



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, June 8, 2021**

The regular meeting of the council of the Village of Elnora was held on Tuesday, June 8, 2021 commencing at 7:30 p.m via Zoom.

IN ATTENDANCE: Deputy Mayor Kerrilyn Mose
Councilor Rob Aellen

CAO, Sharon Wesgate
Terri Huxley, East Central Review Correspondent via Zoom
Public access to meeting via Zoom

CALL TO ORDER The meeting was called to order at 7:30 p.m.

ADOPTION OF AGENDA

Agenda, June 8, 2021 (2.1)

Res #2021-109 MOVED by Councilor Aellen the Agenda be amended as follows and adopted.

COUNCIL REPORTS, Additions

10.1e) Parkland Regional Library

a) *Minutes* – May 20, 2021

b) *Board Talk* – May 20, 2021

CARRIED

ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting – May 11, 2021

Tabled until later in the meeting

3.2 Minutes of Special Meeting – May 28, 2021

Tabled until later in the meeting

BUSINESS ARISING OUT OF MINUTES

4.1 2020 Audit

a) *Environmental Assessment on TCA's (2022)*

CAO advised S. Ross no longer works independently, Village is to consult with his associate.

Tabled pending discussion with associate

BYLAWS, POLICIES

5.1 Bylaw 2021-03 – Garbage Collection, DRAFT

CAO advised Environmental 360 has requested mapping of commercial pickup sites.

Tabled pending commercial quote from Environmental 360.

DELEGATION(S)

No delegations

NEW BUSINESS

7.1 Tabled from May 11, 2021 – Internet interruption (meeting adjourned)

7.11 Burn Pit – Alberta Environment, Clearance

CAO advised Alberta Environment may require a Phase III assessment prior to issuing a clearance.

Received as information

7.12 Municipal Stimulus Program – Sidewalks, repair priority

Project has been completed in accordance with revised priority

7.13 Central Alberta Co-Op – Grant, Campground Washroom/Deep Utility Services

Tabled until later in the meeting

7.14 Canada Summer Jobs – Grant approved, position advertised

CAO advised interviews have been completed and position filled

Received as information

7.15 Elnora Library – Window Replacement

Tabled until later in the meeting

7.2 Elnora ATB Agency – Permanent Closure, June 25, 2021

Received as information

7.3 Red Deer County – Enforcement Contract, April 2021

Received as information

7.4 Alberta Municipal Affairs – 2021 MSI Allocation
Received as information

7.5 Custodian Response – Recognition
Tabled until later in the meeting

7.6 Emergency Management (MEO) – Elected Officials Training, Delburne
Tabled until later in the meeting

Mayor Nelson joined the meeting at 8:05 pm via Zoom

TABLED MATTERS

Regular Meeting Minutes, May 11, 2021 (3.1)

Res #2021-110 MOVED by Mayor Nelson the minutes of the Regular Meeting held on May 11, 2021 be approved as presented.

CARRIED

Special Meeting Minutes, May 28, 2021 (3.2)

Res #2021-111 MOVED by Mayor Nelson the minutes of the Special Meeting held on May 28, 2021 be approved as presented.

CARRIED

Campground Washroom, Deep Utility Services (7.13)

Res #2021-112 MOVED by Deputy Mayor Mose the CAO obtain quotes to install deep utility services to the campground washroom.

CARRIED

Elnora Library, Window Replacement (7.15)

Res #2021-113 MOVED by Deputy Mayor Mose the CAO obtain a quote from Don's Glass to replace the damaged window in the library facility.

CARRIED

Custodian Response, Recognition (7.5)

Res #2021-114 MOVED by Mayor Nelson the custodian of the Elnora Library be given a \$50.00 gift certificate to the Elnora Hotel in recognition of diligence to duty.

