



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, October 13, 2020**

The regular meeting of the council of the Village of Elnora was held at the Elnora Village Office on Tuesday, October 13, 2020 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
Newspaper Correspondent: T. Huxley, East Central Review
Observers
Zoom Meeting

CALL TO ORDER The meeting was called to order at 7:41 p.m.

ADOPTION OF AGENDA

Agenda, October 13, 2020 (2.1)

Res #2020-126 MOVED by Councilor Aellen the Agenda be amended as follows and adopted:

NEW BUSINESS, Additions

7.8 Cat & Dog Licenses – Bylaw Review/Pro-rate fees

7.9 Strategic Plan – Pending

7.10 Scooters & Motorized Transportation – Bylaw

7.11 Police Advisory Committee – Online survey

7.12 Pumphouse Project – Grant status

7.13 AUMA/K Division – Fall Meeting, Nov 4 & 5

COUNCIL REPORT, Additions

10.2 Hiway 21 Corridor Crime Watch – Minutes, Sept 15.20

CONFIDENTIAL

12.1 FOIP – Part 1, Div 2, Sect 17

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, September 8, 2020 (3.1)

Res #2020-127 MOVED by Councilor Aellen that the minutes of the Regular Meeting held on October 13, 2020 be adopted as presented.

CARRIED

Red Deer County Bylaw Enforcement entered meeting at 7:52

BUSINESS ARISING OUT OF MINUTES

4.1 Municipal Stimulus Program – Grant Application

CAO advised there has been no response to date.

4.2 ATCO Electric – Streetlights, August 1, 2020 New Price Schedule & Rates

CAO clarified 'Invested' lights are owned by ATCO Electric and "Non-Invested' are not owned by ATCO Electric.

4.3 427 – 3rd Avenue – Telus high speed internet installation adjacent to lot

CAO advised this matter had previously been discussed with property owner and they are aware the installation is in progress.

4.4 FCSS – Concerns: Timely Reports, Quality Control Checks

CAO advised these matters were discussed with City of Red Deer FCSS.

4.5 Policing Costs Displayed on Tax Notices – Software Capability

CAO advised the software can accommodate displaying the policing costs separately, however, Municipal Affairs to be consulted on matter.

Richard Moje, Red Deer County Planner entered the meeting at 8:02 pm

BYLAWS, POLICIES

5.1 Land Use Bylaw #2020-01 – Administrator's Report

Land Use Bylaw #2020-05, First Reading (5.1b)

Res #2020-128 MOVED by Mayor Nelson to rescind Land Use Bylaw #504-0903 and Land Use Bylaw #2020-05 be given First Reading.

CARRIED

Land Use Bylaw #2020-05, Public Hearing

Res #2020-129 MOVED by Mayor Nelson the Public Hearing date for Land Use Bylaw #2020-05 be held on November 24, 2020, 7:00 pm at the Elnora Community Centre.

CARRIED

5.2 Legal Policy

CAO advised policy is being drafted

Richard Moje left the meeting at 8:17 pm

Michelle Thiem, Elnora FCSS Community Worker entered the meeting at 8:17 pm

DELEGATIONS

6.1 Elnora FCSS Community Worker – Michelle Thiem, Introduction
M. Thiem introduced herself to Council.

Michelle Thiem left the meeting at 8:32 pm

NEW BUSINESS

Municipal Operating Support Transfer (MOST) Grant, Agreement (7.1)

Res #2020-130 MOVED by Deputy Mayor Mose the Village sign the Municipal Operating Support (MOST) Grant Agreement with Municipal Affairs.

CARRIED

Chinooks Edge School Division, Joint Use & Planning Agreement (7.2)

Res #2020-131 MOVED by Mayor Nelson the Village sign the Joint Use & Planning Agreement with Chinooks Edge School Division.

CARRIED

Parkland Regional Library, 2021 Budget (7.3)

Res #2020-132 MOVED by Councilor Aellen the Parkland Regional Library 2021 Budget be approved as presented.

CARRIED

Elnora Motors (2005) Ltd, Lot Purchase Agreement (7.4)

Res #2020-133 MOVED by Mayor Nelson the Village contract Frank Vanderkley Law Office to undertake a Purchase Agreement with Elnora Motors (2005) Ltd for the parcel legally described as Plan 7920267, Block 8, Lot 42.

