



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, October 12, 2021

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, October 12, 2021 commencing at 7:30 p.m.

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

Jul Bissell
Lisa Ferguson
Ron Duft
CAO, Sharon Wesgate
Tina Williamson-Ward, Admin Clerk
T. Huxley, East Central Review Correspondent
Public access to meeting via Zoom (2 unknown attendees)

CALL TO ORDER The meeting was called to order at 7:32 p.m.

Welcome from Mayor Nelson to the new council members.

ADOPTION OF AGENDA

Agenda, October 12, 2021 (2.1) No additions or deletions.

Motion to Adopt (2.2)

RES#2021-165 MOVED by Deputy Mayor Mose the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, September 14, 2021 (3.1)

RES#2021- 166 MOVED by Councilor Aellen the minutes of the Regular Meeting held on September 14, 2021 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Civic Solutions – 2 year Joint Services Contract (Jan 1, 2022 to Dec 31, 2023) reviewed.

RES#2021-167 MOVED by Mayor Nelson to approve the 2 year Joint Financial Services Contract with Civic Solutions as presented. Seconded by Deputy Mayor Mose.

CARRIED

4.2 **Federal Statutory Holiday** – National Day for Truth and Reconciliation, recognition by municipalities. Received as information.

BYLAWS, POLICIES

5.1 **Bylaw Review** – Bylaw #75 to Bylaw #84. Reviewed.

Bylaw 2021-03, Garbage Collection, Second Reading (5.2)

RES#2021-168 Moved by Councillor Aellen for 2nd reading of Bylaw #2021-03, Garbage Collection.

CARRIED

RES#2021- 169 Moved by Deputy Mayor Mose for 3rd and Final reading of Bylaw #2021-03, Garbage Collection.

CARRIED

RES#2021-170 Moved by Mayor Nelson that garbage tag fees in the amount of \$5.00 per tag be included in the fee schedule policy.

CARRIED

5.3 **Recreation Policy** – DRAFT, Review

RES#2021-171 Moved by Deputy Mayor Mose for to adopt the recreation policy as presented.

CARRIED

DELEGATION(S)

Pam Davidson, Senate Candidate (6.1)

No show.

NEW BUSINESS

7.1 **Red Deer County** – Enforcement Contract, August Report

7.2 **Alberta Transportation** – D. Leask, Pump Station and Reservoir Application

Resident attending via Zoom left the meeting at 7:52PM

Resident attending via Zoom returned to the meeting at 7:53PM

7.3 **Alberta Municipal Affairs** – Municipal Indicator Results

7.4 **Tagish Engineering** – Lagoon, 2021 Inflow and Infiltration Review

7.5 **Three Hills RCMP** – Rural Crime, combat

7.6 **Parkland Regional Library** – 2022 Proposed Budget

RES#2021-172 Moved by Mayor Nelson to approve the 2022 Proposed Budget from the Parkland Regional Library as presented.

CARRIED

FINANCIAL

Monthly Statement, September 2021 (8.1)

RES#2021-173 MOVED by Councillor Aellen the Monthly Statement for September 2021 be accepted as presented.

CARRIED

Council Cheque Listing, September 2021 (8.2)

RES#2021-174 MOVED by Deputy Mayor Mose the Council Cheque Listing for September 2021 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 Town of Sundre

- a) *Code of Conduct*
- b) *Royal Canadian Mounted Police, Retroactive Pay*

9.2 Town of Crossfield – Bill C-21, Changes to the Criminal Code and the Firearms Act

Correspondence, October 12, 2021

RES#2021- 175 MOVED by Mayor Nelson that letters of support be sent regarding the Code of Conduct And RCMP retroactive pay.

CARRIED

RES#2021-176 MOVED by Deputy Mayor Mose the correspondence for October 12, 2021 be filed.

CARRIED

COUNCIL REPORTS

10.1 **Mayor Leah Nelson** – FCSS, PRLS, Parkland Regional Library, and Parkland Foundation reports provided.

10.2 **Deputy Mayor Kerrilyn Mose** – Police Advisory and Restorative Justice reports provided.

10.3 **Councillor Rob Aellen**– no report

CAO & PUBLIC WORKS REPORTS

11.1 CAO

a) *Administration Report* – September 2021.

11.2 Public Works

a) *Public Works Report* – September 2021

RES#2021-177 MOVED by Mayor Nelson that the Administration and Public Works reports for September 2021 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:34 PM.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CAO