



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, September 8, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, September 8, 2022 commencing at 7:00PM

IN ATTENDANCE:

Mayor Jul Bissell

Deputy Mayor Ron Duft

Councillor Lisa Ferguson

CAO, Sharon Wesgate

Recording Secretary, Tina Williamson-Ward

FCSS Delegation, Bobby Jo Stannard, Jason Klink, Deena Giri

Public access to meeting via Zoom

CALL TO ORDER

The meeting was called to order at 6:59 PM

ADOPTION OF AGENDA

Agenda, September 8, 2022 (2.1 & 2.2)

Res No. 2022-131

MOVED by Councillor Ferguson the Agenda for September 8, 2022 be amended as follows and adopted:

ADDITIONS:

New Business:

7.8 Elnora Library Board – Board Member, extension

7.9 Elnora Community Discovery Night – Hall, September 28, 2022

7.10 Elnora Registries Office – Road Tests

7.11 Certificates of Recognition – 90th Birthday, Elnora Legion 95th Anniversary

7.12 Alberta Crime Prevention (ACP) Grant – Three Hills Victim Services/ Application, Letter of Support request.

Correspondence:

9.5 Queen Elizabeth II Platinum Jubilee Medal (Alberta) Nominations

9.6 Alberta Municipalities – Provincial transfers and financing municipal infrastructure in Alberta

CARRIED

Bobby-Jo Stannard, Jason Klink, and Deena Giri entered at 7:04PM

ADOPTION OF MINUTES

Regular Meeting Minutes, August 11, 2022 (3.1)

Res No. 2022-132 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on August 11, 2022 be adopted as presented.

CARRIED

DELEGATION

FCSS/Bobby-Jo Stannard (6.1)

Priority Setting for the 2023 funding cycle.

Review with council the 2023 funding cycle and provided information on the priority setting process.

Leah Nelson entered at 7:39PM

Bobby-Jo Stannard, Jason Klink, and Dina left at 7:45PM

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #225 to Bylaw #235

Res No. 2022-133 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #232, Assessment and Taxation of Trades

Bylaw #233, Discount of Prepayment of Taxes

Bylaw #234, Tax Penalties

CARRIED

Certificate of Recognition Policy (5.2)

Draft review

Res No. 2022-134 MOVED by Councillor Ferguson the Certificate of Recognition Policy be accepted as presented.

CARRIED

NEW BUSINESS

Red Deer County (7.1)

Enforcement Contract, July 2022

Received as information

Town of Tofield (7.2)

Victim Services Redesign

Received as information

ATCO Electric (7.3)

2023 Franchise Agreement
Received as information

ATCO Gas (7.4)

2023 Franchise Agreement
Received as information

National Day for Truth and Reconciliation (7.5)

Statutory Day

Res No. 2022-135 MOVED by Mayor Bissell the Village Office and FCSS close on Friday, September 30, 2022 for the National Day of Truth and Recognition.

CARRIED

Impaired Driving (7.6)

Fundraiser

Res No. 2022-136 MOVED by Mayor Bissell the Village support to the “Elnora promotes sober driving” campaign in Elnora, with proceeds dedicated to the Elnora Museum.

CARRIED

Capital Plan 2022 - 2027 (7.7)

Amendment

Res No. 2022-137 MOVED by Councillor Ferguson to approve the amendments to the 2022-2027 Capital Project Plan.

CARRIED

Elnora Library Board (7.8)

Board Member, extension

Res No. 2022-138 MOVED by Councillor Ferguson to accept the extension of Cheryl Warren’s appointment to the Elnora Library Board to November 9, 2022.

CARRIED

Elnora Community Discovery Night (7.9)

Hall, September 28, 2022
Received as information

Elnora Registries Office (7.10)

Road Tests

TABLED

Certificates of Recognition (7.11)

90th Birthday, Elnora Legion 95th Anniversary

Res No. 2022-139 MOVED by Mayor Bissell the CAO to forward Certificates of Recognition to F. Cheek congratulating her on her 90th Birthday and to the Elnora Legion congratulating them on their 95th Anniversary, the CAO to forward letters of apology.

CARRIED

Alberta Crime Prevention (ACP) Grant (7.12)

Three Hills Victim Services/ Application, Letter of Support request.

Res No. 2022-140 MOVED by Councillor Ferguson to provide a letter of support to the Three Hills Victim Services for their Alberta Crime Prevention (ACP) grant application.

CARRIED

FINANCIAL

Monthly Statement, August 2022 (8.1)

Res No. 2022-141 MOVED by Deputy Mayor Duft the Monthly Statement for August 2022 be accepted as presented.

CARRIED

Council Cheque Listing, August 2022 (8.2)

Res No. 2022-142 MOVED by Mayor Bissell the Council Cheque Listing for August 2022 be accepted as presented.

CARRIED

Leah Nelson left at 8:40PM

CORRESPONDENCE

- 9.1 **Ministry of Justice** – Mass Casualty Commission, RCMP
- 9.2 **Alberta Day** - Celebrations
- 9.3 **Best of Alberta** – Nomination & Awards
- 9.4 **Athabasca University** - Rural Resiliency
- 9.5 **Queen Elizabeth II's Platinum Jubilee Medal (Alberta)** - Nominations
- 9.6 **Alberta Municipalities** – Provincial Transfers and Financing Municipal Infrastructure in Alberta

Res No. 2022-143 MOVED by Deputy Mayor Duft the Correspondence for September 8, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Skate Park Info

Deputy Mayor Duft (10.2)

PAC Meeting, Victim's Services

Councillor Ferguson (10.3)

FCSS

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report – August 2022*

Public Works (11.2)

a) *Public Works Report –August 2022*

Res No. 2022-144 MOVED by Councillor Ferguson that the CAO and Public Works Reports for August 2022 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:57PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO