



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Thursday, March 9, 2023

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, March 9, 2023 commencing at 7:00PM

IN ATTENDANCE: Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Public via in Person and Zoom

CALL TO ORDER The meeting was called to order at 7:00PM

ADOPTION OF AGENDA

Agenda, March 9, 2023 (2.1 & 2.2)

Res #2023-035 MOVED by Deputy Mayor Duft the Agenda be amended as follows and adopted:

7.0 NEW BUSINESS

7.8 Prince Charles Coronation, May 6, 2023 – Commemorative Event

9.0 CORRESPONDENCE

9.3 Municipal Stimulus Program - Red Tape Reduction Reporting

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, February 9, 2023 (3.1)

Res #2023-036 MOVED by Councillor Ferguson the minutes of the Regular Meeting held on February 9, 2023 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Anna Mose Volunteer Award – A. Mose, Head of the Committee (4.1)

CAO advised a bylaw is required to establish a committee.

Red Deer NG9-1-1 – Clarification of GIS requirements (4.2)

CAO advised administration is waiting for a response from Telus.

BYLAWS, POLICIES

Bylaw Rescinding – per Municipal Affairs (5.1)

CAO advised bylaws must be rescinded in the manner in which they were created.

NEW BUSINESS

Red Deer County (7.1)

a) Enforcement Contract, January 2023

Received as information.

b) City of Red Deer, EM regionalization

Received as information.

2023 Seniors Week (7.2)

Funding application letter of support

Received as information.

Res #2023-037

MOVED by Mayor Bissell to approve a letter of Support by the CAO for the 2023 Seniors Week funding application.

CARRIED

Cit of Red Deer (7.3)

FCSS Application Intake

Res #2023-038

MOVED by Councillor Ferguson for the CAO and administration to make an application for the funding of the Elnora Youth Centre through the City of Red Deer FCSS 2024-2026 Application intake.

CARRIED

1960 Ford Generator (7.4)

Sale of Asset

Res #2023-039

MOVED by Mayor Bissell to tender the 1960 Ford Generator for sale, as is.

CARRIED

Gitzel & Company (7.5)

Audit Engagement Letter

Res #2023-040

MOVED by Councillor Ferguson for Mayor Bissell to sign the Gitzel & Company Audit engagement letter.

CARRIED

Alberta Municipal Affairs (7.6)

a) Budget 2023

Received as information.

b) 2023 MSI & CCBF

Received as information.

Municipal Accountability Program (7.7)

Res #2023-041

MOVED by Mayor Bissell council has reviewed and discussed the 2022 the municipal accountability program report.

CARRIED

Prince Charles Coronation, May 6, 2023 (7.7)

Commemoration Event Suggestions

Discussion

FINANCIAL

Monthly Statement, February 2023 (8.1)

Res #2023-042

MOVED by Councillor Ferguson the Monthly Statement for February 2023 be accepted as presented.

CARRIED

Council Cheque Listing, February 2023 (8.2)

Res #2023-043

MOVED by Deputy Mayor Duft the Council Cheque Listing for February 2023 be accepted as presented.

CARRIED

CORRESPONDENCE

Town of Tofield – relocation of Camrose Casino (9.1)

Red Deer Hospital Orthopedic Surgeons – orthopedic surgery issues in Central Zone and

Red Deer Hospital (9.2)

Correspondence, March 9, 2023

Res #2023-044

MOVED by Mayor Bissell the Correspondence for March 9, 2023 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Parkland Regional – Funding Support
Telus

Deputy Mayor Duft (10.2)

Provincial Budget – Election Year
Bashaw Lawsuit

Councillor Ferguson (10.3)

Elnora Library – New hours
Cemetery Board – AGM
FCSS – 2024-2026 Funding Application Open

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – February 2023

Public Works (11.2)

a) *Public Works Report* – February 2023

CAO & Public Works Reports, February 2023

Res #2023-045 MOVED by Councillor Ferguson the CAO and Public Works Reports for February 2023 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17

Closed Meeting, March 9, 2023

Res #2023-046 MOVED by Mayor Bissell to go to Closed Meeting at 7:48 pm.

CARRIED

Open Meeting, March 9, 2023

Res #2023-047 MOVED by Mayor Bissell to return to Open Meeting at 9:07 p.m.

CARRIED

Council recessed at 9:07 p.m.

Council reconvened at 9:12 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:13PM

These minutes approved this _____ day of _____, 2023.

Jul Bissell, MAYOR

Sharon Wesgate, CAO