



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, July 14, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, July 14, 2022 commencing at 7:00PM

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

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Public access to meeting via Zoom was unavailable due to technical difficulties
Public attendance in person

CALL TO ORDER The meeting was called to order at 7:04 PM

ADOPTION OF AGENDA

Agenda, July 14, 2022 (2.1 & 2.2)

Res No. 2022-102 MOVED by Councilor Ferguson the Agenda for July 14, 2022 be amended as follows and adopted:

ADDITIONS:

New Business:

- 7.11 Alberta Municipalities – Land Title Registration Delays/Tax Penalty Reimbursement
- 7.12 City of Red Deer – Regional Picnic, Details pending
- 7.13 HSB Insurance – Pumphouse generator, deductible

DELETIONS:

Delegations:

- 6.1 Director of Emergency Management, Dave Brand

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, June 9, 2022 (3.1)

Res No. 2022-103 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on June 9, 2022 be approved as presented.

CARRIED

Special Meeting Minutes, June 27, 2022 (3.1)

Res No. 2022-104 MOVED by Councillor Ferguson the minutes of the Special Meeting held on June 27, 2022 be approved as presented.

CARRIED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #198 to Bylaw #212

Res No. 2022-105 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #198, Assessment & Taxation of Trades, Businesses & Professions

Bylaw #200, Tax Penalties

Bylaw #203, Discount on Current Taxes

Bylaw #208, Municipal Speed Limit

Bylaw #211, Tax Penalties

Bylaw #212, Discount on Current Taxes

CARRIED

NEW BUSINESS

Princess Street Traffic Signage (7.1)

Res No. 2022-106 Request for Decision #2002-07-01

TABLED

Family Resource Network (7.2)

a) *Youth Centre Facility* – Use of the facility request

Res No. 2022-107 MOVED by Councillor Ferguson approving the use of the Youth Centre Facility by the Family Resource Network for children’s programming, a donation in lieu of rent be gratefully accepted.

CARRIED

b) *Donation in Lieu of Rent* – Allocation of Funds

Res No. 2022-108 MOVED by Deputy Mayor Duft approving the FRN donation in lieu of rent funding be allocated to the operation of the Elnora Youth Centre.

CARRIED

- c) *Youth Centre Programming – July and August 2022*
Receive as information

Elnora Library Board (7.3)

- a) Resignation of Board Chairperson

Res No. 2022-109 MOVED by Mayor Bissell accepting, with regret, the resignation of T. Silbernagel as Chairperson of the Elnora Library Board and directing the CAO to forward a letter of appreciation for his service.

CARRIED

- b) Appointment of Board Member

Res No. 2022-110 MOVED by Councillor Ferguson to accept the appointment of Barb Weagant to the Elnora Library Board, term of appointment from July 6, 2022 to July 5, 2024.

CARRIED

Sgt. Jamie Day AACP Nomination (7.4)

Letter of Support

Res No. 2022-111 MOVED by Mayor Bissell approving a letter supporting the nomination of Sgt Jamie Day of the Three Hills RCMP Detachment for the Alberta Association of Chiefs of Police Outstanding Achievement Awards.

CARRIED

Red Deer County (7.5)

Enforcement Contract for May 2022
Received as Information

Elnora Legion (7.6)

95th Anniversary

Received as Information

Mayor Bissell or Deputy Mayor Duft will make arrangements to attend.

Brahma Rama (7.7)

Bleacher repair request

Res No. 2022-112 MOVED by Mayor Bissell to have the Public Works staff pressure wash the bleachers at the AG Grounds site as requested by the Brahma Rama Committee.

CARRIED

7.7 a) Brahma Rama

Res No. 2022-113 MOVED by Deputy Mayor Duft to extend an invitation to MLA Devin Dreesen to attend the Brahma Rama on the 13th of August 2022 as a guest of the Village of Elnora. The Village of Elnora will provide a ticket to the Minister Dreeshan from the event.

CARRIED

Alberta Municipalities (7.8)

2022 Convention Registration

Mayor Bissell and Councillor Ferguson to attend.

Received as Information

Elnora Community Church (7.9)

2022 Utility Billing and Garbage Charge

Res No. 2022-114 MOVED by Councillor Ferguson to decline request to reverse garbage charges on 2022 Utility Billing.

CARRIED

Gitzel & Company (7.10)

Audit Proposal

Res No. 2022-115 MOVED by Deputy Mayor Duft to accept the 5 Year Audit Proposal from Gitzel & Company commencing with the fiscal year ending December 31, 2022.

CARRIED

Alberta Municipalities (7.11)

Land Title Registration Delays/Tax Penalty Reimbursement

Received as Information

City of Red Deer (7.12)

Regional Picnic, details pending

Received as Information

HSB Insurance (7.13)

Pumphouse generator deductible

Received as Information

Elnora U19 Eagles (7.13)

Provincial Champions

Received as Information

Res No. 2022-116 MOVED by Mayor Bissell for the CAO to have discussions with the Elnora Eagles coaches to see if Council could provide support to the team as they move on the nationals.

CARRIED

FINANCIAL

Monthly Statement, June 2022 (8.1)

Res No. 2022-117 MOVED by Councillor Ferguson the Monthly Statement for June 2022 be accepted as presented.

CARRIED

Council Cheque Listing, May 2022 (8.2)

Res No. 2022-118 MOVED by Deputy Mayor Duft the Council Cheque Listing for June 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

County of St Paul – Rising Utility Rates (9.1)

Alberta Municipal Affairs – 2021/22 Annual Report (9.2)

Town of High River – A Coal Policy for Alberta (9.3)

Lightcatch – De-Risk the Local Crime Rate (9.4)

Parkland Regional Library (9.5)

a) PRL Board Minutes – May 19, 2022

b) PRLS Board Talk – May 19, 2022

c) Lacombe Days BBQ – July 16, 2022

CN – Invest in Alberta Enabling Sustainable Growth (9.6)

National Police Federation – Call to Action (9.7)

Res No. 2022-119 MOVED by Mayor Bissell the Correspondence for July 14, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

No Report

Deputy Mayor Duft (10.2)

No Report

Councillor Ferguson (10.3)

No Report

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) Administration Report – June 2022

Public Works (11.2)

- a) *Public Works Report – June 2022*

Res No. 2022-120 MOVED by Councillor Ferguson that the CAO and Public Works Reports for June 2022 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:02PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO