



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES  
Tuesday, May 14, 2019**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, May 14th, 2019 commencing at 6:30 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 6:34 p.m.

**ADOPTION OF AGENDA**

**Agenda, May 14th, 2019 (2.1)**

**Res #2019-077** MOVED by Deputy Mayor Nelson that the Agenda be amended by adding the following item(s):

**6.3 Elnora Eagles Girls Baseball – Donation of 2018 World Competition uniform and team picture.**

**CARRIED**

**ADOPTION OF MINUTES**

**Special Meeting Minutes, April 7, 2019 (3.1)**

**Res #2019-078** MOVED by Deputy Mayor Nelson that the minutes of the Special Meeting held on April 7, 2019 be adopted as presented.

**CARRIED**

**Regular Meeting Minutes, April 9, 2019 (3.2)**

**Res #2019-079** MOVED by Mayor Aellen that the minutes of the Regular Meeting held on April 9, 2019, Agenda Item #6.3, Delegation of Dry Island Developments be amended to 'Mr. Cloutier proposed re-subdividing the parcel into 10 lots to create smaller lowcost housing'.

**CARRIED**

*Public Works Foreman, R. Rintoul entered the meeting at 6:40 pm*

**BUSINESS ARISING OUT OF MINUTES**

**4.1 Village Website Design – Update provided by CAO**

**Rescind Res #2019-073**

**Res #2019-080** MOVED by Mayor Aellen that Res #2019-073 approving the registration of a Restrictive Covenant with Elnora Motors be rescinded.

**CARRIED**

**BYLAWS, POLICIES**

No Bylaws or policies

**DELEGATION**

**6.1 Elnora Public Works – Foreman, R. Rintoul** provided a quarterly Public Works update.

*R. Rintoul left the meeting at 7:04 pm*

**NEW BUSINESS**

**Accounts Receivable Write Off (7.1)**

**Res #2019-081** MOVED by Councilor Mose that 2015 outstanding Accounts Receivable in the amount of \$138.30 be written off as uncollectible.

**CARRIED**

**CAEP, 2019 Membership Fee (7.2)**

**Res #2019-082** MOVED by Mayor Aellen that the Central Alberta Economic Partnership 2019 Membership Fee, April 1 to October 31, 2019, in the amount of \$91.27 be approved for payment.

**CARRIED**

**7.3 Traffic Speed Monitors**

a) *Statistics* – April 7 to May 12, 2019, Reviewed

b) *Monitor Placement* – Revision for unit placements

**Speed Monitors, Data Access (7.3c)**

**Res #2019-083** MOVED by Councillor Mose that a Speed Monitor data access policy be drafted.

**CARRIED**

**7.4 Alberta Seniors & Housing – Property taxes & fees**  
Received as information

**Reynolds Mirth Richards & Farmer, Inv #197619 (7.5)**

**Res #2019-084** MOVED by Deputy Mayor Nelson that RMRF Invoice #197619 for general matters in the amount of \$1,498.39 be approved for payment.

CARRIED

**7.6 Red Deer County (7.6)**

a) *Bylaw Enforcement Contract* – Report, March 2019  
Received as information

b) *Emergency Management* – 2019 Bylaw  
Received as information

**7.7 Village Logo – Re-design**

Publish request in Elnora Advance, June 2019 Newsletter for community feedback

**Artis Exploration, Lagoon Effluent Agreement Terms (7.8)**

**Res #2019-085** MOVED by Deputy Mayor Nelson that a Lagoon Effluent Agreement with Artis Exploration be approved conditional on an annual release date of April 30<sup>th</sup>.

CARRIED

**7.9 FCSS**

**Rescind Res #2019-013 (7.9a)**

**Res #2019-086** MOVED by Councillor Mose that Res #2019-013 appointing FCSS designations as signing authorities be rescinded.

CARRIED

**FCSS Signing Authorities (7.9a)**

**Res #2019-087** MOVED by Mayor Aellen that Gwen Kidd or Leah Nelson and Sheila Gongaware or Melissa Hibbs be appointed as signing authorities for Elnora FCSS.

CARRIED

7.9b) **Sparks Grant** – Community grant application for \$1,000 has been approved.

