



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Tuesday, July 9, 2019

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, July 9, 2019 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  
Observers

**CALL TO ORDER** The meeting was called to order at 7:33 p.m.

**ADOPTION OF AGENDA**

**Agenda, July 9, 2019 (2.1)**

**Res #2019-118** MOVED by Deputy Mayor Nelson that the Agenda be amended by adding the following item(s):  
9.3 **Recycling Council – Conference**

CARRIED

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, June 11, 2019 (3.1)**

**Res #2019-119** MOVED by Councilor Mose that the minutes of the Regular Meeting held on June 11, 2019 be adopted as presented.

CARRIED

**BUSINESS ARISING OUT OF MINUTES**

4.1 **Artis Exploration – Lagoon Effluent Agreement, Update**  
CAO to follow up on matter

**BYLAWS, POLICIES**

No Bylaws or policies

**DELEGATION**

- 6.1 Municipal Climate Change Action Centre (MCCAC) 7:45 pm – Charmaine Sealy**  
Delegation did not attend

**NEW BUSINESS**

- 7.1 ATCO Gas – Monitors, King Street**  
CAO advised monitors are for existing natural gas lines.

- 7.2 Red Deer County – Bylaw Enforcement Contract, May 2019**  
Received as information

**Lousana Water Wells, Invoice #8690 (7.3)**

**Res #2019-120** MOVED by Deputy Mayor Nelson that Invoice #8690 in the amount of \$3,407.51 to replace Well #3 pump motor be paid.

CARRIED

**John Deere Riding Mower Sale Bids (7.4)**

**Res #2019-121** MOVED by Deputy Mayor Nelson that the highest bid of \$200 for the John Deere Riding Mower tendered for sale be accepted 'as is, where is'.

CARRIED

- 7.5 Elnora Campsite – RV slide out sites, rental rates**  
Tabled pending site amendment proposal by Village Foreman

**7.6 Traffic Speed Monitors**

- a) *June 2019 Report* – Received as information  
b) *Alberta Traffic Safety Site Visitation* – Meeting with D. Tona on July 29, 2019 at 11:00 am. at Village Office

- 7.7 Website/Server IT Services – Payment proposed to Sunset Printing for services**  
Payment declined, considered a volunteer service to community.

*Public Works Foreman R. Rintoul entered meeting at 7:54 p.m.*

**DELEGATION**

- 6.2 Public Works Foreman, R. Rintoul, 8:00 pm– Balzers, Quote to replace pumphouse valves.**

**Grass Mower Purchase & Return**

**Res #2019-122** MOVED by Deputy Mayor Nelson that the front mount Kubota Mower be returned to dealer for unresolved re-generation issue and a new Kubota Zero Turn mower be purchased as quoted at a cost of \$17,750.

**NEW BUSINESS, Cont'd**

**Red Deer Regional Hospital, Letter of Support (7.8)**

**Res #2019-123** MOVED by Mayor Aellen to support the City of Red Deer's efforts to advocate the urgent infrastructure needs of the Red Deer Regional Hospital to the Province of Alberta for the purpose of ensuring timely and accessible health service equity for the citizens of the Central Zone and make it known the Elnora Hospital has maternity facilities that could be re-activated.

CARRIED

**FINANCIAL**

**Monthly Statement, June 2019 (8.1)**

**Res #2019-124** MOVED by Deputy Mayor Nelson that the Monthly Statements for June 2019 be approved as presented.

CARRIED

**CORRESPONDENCE**

- 9.1 AUMA – Municipal Sustainability Awards
- 9.2 AHS – Cannabis-related Municipal Bylaw Table
- 9.3 Recycling Council – Conference

**Correspondence, July 9, 2019**

**Res #2019-125** MOVED by Councilor Mose that the correspondence presented for July 9, 2019 be filed.

CARRIED

**COUNCIL REPORTS**

**10.1 Mayor Aellen**

- a) FCSS – Regional Project update, Funding Model update, priority setting
- b) Parkland Foundation -Tour of Remoca Lodge in Benalto for next meeting, possible change to ministerial order
- c) FCSS – Special Meeting/Approve 2019 Regional Youth Conference in Penhold, September 2019 – budget \$20,000
- d) Elnora Cemetery Board – Attended board meeting

**10.2 Deputy Mayor Nelson**

- a) *Elnora Museum* – Attended High Tea event
- b) *Elnora Library* – Board members approaching end of their terms, board happy with recent renovations, Summer Reading Program funded by Village has started. Construction of board proposed listing names of donators.
- c) *St. Mary's Foundation* – Continue to fund raise.

**10.3 Councilor Mose**

- a) *Police Advisory Committee* – Reported on public meeting at Elnora Community Centre on June 17, 2019
- b) *Restorative Justice* -Held first meeting with new co-ordinator
- c) *Grass Clipping Bin* – Has had positive public feedback

**CAO & PUBLIC WORKS REPORTS**

**11.1 CAO**

- a) *Administrator's Report* – June 2019, not available

**11.2 Public Works**

- a) *PW Foreman Report* – June 2019

**Public Works Report, June 2019 (11.0)**

**Res #2019-126**      MOVED by Councilor Mose that the Public Works Report for June 2019 be accepted as presented.

CARRIED

**CONFIDENTIAL**

**12.1 FOIP – Part 1, Division 2, Section 27/Privileged Information**

**Closed Meeting, July 9<sup>th</sup>, 2019**

**Res #2019-127**      MOVED by Deputy Mayor Nelson that Council go to closed meeting at 8:50 pm.

CARRIED

**Return to Open Meeting, July 9<sup>th</sup>, 2019**

**Res #2019-128**      MOVED by Mayor Aellen that Council return to open meeting at 9:19 pm

CARRIED

**Legal Advice and Proceeding(s)**

**Res #2019-129**      MOVED by Councilor Mose the Village seek legal advice to undertake a legal proceeding in an ongoing matter.

CARRIED

**Resident's Registered Letter, Response (9.4)**

**Res #2019-130**      MOVED by Deputy Mayor Nelson that a response to resident's registered letter be forwarded.

CARRIED

*Council meeting was recessed at 9:19 pm*  
*Council meeting reconvened at 9:29 pm*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:38 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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

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Sharon Wesgate, CAO