

# AGENDA FOR THE REGULAR MEETING OF THE ELNORA VILLAGE COUNCIL

**Apr 13.21  
7:30 PM  
Village  
Office**

*Agenda prepared on April 9, 2021*

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

CAO – Sharon Wesgate  
Public Access Via Zoom Meeting

## 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 – March 9, 2021
- 3.2 Minutes of Special Meeting – March 18, 2021

### 4.0 Business Arising Out of Minutes

- 4.1 Alberta Water Wastewater Municipal Partnership – 2<sup>nd</sup> response
- 4.2 Elnora Library Display Board Upgrade – Quote clarification
- 4.3 Bylaw #522-1304, Garbage Bylaw – Review
- 4.4 Employee Recognition – Tabled from March 9, 2021
- 4.5 MSP Grant, Sidewalk Project – A. Clutton, scope of quote
- 4.6 Municipal Emergency Management – Elected Officials Training in Delburne, rescheduled to June 9<sup>th</sup> (emailed March 18.21)
- 4.7 Tree Branch Bin – April start date approval

### 5.0 Bylaws, Policies

- 5.1 Bylaw Review (emailed March 12, 2021)
  - a) Bylaw #11, Regulate Traffic and Parking - RESCIND
  - b) Bylaw #12, Regulate Dogs – RESCIND
  - c) Bylaw #13, Regulate Drays – RESCIND
  - d) Bylaw #14, Social Services Tax Act - VALID
  - e) Bylaw #15, Tax Recovery Sale of Land - VALID
  - f) Bylaw #16, Social Services Tax Act - VALID
  - g) Bylaw #17, Community Hall Tax Exempt – VALID
  - h) Bylaw #18, 1937 Rates of Taxation - VALID
  - i) Bylaw #19, Tax Recovery Sale of Land - VALID
  - j) Bylaw #20, Tax Recovery Sale of Land – VALID
  - k) Bylaw #21, 1938 Rates of Taxation - VALID

<b>6.0 Delegation(s)</b>	No delegations
<b>7.0 New Business</b>	<p>7.1 <b>RCMP Three Hills Detachment</b></p> <ul style="list-style-type: none"> <li>a) <i>Annual Performance Plan - Acknowledgement</i></li> <li>b) <i>Quarterly Report &amp; Community Letter</i></li> <li>c) <i>Patrol Logs – March 2021</i></li> <li>d) <i>Anti Theft Bolt Program – Elnora, May 2021</i></li> </ul> <p>7.2 <b>ATCO Gas – Revised 2021 Franchise Fee Distribution Revenue Forecast</b></p> <p>7.3 <b>ATCO Electric – Village of Elnora, Report</b></p> <p>7.4 <b>Parkland Regional Library System - Population lists</b></p> <p>7.5 <b>Alberta Municipal Affairs – Alberta’s Disaster Recovery Program, Changes</b></p>
<b>8.0 Financial</b>	<p>8.1 <b>Monthly Statement – March 2021, pending</b></p> <p>8.2 <b>Council Cheque Listing – March 2021</b></p>
<b>9.0 Correspondence</b>	9.1 <b>AUMA – 2021 Municipal Leaders’ Caucus, April 14-16, 2021</b>
<b>10.0 Council Reports</b>	<p>10.1 <b>Mayor Leah Nelson</b></p> <p>10.2 <b>Deputy Mayor Kerrilyn Mose</b></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> <ul style="list-style-type: none"> <li>a) <i>Administration Report – March 2021, pending</i></li> <li>b) <i>Water Certification – W. Nelson</i></li> </ul> <p>11.2 <b>Public Works</b></p> <ul style="list-style-type: none"> <li>a) <i>PW Foreman’s Report – March 2021</i></li> </ul>
<b>12.0 Confidential</b>	No matters
<b>13.0 Adjournment</b>	NEXT MEETING: May 11, 2021 at 7:30 pm

ITEM #1.0 – CALL TO ORDER