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AGENDA FOR THE REGULAR MEETING OF THE ELNORA VILLAGE COUNCIL

Sept 8, 2020
7:30 PM
Village Office

Agenda prepared on September 4, 2020

Attendees: Mayor: Leah Nelson Deputy Mayor: Kerrilyn Mose Councillor: Rob Aellen

CAO – Sharon Wesgate

Agenda

1.0 Call to Order

2.0 Adoption of Agenda

- 2.1 Adds/Deletes
- 2.2 Motion to Adopt

3.0 Adoption of Minutes

- 3.1 **Minutes of Regular Meeting** – August 11, 2020

4.0 Business Arising Out of Minutes

- 4.1 **Red Deer County** – Open House, Draft Land Use Bylaw
(September 9, 2020)
- 4.2 **Municipal Stimulus Program** – T. Slaboda, Consultant
- 4.3 **Hail Storm, June 13, 2020** - CAO confirmation
 - a) *AUMA Insurance* – Hail Resistant Material Upgrade Program
 - b) *Parkland Regional Library* – Metal Roof/WIFI

5.0 Bylaws, Policies

No Bylaws, no Policies

6.0 Delegations

No delegations

7.0 New Business

- 7.1 **ATCO Gas & Pipelines** – Franchise Agreement, Clause 5
- 7.2 **ATCO Electric** – Streetlights, Aug 1.20 New Price Schedules & Rates
- 7.3 **Tagish Engineering** – Engineering Services Proposal, Reservoir & Pump
Station Pre-Design
- 7.4 **Tervita** – Diesel Fuel Spill, Cost

8.0 Financial

- 8.1 **Monthly Statement** – August 2020
- 8.2 **Council Cheque Listing**
 - a) *August 2020*

<p>9.0 CORRESPONDENCE</p>	<p>9.1 Alberta Municipal Affairs – 2019-20 Annual Report (circulated by email August 28, 2020)</p> <p>9.2 Government of Alberta – 2020 Stars Of Alberta Volunteer Awards, Call for Nominations</p> <p>9.3 FCM – Safe-restart deal (circulated by email July 21, 2020)</p> <p>9.4 AUMA – Assessment Model Review Report (circulated by email August 24, 2020)</p> <p>9.5 Alberta Counsel – Alberta Fiscal Update Analysis (circulated by email August 28, 2020)</p>
<p>10.0 Council Reports</p>	<p>10.1 Mayor Leah Nelson a) <i>Central Region Mayors’ Caucus</i> - July 23, 2020 (circulated by email August 20, 2020)</p> <p>10.2 Deputy Mayor Kerrilyn Mose</p> <p>10.3 Councillor Rob Aellen</p>
<p>11.0 Reports – CAO & Public Works</p>	<p>11.1 CAO a) Administration Report – August 2020 b) <i>Sessions/Meetings:</i> c) <i>FCSS</i> – Community Worker</p> <p>11.2 Public Works a) <i>Report</i> – August 2020</p>
<p>12.0 Confidential</p>	<p>No matter(s)</p>
<p>13.0 Adjournment</p>	<p>NEXT MEETING: Tuesday, October 13, 2020</p>