

T

# AGENDA FOR THE REGULAR MEETING OF THE ELNORA VILLAGE COUNCIL

**Oct 13, 2020**  
**7:30 PM**  
**Village Office**

*Agenda prepared on October 9, 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** – September 8, 2020

### 4.0 Business Arising Out of Minutes

- 4.1 **Municipal Stimulus Program** – No response to date
- 4.2 **ATCO Electric** – Streetlights, August 1, 2020 New Price Schedule & Rates, Clarification
- 4.3 **427 – 3<sup>rd</sup> Avenue** – Telus high speed internet installation adjacent to lot
- 4.4 **FCSS** – Concerns: Timely Reports, Quality Control Checks
- 4.5 **Policing Costs Displayed on Tax Notices** – Response from Muniware

### 5.0 Bylaws, Policies

- 5.1 **Land Use Bylaw #2020-05** – Administrator’s Report
  - a) *Public Hearing Date* – November 24, 2020 at Elnora Community Centre at 7:00 pm
  - b) *Land Use Bylaw 2020-05* – First Reading
- 5.2 **Legal Policy**

### 6.0 Delegations

- 6.1 **Elnora FCSS Community Worker** – Michelle Thiem, Introduction

<b>7.0 New Business</b>	<p>7.1 <b>Municipal Operating Support Transfer (MOST) Grant</b> – Agreement</p> <p>7.2 <b>Chinook’s Edge School Division</b> – Joint Use &amp; Planning Agreement</p> <p>7.3 <b>Parkland Regional Library</b> – 2020 Budget (emailed, September 22.20)</p> <p>7.4 <b>Elnora Motors</b> – Purchase Agreement, Plan 7920267, Block 8, Lot 42</p> <p>7.5 <b>Speed Monitor</b> – Twnshp Rd 352 West, repair</p> <p>7.6 <b>Elnora Medical Clinic</b> – Zoning/rental</p> <p>7.7 <b>Old Public Works Shop Site</b> – Defective Light on North side</p>
<b>8.0 Financial</b>	<p>8.1 <b>Monthly Statement</b> – September 2020</p> <p>8.2 <b>Council Cheque Listing</b> – September 2020</p>
<b>9.0 Correspondence</b>	<p>9.1 <b>Alberta Municipal Affairs</b> – 2019 Financial Statement, Extension</p> <p>9.2 <b>CN</b> – CN in Your Community, publication</p>
<b>10.0 Council Reports</b>	<p>10.1 <b>Mayor Leah Nelson</b></p> <p style="padding-left: 20px;">a) <i>Elnora Library</i> – Minutes, September 14, 2020 (forwarded by email, October 8, 2020)</p> <p style="padding-left: 20px;">b) <i>Parkland Regional Library</i> (forwarded by email, October 9, 2020)</p> <p style="padding-left: 40px;">i) Minutes – September 17, 2020</p> <p style="padding-left: 40px;">ii) PRLS Board Talk – September 17, 2020</p> <p style="padding-left: 40px;">iii) Advocacy Committee Report</p> <p>10.2 <b>Deputy Mayor Kerrilyn Mose</b></p> <p style="padding-left: 20px;">a) <i>Police Advisory Committee – Minutes, September 17, 2020 (forwarded by email, September 21, 2020)</i></p> <p>10.3 <b>Councillor Rob Aellen</b></p>
<b>11.0 Reports – CAO &amp; Public Works</b>	<p>11.1 <b>CAO</b></p> <p style="padding-left: 20px;">a) Administration Report – September 2020</p> <p style="padding-left: 20px;">b) <i>Sessions/Meetings:</i> Municipal Corporate Planning &amp; Finance, online</p> <p style="padding-left: 20px;">c) <i>Office Windows</i> – Painted shut</p> <p style="padding-left: 20px;">d) <i>Community Message Board</i> – Library, repairs</p> <p>11.2 <b>Public Works</b></p> <p style="padding-left: 20px;">a) <i>Report</i> – September 2020</p>
<b>12.0 Confidential</b>	<p>No matter(s)</p>
<b>13.0 Adjournment</b>	<p>NEXT MEETING: Tuesday, November 10, 2020</p>