



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, January 12, 2021**

The regular meeting of the council of the Village of Elnora was held in the Village Office on Tuesday, January 12, 2021 commencing at 7:30 p.m.

IN ATTENDANCE: Mayor Leah Nelson
Deputy Kerrilyn Mose
Councilor Rob Aellen

CAO, Sharon Wesgate
Public access to meeting via Zoom

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

ADOPTION OF AGENDA

Agenda, January 12, 2021 (2.1)

Res #2021-004 MOVED by Deputy Mayor Mose the Agenda be amended as follows and adopted.

BUSINESS ARISING OUT OF MINUTES, Additions

4.2 Emergency Management – Council online training

4.3 Municipal Operating Support Transfer – Grant/expenditures

NEW BUSINESS, Additions

7.3 Municipal Development Plan (MDP) – Open House, schedule date

7.4 Red Deer County – Enforcement Contract Report, December 2020

7.5 Municipal Stimulus Program – Grants/Budget

7.6 Foggers & Disinfectant – Commercial use

7.7 D. Dreeshen, MLA – Outstanding Matters from November 10, 2020

7.8 Municipal Resource Handbook – Jan 1 to March 31, 2021, pending municipal deadlines update

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, December 8, 2020 (3.1)

Res #2021-005 MOVED by Deputy Mayor Mose the minutes of the Regular Meeting held on December 8, 2020 be amended as follows and adopted:
Res #2020-169, Village of Elnora MPC, Board Member Vacancy – amend to include (7.3).

CARRIED

Special Meeting Minutes, December 17, 2020 (3.2)

Res #2021-006 MOVED by Councilor Aellen the minutes of the Special Meeting held on December 17, 2020 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

Village of Elnora, Economic Development Reserve (4.1)

Res #2021-007 MOVED by Mayor Nelson the Economic Development reserve in the amount of \$3,636.77 be utilized to partially fund the pending Strategic Plan.

CARRIED

4.2 Emergency Management – Council online mandatory training
CAO to research link to access Council online training

4.3 Municipal Operating Support Transfer (MOST) Grant – Expenditures
CAO to prepare schedule of costs to date

BYLAWS, POLICIES

Legal Advice Policy #2020-01 (5.1)

Res #2021-008 MOVED by Councilor Aellen to accept the Legal Advice Policy #2020-01 as presented.

DEFEATED

Tabled pending amendment to Section 3.0 (b) of the Legal Advice Policy #2020-01

DELEGATIONS

No delegations

NEW BUSINESS

7.1 Red Deer County – Enforcement Contract, November 2020
Received as information

Bethany Group/Parkland Foundation, 2021 Levy (7.2)

Res #2021-009 MOVED by Councilor Aellen the Village approve and pay the 2021 annual levy to Bethany Group/Parkland Foundation in the amount of \$419.00.

CARRIED

Mayor Nelson to determine if there is Bethany Group/Parkland Foundation information available to post on the Village website.

7.3 Municipal Development Plan (MDP) – Open House, Schedule date

Tabled pending confirmation of Mayor Nelson's available dates

7.4 Red Deer County – Enforcement Contract, December 2020

Received as information

7.5 Municipal Stimulus Program (MSP) – Grant/Budget, Red Tape Reduction Report

CAO to submit RTR report by February 1, 2021

7.6 Foggers/Disinfectant – Commercial access

Tabled pending response from Public Works

7.7 D. Dreeshen, MLA – Outstanding matters, November 10, 2020

CAO to contact D. Dreeshen, MLA for responses to unresolved matters

7.8 Municipal Resource Handbook – 2021 Update

Received as information

FINANCIAL

8.1 Monthly Statement, December 2020

Delayed pending December 2020 final postings

Council Cheque Listing, December 2020 (8.2)

Res #2021-010 MOVED by Deputy Mayor Mose the Council Cheque Listing for December 2020 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 City of Cold Lake – COVID-19 Alert, Mobile Application

9.2 Small and Medium Enterprise Relaunch – Grant Application Process (emailed Jan 4.21)

Correspondence, January 12, 2021 (9.0)

Res #2021-011 MOVED by Mayor Nelson the correspondence for January 12, 2021 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Leah Nelson

- a) *City of Red Deer*
 - i) Central Region COVID-19 19 AHS Update (emailed Dec 15.20)
 - ii) Municipal COVID-19 AHS Briefing (emailed Dec 16.20)
- b) *AHS – 10-year webinar* (emailed Dec.20)
- c) *FCSS – Minutes, Dec 1, 2020* (emailed Dec.20)
- d) *Elnora Library Board*
 - i) Virtual Minutes – December 13, 2020 (emailed Dec.20)
 - ii) Virtual Minutes – December 16, 2020 (emailed Dec.20)

10.2 Deputy Mayor Kerrilyn Mose

- a) *Central Alberta Regional Waste Management – Minutes, November 25, 2020*
- b) *Restorative Justice – Delays due to COVID-19*

10.3 Councilor Rob Aellen

Nothing to report

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report – December 2020*
- b) *Sessions/Meetings*
- c) *Matters:*
 - i) MOST Grant - Status
 - ii) Pumphouse Project - Status

11.2 Public Works Report

- a) *Monthly Report – December 2020*

CAO & Public Works Reports, December 2020

Res #2021-012 MOVED by the CAO & Public Works Reports for December 2020 be accepted as presented.

CARRIED

CONFIDENTIAL
No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:43 p.m.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CA