CARRIED

7.6 Emergency Management (MEO) – Elected Officials Training, Delburne
Discussion

FINANCIAL

8.1 Monthly Statement

a) *Tabled from May 11, 2021 – April 2021*

Monthly Statement, April 2021 (8.1a)

Res #2021-115 MOVED by Mayor Nelson the Monthly Statement for April 2021 be accepted as presented.

CARRIED

Monthly Statement, May 2021 (8.1b)

Res #2021-116 MOVED by Mayor Nelson the Monthly Statement for May 2021 be accepted as presented.

CARRIED

8.2 Council Cheque Listing

a) *Tabled from May 11, 2021 – April 2021*

Council Cheque Listing, April 2021 (8.2a)

Res #2021-117 MOVED by Councilor Aellen the Council Cheque Listing for April 2021 be accepted as presented.

CARRIED

Council Cheque Listing, May 2021 (8.2b)

Res #2021-118 MOVED by Deputy Mayor Mose the Council Cheque Listing for May 2021 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 Tabled from May 11, 2021

9.1 RCMP, Letters of Support

- a) *Town of Magrath*
- b) *Town of Morrinville*
- c) *County of Paintearth*
- d) *County of St. Paul*
- e) *Town of Didsbury*
- f) *Town of Edson*

9.2 Eastern Slopes Coal Exploration

- a) *Town of High River*
- b) *Municipality of Crowsnest Pass*

9.3 Town of Tofield – Rural Alberta Vaccine Provision

9.4 CN

- a) *Vegetation Program*
- b) *Combination with Kansas City Southern*

9.5 Parkland Regional Library – 2020 Annual Report

9.2 RCMP, Letters of Support

- a) *Town of Claresholm*
- b) *Town of Redcliff*
- c) *Town of Raymond*
- d) *Village of Rycroft*
- e) *Town of Falher*
- f) *Town of Stavely*
- g) *County of Smoky Lake*

RCMP Policing Letter of Support

Res #2021-119 MOVED by Mayor Nelson the CAO draft a letter supporting the RCMP as the Village's policing preference.

CARRIED

9.3 Proposed Alberta Coal Restriction Policy – Town of High River

Town of High River, Letter of Endorsement

Res #2021-120 MOVED by Councilor Aellen the Village sign the Letter of Endorsement to the Town of High River regarding the proposed Alberta Coal Restriction Policy.

CARRIED

Correspondence, June 8, 2021

Res #2021-121 MOVED by Deputy Mayor Mose the correspondence for June 8, 2021 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Leah Nelson

A. Tabled from May 11, 2021

- a) *Central Regional Mayors Caucus – City of Red Deer, Pandemic numbers (emailed April 27, 2021)*
- b) *Parkland Foundation – Minutes, April 1, 2021 (emailed May 6.21)*
- c) *FCSS – Minutes, May 4, 2021 (emailed May 6.21)*
- d) *Parkland Foundation – 2020 Financial Statement*
- e) *Parkland Regional Library*
 - i) *Meeting Minutes – May 20, 2021*
 - ii) *Board Talk – May 20, 2021*
- f) *Parkland Foundation – Amalgamation by September 30, 2021*

10.2 Deputy Mayor Kerrilyn Mose

- a) *Central Alberta Regional Waste Management* – Meeting, April 21, 2021 (no minutes available)

10.3 Councillor Rob Aellen – Nothing to report

CAO & PUBLIC WORKS REPORTS

11.1 CAO

A. Tabled from May 11, 2021

- a) Administration Report – March & April 2021
- b) *Sessions/Meetings: Emergency Management Logistics Canada*, April 27, 2021 via Zoom

B. Administration Report -May 2021

11.2 Public Works

A. Tabled from May 11, 2021

- a) PW Foreman's Report – April 2021

B. P.W. Foreman's Report – May 2021

CAO & Public Works Reports, March/April/May 2021

Res #2021-122 MOVED by Mayor Nelson the CAO & Public Works reports for March, April & May 2021 be accepted as presented.

CARRIED

CONFIDENTIAL

No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:48 p.m.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CA