



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Wednesday, December 8, 2022

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

IN ATTENDANCE:

Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Library Board Members
Friends of the Library Members

Public access to meeting via Zoom

CALL TO ORDER

The meeting was called to order at 7:00 PM

ADOPTION OF AGENDA

Agenda, December 8, 2022 (2.1 & 2.2)

Res No. 2022-192 MOVED by Councilor Ferguson the Agenda for December 8, 2022 be amended as follows and adopted:

ADDITIONS:

DELEGATIONS

MLA Dreeshen – Address to Council, via Zoom at 7:45PM (6.2)

ADOPTION OF MINUTES

Regular Meeting Minutes, November 16, 2022 (3.1)

Res No. 2022-193 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on November 16, 2022 be adopted as presented.

CARRIED

BYLAWS, POLICIES

Bylaw Review (5.1)

Bylaws #256 to Bylaw #266

Res No. 2022-194 MOVED by Mayor Bissell the following bylaws be rescinded:

Bylaw #259, Sewer Service Rates

Bylaw #265, Property Tax Discount

CARRIED

DELEGATIONS

L. Nelson and the Elnora Library Board (6.1)

Res No. 2022-195 MOVED by Councillor Ferguson to approve the agreed upon joint press release and to contact Parkland to initiate moving the supernet location to the library's new temporary location.

CARRIED

Library Board and the Friends of the Library left at 7:35PM

NEW BUSINESS

E360s - Garbage Pickup (7.2)

Res No. 2022-196 MOVED by Councillor Ferguson to approve the village entering into a 5-year term contract with E360 to provide waste collection on a bi-weekly basis when totes ordered by E360 are available.

CARRIED

Rodney Rintoul, Public Works Foreman, entered at 7:37PM

Tagish Engineering – Pumphouse Upgrades, Design & Costs (7.1)

Res No. 2022-197 Moved by Mayor Bissell to accept the Pumphouse upgrades, design and costs as proposed by Tagish Engineering with an estimated cost of \$346,039.75.

CARRIED

MLA Devin Dreeshen joined the meeting via telephone at 7:53PM

Rodney Rintoul, Public Works Foreman, left the meeting at 7:55PM

DELEGATIONS CONT.

MLA Devin Dreesen (6.2)

Transportation Minister Appointment. Project funding available, will forward further information for Councils consideration.

MLA Devin Dreesen left the meeting at 8:05PM

Alberta Municipal Affairs – Provincial Education Requisition Credit (PERC) (7.3)

Res No. 2022-198 Moved by Mayor Bissell to approve the Village of Elnora application for the Provincial Education Requisition Credit for the outstanding provincial education taxes owed by Quicksilver Resources Canada Inc and Trident Exploration (Alberta) Corp. in the amount of \$1,031.19.

CARRIED

Elnora Library Board – Waive utility costs for closure period (7.4)

Res No. 2022-199 Moved by Deputy Mayor Duft to waive the library utility costs as of October 20, 2022 due to building closure.

CARRIED

Red Deer River Watershed Alliance – Membership (7.5)

Res No. 2022-200 Moved by Councillor Ferguson the Village of Elnora enroll as a member in RDRWA

CARRIED

Red Deer County (7.6)

Enforcement Contract, October 2022
Received as information

FINANCIAL

Monthly Statement, November 2022 (8.1)

Res No. 2022-201 MOVED by Deputy Mayor Duft the Monthly Statement for November 2022 be accepted as presented.

CARRIED

Council Cheque Listing, November 2022 (8.2)

Res No. 2022-202 MOVED by Mayor Bissell the Council Cheque Listing for November 2022 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 City of Red Deer – Red Deer Regional Hospital Centre Expansion

Res No. 2022-203 MOVED by Mayor Bissell the Correspondence for December 8, 2022 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Anna Mose QEII Platinum Jubilee successful recognition. Proposed creating an annual award recognizing volunteerism in Elnora and title it the Anna Mose award.

Deputy Mayor Duft (10.2)

RCMP

Councillor Ferguson (10.3)

Library and FCSS

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report – November 2022*

Public Works (11.2)

a) *Public Works Report – November 2022*

Res No. 2022-204 MOVED by Mayor Bissell that the CAO and Public Works Reports for November 2022 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:20PM

These minutes approved this _____ day of _____, 2022.

Jul Bissell, MAYOR

Sharon Wesgate, CAO