Received as information

**Canada Day Invitations (7.9b)**

**Res #2019-088**      MOVED by Councillor Mose that invitations to the Canada Day supper be forwarded to regional Mayors & Councillors, MLA and MP.  
CARRIED

**7.9      Daycare Survey – Results**  
Received as information

**Equipment for Sale by Tender (7.10)**

**Res #2019-089**      MOVED by Deputy Mayor Nelson that the John Deere front mount riding mower, partially torn down, and the Poulins push mower be advertised for sale by sealed tender in the Elnora Advance June Newsletter.  
CARRIED

**Elnora Pumphouse, Snell & Oslund RPR (7.11)**

**Res #2019-090**      MOVED by Councillor Mose that Invoice #06362 from Snell & Oslund for a Real Property Report of the pumphouse in the amount of \$1,328.25 be approved for payment.  
CARRIED

**7.12 Elnora Museum**

**a) Community Facility Enhancement Grant – Application**

**Museum Lease Agreement (7.12a)**

**Res #2019-091**      MOVED by Councilor Mose that a Lease Agreement be drafted with the Elnora Museum.  
CARRIED

**CFEP Grant, Letter of Support (7.12a)**

**Res #2019-092**      MOVED by Mayor Aellen that the Letter of Support for the Community Facility Enhancement Program grant application by the Elnora Museum for Facility Windows & Siding Project be approved as presented.  
CARRIED

**b) Windows/Siding Project – Request for funding**  
Tabled

**Elnora Ag Society, CFEP Grant Application Letter of Support (7.13)**

**Res #2019-093**      MOVED by Deputy Mayor Nelson that the Letter of Support for the Community Facility Enhancement Program grant application by the Elnora Ag Society for an ice plant be approved as presented.  
CARRIED

**7.14 Elnora Eagles – Hosting Girls National Competition, July 22<sup>nd</sup> to July 25<sup>th</sup>, 2019.**

*Received as information*

**Elnora Eagles Uniform Donation**

**Res #2019-094**      **MOVED** by Councilor Mose that the Village donate the Elnora Eagles 2018 World Competition Uniform signed by team members and team picture to the Elnora Museum.

**CARRIED**

*Mayor Aellen left the meeting at 7:58 pm*

*Mayor Aellen returned to the meeting at 8:01 pm*

**FINANCIAL**

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

**Res #2019-095**      **MOVED** by Deputy Mayor Nelson that the Monthly Statements for April 2019 be approved as presented.

**CARRIED**

**CORRESPONDENCE**

**9.1 Hodadone WI Trochu – 70<sup>th</sup> Anniversary, June 1<sup>st</sup>**

Mayor Aellen to attend

**9.2 Central Alberta Trails Tourism Master Plan – Regional Trade Tourism**

Community Survey for direction

**9.3 Town of Eckville – Eckville Parade, June 8, 2019**

**9.4 Red Deer College – Convocation Ceremony, June 8<sup>th</sup>, 2019**

**Correspondence, May 14, 2019**

**Res #2019-096**      **MOVED** by Deputy Mayor Nelson that the correspondence presented for May 14, 2019 be filed.

**CARRIED**

**COUNCIL REPORTS**

**10.1 Mayor Aellen**

a) *Central Alberta Waste Management* – 2019 Levy for Elnora, \$276.12

b) *Broadband* – Attended information meeting at Red Deer County, backhaul preferred

c) *Mobilize the Village* – Workshop overview

d) *Elnora Legion* – Laying of wreath at Battle of Atlantic event

**10.2 Deputy Mayor Nelson**

a) *Mobilize the Village* – Workshop, additional comments

b) *Elnora Library* – 60<sup>th</sup> Anniversary Celebration, June 14<sup>th</sup>: M. Kidd book reading

**10.3 Councilor Mose**

- a) *Police Advisory Committee* – Protective Services Community Services event on June 17, 2019 at Elnora Hall at 7:00 pm

**CAO & PUBLIC WORKS REPORTS**

**11.1 CAO**

- a) *Administrator's Report* – April 2019

**11.2 Public Works**

- a) *PW Foreman Report* – Quarterly Report, Agenda Item #6.1

**CAO & Public Works Reports, March/April 2019 (11.0)**

**Res #2019-097**      MOVED by Councilor Mose that the CAO Report for April 2019 be accepted as presented.

CARRIED

*Observers left the meeting at 8:35 pm*

**CONFIDENTIAL**

**12.1 Disclosure harmful to personal privacy – FOIP/Part 1, Division 2, Section 17**

**Closed Meeting**

**Res #2019-098**      MOVED by Deputy Mayor Nelson that Council go to closed meeting at 8:37 p.m.

CARRIED

**Open Meeting**

**Res #2019-099**      MOVED by Deputy Mayor Nelson that Council return to open meeting at 8:53 p.m.

CARRIED

*Council recessed at 8:53 p.m.*

*Council returned from recess at 9:05 p.m.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 9:05 p.m.

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

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Robert Aellen, MAYOR

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Sharon Wesgate, CAO