



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, August 10, 2021**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, August 10, 2021 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
T. Huxley, East Central Review Correspondent via Zoom
Public access to meeting via Zoom

CALL TO ORDER The meeting was called to order at 7:36 p.m.

ADOPTION OF AGENDA

Agenda, August 10, 2021 (2.1)

Res #2021-139 MOVED by Deputy Mayor Mose the Agenda be amended as follows and adopted.

OLD BUSINESS, Addition

4.5 **Civic Solutions - Financial**

NEW BUSINESS, Additions

7.7 **M. Johnson – Land Titles Office, Privatization**

7.8 **B. Morishita, AUMA President – Meeting with Council, August 6, 2021**

7.9 **Succession Planning - Status**

ADOPTION OF MINUTES

Regular Meeting Minutes, July 13, 2021 (3.1)

Res #2021-140 MOVED by Councilor Aellen the minutes of the Regular Meeting held on July 13, 2021 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

Museum Site Weed Control (4.1)

Res #2021-141 MOVED by Mayor Nelson the invoice to Sure Shot Environmental Ltd in the amount of \$239.75 to spray the museum property be approved for payment.
CARRIED

4.2 Campground, Fees Collection – Letter of Hire, accepted
Received as information

4.3 Speed Monitors – Status update
CAO advised the repaired speed monitors have been re-installed.
Received as information

Elnora Library Window Replacement (4.4)

Res #2021-142 MOVED by Mayor Nelson the quote from Three Hills Glass to replace the cracked library window be accepted provided it is of the same quality as the existing one.
CARRIED

4.5 Civic Solutions – Financial
CAO to contact and affirm contract

BYLAWS, POLICIES

5.1 Bylaw Review – Bylaws #46 to Bylaw #57

Rescind Bylaw #55 (5.1)

Res #2021-143 MOVED by Councilor Aellen to rescind Bylaw #55, the Assessment and Taxation of Trades, Businesses and Professions.
CARRIED

Bylaw 2021-03, Garbage Collection, First Reading (5.2)

Res #2021-144 MOVED by Councilor Aellen to give Bylaw #2021-03 being Garbage Collection First Reading.
CARRIED

5.3 Recreation Facility Policy – DRAFT
Discussion

Refund Overflow Camping Fees

Res #2021-145 MOVED by Councilor Aellen the overflow camping fees collected at the ball tournament on August 7 & 8, 2021 be refunded to the sponsoring ball team.
CARRIED

DELEGATION(S)

No delegations

NEW BUSINESS

7.1 Town of Claresholm

a) *Royal Canadian Mounted Police (RCMP) – Retroactive Pay*

Received as information

b) *Code of Conduct*

Received as information

7.2 Red Deer County

a) *Public Notice – Municipal Development Plan, Bylaw No. 2020/20*

Received as information

b) *June Enforcement Contract*

Received as information

7.3 Royal Canadian Mounted Police (circulated by email, July 29.21)

a) *Quarterly Policing Report – July 28, 2021*

Received as information

b) *Body Worn Camera & Digital Evidence Management System*

Received as information

7.4 Alberta Municipal Affairs

a) *2021 Gas Tax Fund – Allocation, \$100,000*

Received as information

b) *Red Tape Reduction – Special Recognition in the Urban Municipality Under 10,000 Population*

Received as information

7.5 Village of Delburne – Council Orientation, G. Cuffe

Received as information

Weed Spraying Quotes (7.6)

Res 2021-146 MOVED by Mayor Nelson the CAO obtain quotes to spray designated sites within the Village.

CARRIED

Land Titles Office Privatization Concern (7.7)

Res 2021-147 MOVED by Mayor Nelson the CAO forward a letter of concern regarding the privatization of Land Titles Office.

CARRIED

(7.8) AUMA, B. Morishita – Meeting with Council, August 6, 2021

Discussion

**7.9 Succession Planning
Discussion**

FINANCIAL

Monthly Statement, July 2021 (8.1)

Res #2021-148 MOVED by Deputy Mayor Mose the Monthly Statement for July 2021 be accepted as presented.

CARRIED

Council Cheque Listing, July 2021 (8.2a)

Res #2021-149 MOVED by Deputy Mayor Mose the Council Cheque Listing for July 2021 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 **Alberta Counsel – Workshops**

9.2 **Alberta Urban Municipalities – Alberta Police Interim Advisory Board, Update**

9.3 **Big Lakes County – RCMP Support**

9.4 **CN – Extreme Weather Plan**

Correspondence, August 10, 2021

Res #2021-150 MOVED by Deputy Mayor Mose the correspondence for August 10, 2021 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Leah Nelson

a) *Town Hall* - COVID, relaxation of regulations

b) *AUMA/B. Morishita* – Meeting with Council, August 6, 2021

c) *Elnora Manor* – Regional amalgamation proceeding

10.2 Deputy Mayor Kerrilyn Mose

a) *AUMA/B. Morishita* – Meeting with Council, August 6, 2021

b) *Emergency Management* – Attended Officials training in Delburne

10.3 Councillor Rob Aellen

a) *Tree Trimming* – Requested along west side of walking path

CAO & PUBLIC WORKS REPORTS

11.1 CAO

a) *Administration Report – July 2021, not available*

11.2 Public Works

a) *Public Works Report – July 2021*

Public Works Reports, July 2021

Res #2021-151 MOVED by Councilor Aellen the Public Works reports for July 2021 be accepted as presented.

CARRIED

CONFIDENTIAL

No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:04 p.m.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CAO