CARRIED

Speed Monitor, Repair Quote (7.5)

Res #2020-134 MOVED by Deputy Mayor Mose the CAO obtain a quote to repair the damaged speed monitor.

CARRIED

7.6 Elnora Medical Clinic – Zoning/rental

A 'Discretionary Use' has been included in proposed Land Use Bylaw #2020-05.

Old Public Works Shop Site, Defective Light Replacement

Res #2020-135 MOVED by Deputy Mayor Mose to replace the defective light on the north side of the old Public Works Shop Site with an LED light.

CARRIED

NEW BUSINESS, Cont'd

7.8 Cat & Dog License – Bylaw Review
Change proposed to pro-rate licenses

7.9 Strategic Plan – Undertaking
Tabled until 2021

7.10 Motorized Scooters – Bylaw, enforceable
CAO to prepare a bylaw schedule for review

Police Advisory Board, Online Survey

Res #2020-136 MOVED by Mayor Nelson that Deputy Mayor complete the Police Advisory Board online survey.

CARRIED

7.12 Pumphouse Grant – Status
CAO to contact and confirm with consultant.

7.13 AUMA/K Division – Fall Meeting, November 4 & 5th, 2020
Deputy Mayor Mose to participate dependent upon schedule.

FINANCIAL

Monthly Statement, September 2020 (8.1)

Res #2020-137 MOVED by Deputy Mayor Mose the Monthly Statement for September 2020 be accepted as presented.

CARRIED

Council Cheque Listing, September 2020 (8.2)

Res #2020-138 MOVED by Mayor Nelson the Council Cheque Listing for September 2020 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 Alberta Municipal Affairs – 2019 Financial Statement, Extension
9.2 CN – CN in Your Community, publication

Correspondence, September 8, 2020

Res #2020-139 MOVED by Mayor Nelson the correspondence for October 13, 2020 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Leah Nelson

- a) *Elnora Library* – Minutes, September 14, 2020 (forwarded by email, October 8, 2020)
- b) *Parkland Regional Library* (forwarded by email, October 9, 2020)
 - i) Minutes – September 17, 2020
 - ii) PRLS Board Talk – September 17, 2020
 - iii) Advocacy Committee Report
- c) *Parkland Foundation* – Amalgamation consideration

10.2 Deputy Mayor Kerrilyn Mose

- a) *Police Advisory Committee* – Minutes, September 17, 2020 (forwarded by email September 21, 2020)
- b) *Hiway 21 Corridor Crimewatch*
 - i) Minutes – September 15, ,
 - ii) AGM – Pending
- c) *Restorative Justice* – New RCMP Commander, School Resource Officer possibility

10.3 Councilor Rob Aellen

No reports

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report* – September 2020
- b) *Sessions/Meetings: Municipal Corporate Planning & Finance*, online
- c) *Office Windows – Painted shut*
Remedied by contractor
- d) *Community Message Board* – Library
Repairs pending

11.2 Public Works Report

- a) *Monthly Report* – September 2020

CAO & Public Works Reports, September 2020

Res #2020-140 MOVED by Deputy Mayor Mose the CAO & Public Works Reports for September 2020 be accepted as presented.

CARRIED

Observers, correspondent and Red Deer County Bylaw Enforcement left the meeting, Zoom meeting paused.

CONFIDENTIAL

12.1 FOIP – Part 1, Div 2, Sect 17

Closed Meeting, October 13, 2020

Res #2020-141 MOVED by Deputy Mayor Mose that Council go to closed meeting at 8:56 pm.

CARRIED

Return to Open Meeting, October 13, 2020

Res #2020-142 MOVED by Deputy Mayor Mose that Council return to open meeting at 9:42 pm.

CARRIED

Recess, October 13, 2020

Res #2020-143 MOVED by Mayor Nelson that Council recess at 9:42 pm

CARRIED

Return from Recess, October 13, 2020

Res #2020-144 MOVED by Mayor Nelson that Council return from recess at 9:47 pm

CARRIED

Zoom meeting re-connected.

Administrative Clerk, Hire

Res #2020-145 MOVED by Mayor Nelson the Village hire an Administrative Clerk.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:48 p.m.

These minutes approved this _____ day of _____, 2020.

Leah Nelson, MAYOR

Sharon Wesgate, CAO