PM until the organizational meeting on October 2023.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:41PM

These minutes approved this _____ day of _____, 2023.

Jul Bissell, MAYOR

Sharon Wesgate, CAO