



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Thursday, July 14, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, July 14, 2022 commencing at 7:00PM

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**IN ATTENDANCE:**

Mayor Jul Bissell  
Deputy Mayor Ron Duft  
Councilor Lisa Ferguson

CAO, Sharon Wesgate  
Recording Secretary, Tina Williamson-Ward  
Public access to meeting via Zoom was unavailable due to technical difficulties  
Public attendance in person

**CALL TO ORDER**

The meeting was called to order at 7:04 PM

**ADOPTION OF AGENDA**

**Agenda, July 14, 2022 (2.1 & 2.2)**

**Res No. 2022-102**

MOVED by Councilor Ferguson the Agenda for July 14, 2022 be amended as follows and adopted:

**ADDITIONS:**

**New Business:**

- 7.11 Alberta Municipalities – Land Title Registration Delays/Tax Penalty Reimbursement
- 7.12 City of Red Deer – Regional Picnic, Details pending
- 7.13 HSB Insurance – Pumphouse generator, deductible

**DELETIONS:**

**Delegations:**

- 6.1 Director of Emergency Management, Dave Brand

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, June 9, 2022 (3.1)**

**Res No. 2022-103** MOVED by Councillor Ferguson the minutes of the Regular Meeting held on June 9, 2022 be approved as presented.

**CARRIED**

**Special Meeting Minutes, June 27, 2022 (3.1)**

**Res No. 2022-104** MOVED by Councillor Ferguson the minutes of the Special Meeting held on June 27, 2022 be approved as presented.

**CARRIED**

**BYLAWS, POLICIES**

**Bylaw Review (5.1)**

Bylaws #198 to Bylaw #212

**Res No. 2022-105** MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #198, Assessment & Taxation of Trades, Businesses & Professions

Bylaw #200, Tax Penalties

Bylaw #203, Discount on Current Taxes

Bylaw #208, Municipal Speed Limit

Bylaw #211, Tax Penalties

Bylaw #212, Discount on Current Taxes

**CARRIED**

**NEW BUSINESS**

**Princess Street Traffic Signage (7.1)**

**Res No. 2022-106** Request for Decision #2002-07-01

**TABLED**

**Family Resource Network (7.2)**

a) *Youth Centre Facility* – Use of the facility request

**Res No. 2022-107** MOVED by Councillor Ferguson approving the use of the Youth Centre Facility by the Family Resource Network for children’s programming, a donation in lieu of rent be gratefully accepted.

**CARRIED**

b) *Donation in Lieu of Rent* – Allocation of Funds

**Res No. 2022-108** MOVED by Deputy Mayor Duft approving the FRN donation in lieu of rent funding be allocated to the operation of the Elnora Youth Centre.

**CARRIED**

- c) *Youth Centre Programming – July and August 2022*  
Receive as information

**Elnora Library Board (7.3)**

- a) Resignation of Board Chairperson

**Res No. 2022-109**      MOVED by Mayor Bissell accepting, with regret, the resignation of T. Silbernagel as Chairperson of the Elnora Library Board and directing the CAO to forward a letter of appreciation for his service.

**CARRIED**

- b) Appointment of Board Member

**Res No. 2022-110**      MOVED by Councillor Ferguson to accept the appointment of Barb Weagant to the Elnora Library Board, term of appointment from July 6, 2022 to July 5, 2024.

**CARRIED**

**Sgt. Jamie Day AACP Nomination (7.4)**

Letter of Support

**Res No. 2022-111**      MOVED by Mayor Bissell approving a letter supporting the nomination of Sgt Jamie Day of the Three Hills RCMP Detachment for the Alberta Association of Chiefs of Police Outstanding Achievement Awards.

**CARRIED**

**Red Deer County (7.5)**

Enforcement Contract for May 2022  
Received as Information

**Elnora Legion (7.6)**

95<sup>th</sup> Anniversary  
Received as Information  
Mayor Bissell or Deputy Mayor Duft will make arrangements to attend.

**Brahma Rama (7.7)**

Bleacher repair request

**Res No. 2022-112**      MOVED by Mayor Bissell to have the Public Works stall pressure was the bleachers at the AG Grounds site as requested by the Brahma Rama Committee.

**CARRIED**

7.7 a) Brahma Rama

**Res No. 2022-113**      MOVED by Deputy Mayor Duft to extend an invitation to MLA Devin Dreesen to attend the Brahma Rama on the 13<sup>th</sup> of August 2022 as a guest of the Village of Elnora. The Village of Elnora will provide a ticket to the Minister Dreeshan from the event.

CARRIED

**Alberta Municipalities (7.8)**

2022 Convention Registration

Mayor Bissell and Councillor Ferguson to attend.

Received as Information

**Elnora Community Church (7.9)**

2022 Utility Billing and Garbage Charge

**Res No. 2022-114**      MOVED by Councillor Ferguson to decline request to reverse garbage charges on 2022 Utility Billing.

CARRIED

**Gitzel & Company (7.10)**

Audit Proposal

**Res No. 2022-115**      MOVED by Deputy Mayor Duft to accept the 5 Year Audit Proposal from Gitzel & Company commencing with the fiscal year ending December 31, 2022.

CARRIED

**Alberta Municipalities (7.11)**

Land Title Registration Delays/Tax Penalty Reimbursement

Received as Information

**City of Red Deer (7.12)**

Regional Picnic, details pending

Received as Information

**HSB Insurance (7.13)**

Pumphouse generator deductible

Received as Information

**Elnora U19 Eagles (7.13)**

Provincial Champions

Received as Information

**Res No. 2022-116**      MOVED by Mayor Bissell for the CAO to have discussions with the Elnora Eagles coaches to see if Council could provide support to the team as they move on the nationals.

CARRIED

**FINANCIAL**

**Monthly Statement, June 2022 (8.1)**

**Res No. 2022-117**      MOVED by Councillor Ferguson the Monthly Statement for June 2022 be accepted as presented.

CARRIED

**Council Cheque Listing, May 2022 (8.2)**

**Res No. 2022-118**      MOVED by Deputy Mayor Duft the Council Cheque Listing for June 2022 be accepted as presented.

CARRIED

**CORRESPONDENCE**

**County of St Paul – Rising Utility Rates (9.1)**

**Alberta Municipal Affairs – 2021/22 Annual Report (9.2)**

**Town of High River – A Coal Policy for Alberta (9.3)**

**Lightcatch – De-Risk the Local Crime Rate (9.4)**

**Parkland Regional Library (9.5)**

*a) PRL Board Minutes – May 19, 2022*

*b) PRLS Board Talk – May 19, 2022*

*c) Lacombe Days BBQ – July 16, 2022*

**CN – Invest in Alberta Enabling Sustainable Growth (9.6)**

**National Police Federation – Call to Action (9.7)**

**Res No. 2022-119**      MOVED by Mayor Bissell the Correspondence for July 14, 2022 be filed.

CARRIED

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

No Report

**Deputy Mayor Duft (10.2)**

No Report

**Councillor Ferguson (10.3)**

No Report

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

*a) Administration Report – June 2022*

**Public Works (11.2)**

- a) *Public Works Report – June 2022*

**Res No. 2022-120**

MOVED by Councillor Ferguson that the CAO and Public Works Reports for June 2022 be accepted as presented.

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:02PM

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Jul Bissell, MAYOR

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Sharon Wesgate, CAO