



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

**Tuesday, February 11, 2020**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, February 11, 2020 commencing at 7:30 p.m.

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**IN ATTENDANCE:** Mayor Robert Aellen  
Deputy Mayor Leah Nelson  
Councilor Kerrilyn Mose

CAO, Sharon Wesgate

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

**ADOPTION OF AGENDA**

**Agenda, February 11, 2020 (2.1)**

**Res #2020-012** MOVED by Councilor Mose that the Agenda be amended as follows:

**BYLAWS, POLICIES**

5.1a) *City of Red Deer* – Amending Agreement #03

**NEW BUSINESS**

7.9 *5<sup>TH</sup> Avenue* -Brush burn, February 19, 2020

7.10 *Motions of Council* – 2nders

**CORRESPONDENCE**

9.4 *AUMA* – Advocacy Efforts, Survey

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, January 21, 2020 (3.1)**

**Res #2020-013** MOVED by Deputy Mayor Nelson the minutes of the Regular Meeting held on January 21, 2020 be adopted as presented.

**CARRIED**

**BUSINESS ARISING OUT OF MINUTES**

**Rescind Res #2020-006 (4.1)**

**Res #2020-014** MOVED by Deputy Mayor Nelson that Res#2020-006 be rescinded.

**CARRIED**

**4.2 Elks District Meeting, April 11, 2020 – Tabled from January 21, 2020**  
Tabled

**4.3 Alberta Health Services – Legalization of Edibles, Extracts & Topicals (EET)**  
CAO advised consumption is regulated the same as alcohol.  
Received as information

**BYLAWS, POLICIES**

**Bylaw #2020-01, Joint Assessment Review Board, First Reading (5.1)**

**Res #2020-2015** MOVED by Councilor Mose that Bylaw #2020-01 being the Joint Assessment Review Board be given First Reading.

CARRIED

**Bylaw #2020-01, Joint Assessment Review Board, Second Reading (5.1)**

**Res #2020-2016** MOVED by Deputy Mayor Nelson that Bylaw #2020-01 being the Joint Assessment Review Board be given Second Reading.

CARRIED

**Bylaw #2020-01, Joint Assessment Review Board, Consent for Third Reading (5.1)**

**Res #2020-2017** MOVED by Mayor Aellen that consent for Third Reading of Bylaw #2020-01 being the Joint Assessment Review Board be given.

CARRIED

**Bylaw #2020-01, Joint Assessment Review Board, Third Reading (5.1)**

**Res #2020-2018** MOVED by Mayor Aellen that Bylaw #2020-01 being the Joint Assessment Review Board be given Third Reading.

CARRIED

**City of Red Deer, Amending Agreement #03 (5.1a)**

**Res #2020-2019** MOVED by Councilor Mose that Amending Agreement #03 for the Joint Assessment Review Board with the City of Red Deer be approved.

CARRIED

**DELEGATIONS**

No delegations

**NEW BUSINESS**

**Elnora Strategic Plan (7.1)**

**Res #2020-020** MOVED by Deputy Mayor Nelson that a Strategic Planning session for the Village of Elnora be held on March 19, 2020 at the Elnora Legion with a select representative group.

CARRIED

**7.2 Artis Exploration – 2020 Lagoon Effluent, Letter of Notification**

There are no plans to use any volumes for 2020

Received as information

**7.3 AUMA – 2020 Annual Insurance Renewal**

CAO presented schedule of rates and coverages for 2020

Received as information

**7.4 Co-Op – Community Spaces Grant**

Received as information

**7.5 FCC Agrispirit Fund – Capital/Sustainability Project Funding**

Received as information

**7.6 Speed Monitors – Reports, January 2020**

Received as information

**7.7 Council Meeting/April 2020, Skype – Councilor Mose**

Option to join meeting via speaker phone

**East Central Alberta Review, Community Guide Ad (7.8)**

**Res #2020-021** MOVED by Mayor Aellen that the Village subscribe to a ½ page ad in the East Central Alberta Review Community Guide at a cost of \$366.00 with a 10% discount if submitted prior to February 28, 2020.

CARRIED

**7.9 5<sup>TH</sup> Avenue – Brush pile burn, February 19, 2020**

Confirmed for public information

**7.10 Motions of Council – 2nders**

CAO advised 2nders are not required for any motion of Council per Alberta Municipal Affairs.

**FINANCIAL**

**Monthly Statement, January 2020 (8.1)**

**Res #2020-022** MOVED by Councilor Mose the Monthly Statement for January 2020 be accepted as presented.

CARRIED

**Council Cheque Listing, January 2020 (8.2)**

**Res #2020-023** MOVED by Councilor Mose to accept the Council Cheque Listing for January 2020.

CARRIED

## **CORRESPONDENCE**

- 9.1 **Police Advisory Committee Meeting** – Chief Inspector Trevor Daroux, February 27, 2020 at Delburne Community Centre
- 9.2 **Elnora Museum** – Thank You note
- 9.3 **Elnora Youth Centre** – Thank You note
- 9.4 **AUMA** – Advocacy Efforts, Survey

**Correspondence, February 11, 2020 (9.0)**

**Res #2020-024** MOVED by Deputy Mayor Nelson that the correspondence for February 11, 2020 be filed.

**CARRIED**

## **COUNCIL REPORTS**

### **10.1 Mayor Robert Aellen**

- a) *Parkland Foundation* – No lock boxes for units/to be co-ordinated with fire & ambulance services. ASCHA Conference, Feb 21.20 in Red Deer. Boomer Movers contracted to move residents to new facility.
- b) *Elnora Cemetery Board* – Attended meeting, Feb 3, 220

### **10.2 Deputy Mayor Nelson**

- a) *FCSS* – Grading methods reviewed
- b) *President's Summit* – Rural Municipal Association and Alberta Urban Municipal Association endeavor to work together. Municipal cost cutting measures discussed.

### **10.3 Councilor Mose**

No meetings

## **CAO & PUBLIC WORKS REPORTS**

### **11.1 CAO**

- a) *Administration Report* – January 2020
- b) *Sessions/Training*  
None

### **11.2 Public Work Report – January 2020**

**CAO & Public Works Reports, December 2019 (11.1)**

**Res #2020-025**      **MOVED** by Deputy Mayor Nelson that the CAO and Public Works reports for January 2020 be accepted.

**CARRIED**

**CONFIDENTIAL**

No matters

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:19 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Robert Aellen, MAYOR

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Sharon Wesgate, CAO