



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, August 13, 2019

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, August 13, 2019 commencing at 7:30 p.m.

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 7:32 p.m.

ADOPTION OF AGENDA

Agenda, August 13, 2019 (2.1)

Res #2019-131 MOVED by Deputy Mayor Nelson that the Agenda be amended by adding the following item(s):

New Business

7.16 Sewer Liners – Newspaper article

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, July 9, 2019 (3.1)

Res #2019-132 MOVED by Deputy Mayor Nelson that the minutes of the Regular Meeting held on July 9, 2019 be adopted as presented.

CARRIED

Committee of the Whole Meeting Minutes, July 18, 2019 (3.2)

Res #2019-133 MOVED by Deputy Councilor Mose that the minutes of the Committee of the Whole Meeting held on July 18, 2019 be adopted as presented.

CARRIED

Committee of the Whole Meeting Minutes, August 6, 2019 (3.3)

Res #2019-134 MOVED by Deputy Mayor Nelson that the minutes of the Committee of the Whole Meeting held on August 6, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 **Artis Exploration** – Lagoon Effluent Agreement, Update
CAO provided update

4.2 **Elnora Campsite** – RV Slide Outs/Site Review for change proposal
Sites to remain unchanged

BYLAWS, POLICIES

No Bylaws or policies

DELEGATION

No Delegations

NEW BUSINESS

7.1 **Website** – Status Report
Mayor Nelson advised website may be live by end of August 2019

7.2 **Recreation**

a) **Ball Tournaments** – Bookings, Damage Deposit
Bookings currently done by coaches & works well, Damage Deposits proposed.

7.3 **Tagish Engineering** – 407 Queen Street, Drainage Report
Report to be forwarded to property owner for review and future remedial discussion with Council

7.4 **Red Deer County**

a) **Fire Services** – Office Front Doors, Resident Complaint of Non Compliance
Inspection and subsequent report wherein the office front doors were deemed to be acceptable given the age of the facility.

b) **Bylaw Enforcement Contract** – June 2019 Report
Received as information

7.5 Claimspro – Sewer Backup of May 15, 2019/Adjusters Report
Village deemed not liable as due diligence was demonstrated by municipality.

7.6 Speed Monitors – July 2019 Report
Forward report to Red Deer County for bylaw enforcement consideration

Alberta Transportation, Transportation Routing & Vehicle Information System Multi Jurisdiction Agreement (7.7)

Res #2019-135 MOVED by Mayor Aellen that the Agreement with Alberta Transportation for Transportation Routing & Vehicle Information System Multi Jurisdiction be signed.

CARRIED

RMA Alberta, Infrastructure Asset Management Cohort (7.8)

Res #2019-136 MOVED by Deputy Mayor Nelson that the CAO attend the Infrastructure Asset Management Training Cohort sessions.

CARRIED

Elnora Land Use Bylaw, Boomtown Trail Guidelines Removal (7.9)

Res #2019-137 MOVED by Deputy Mayor Nelson that the Boomtown Trail Design Guidelines be removed from the pending Land Use Bylaw.

CARRIED

Town of Peace River, GST/Status of Intermunicipal Cost Sharing Agreements (7.10)

Res #2019-138 MOVED by Mayor Aellen that a letter be forwarded to AUMA advocating for the removal of GST from Intermunicipal Cost Sharing Agreements.

CARRIED

Reynolds Mirth Richards & Farmer, Invoice #200996 (7.11)

Res #2019-139 MOVED by Deputy Mayor Nelson that Reynolds Mirth Richards & Farmer, Invoice #200996 in the amount of \$1,035.88 for legal fees be paid.

CARRIED

Green Party of Canada/Connor Borle, Meeting Request (7.12)

Res #2019-140 MOVED by Deputy Mayor Nelson that Green Party of Canada member Connor Borle be invited to meet with Council at their Regular Meeting of September 10, 2019 to discuss Village needs and concerns.

CARRIED

7.13 2019 Yard Beautification – Judging results
Received as information

Tree Branches, Pick up (7.14)

Res #2019-141 MOVED by Mayor Aellen that a date be scheduled for early October 2019 to pick up resident tree branches for a cost recovery fee.

CARRIED

Elnora Museum, Elnora Grain Car Picture & Model Donation (7.15)

Res #2019-142 MOVED by Deputy Mayor Nelson that the Village donate the picture and model of the Elnora Grain Car funded by the Heritage Trust Fund in 1991 to the Elnora Museum.

CARRIED

7.16 Sewer Liners – Newspaper article
CAO to discuss with Public Works Foreman

FINANCIAL

Monthly Statement, July 2019

Res #2019-143 MOVED by Councilor Mose the Monthly Statement for July 2019 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 Town of Penhold – Fall Festival, September 6-8,2019

9.2 CN – CN in your Community

9.3 ATCO – Report to Communities

9.4 Alberta Municipal Affairs

- a) *Stars of Alberta Volunteer Awards – 2019 Nominations*
- b) *2019 AUMA Fall Convention – Meeting Request*
- c) *2018 Financial Information Return – Deadline*
- d) *MSI Operating – 2018 Spending Plan Approval*

Correspondence, August 13, 2019

Res #2019-144 MOVED by Deputy Mayor Nelson that the correspondence for August 13, 2019 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Rob Aellen

- a) *FCSS – 2019 Youth Conference, Funding*
- b) *Parkland Foundation – Ramoca Lodge Tour*
- c) *RCMP Musical Ride – Attended event in Three Hills*
- d) *Alberta Traffic Safety – Meeting with Donna Tona at Village Office*

10.2 Deputy Mayor Leah Nelson

- a) *Website* – Previously discussed, Agenda Item #7.1
- b) *Brahma Rama* – Event overview, excellent fireworks
- c) *Elnora Library* – Organized breakfast event for National Little League Baseball Tournament

10.3 Councilor Kerrilyn Mose

- a) *Recycling Conference/Jasper* – Unable to attend
- b) *Balzers Valve Replacement* – Inquired about status of valve replacement, successfully completed with no complications

CAO & PUBLIC WORKS REPORTS

- 11.1 CAO – Admin Report, June & July 2019
- 11.2 Public Works – Monthly Report, July 2019

CAO & Public Works Reports, June & July 2019

Res #2019-145 MOVED by Deputy Mayor Nelson that the CAO Reports for June & July 2019 and the Public Works report for July 2019 be accepted as presented.

CARRIED

CONFIDENTIAL

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

Closed Meeting, August 13, 2019

Res #2019-146 MOVED by Deputy Mayor Nelson that Council go to Closed Meeting at 8:47 p.m.

CARRIED

Open Meeting, August 13, 2019

Res #2019-147 MOVED by Deputy Mayor Nelson that Council return to Open Meeting at 9:13 p.m.

Council recessed at 9:13 p.m.

Council reconvened at 9:20 p.m.

Respond to Resident Registered Letter

Res #2019-148 MOVED by Deputy Mayor Nelson that a letter be forwarded to the resident in response to their registered letter.

CARRIED

Reschedule October 2019 Organizational & Regular Meeting

Res #2019-149 MOVED by Councilor Mose the Organizational & Regular Meeting for October 2019 be rescheduled to October 1st, 2019 at 6:30 pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:27 p.m.

These minutes approved this _____ day of _____, 2019.

Robert Aellen, MAYOR

Sharon Wesgate, CAO