



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Thursday, December 9, 2021**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, December 9, 2021 commencing at 7:00 p.m.

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

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

CALL TO ORDER The meeting was called to order at 7:02 p.m.

ADOPTION OF AGENDA

Agenda, December 9, 2021 (2.1)

Res #2021-205 MOVED by Deputy Mayor Duft the Agenda be amended as follows and adopted.

4.0 BUSINESS ARISING OUT OF MINUTES, Addition

d) e360 – Cost Increase

7.0 NEW BUSINESS, Additions

7.7 Gitzel & Company – 2021 Letter of Engagement

7.8 Emergency Management Training – Municipal Elected Officials,
December 21, 2021

7.9 Santa is Coming to Elnora – December 21, 2021 at 5:30 pm

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, November 10, 2021 (3.1)

Res #2021-206 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on November 10, 2021 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Bylaw #2021-03, Garbage Collection Bylaw

- a) *e360* – Recycling Information and Tips
Received as information
- b) 2020/2021 Tipping Fee – Volume and Cost Summary
Received as information
- c) *Local Municipality Rates* – Cost comparison, Tag Fees
Received as information
- d) *e360* – Cost Increase
Received as information

Brandt Tractor Trade-In, LED Light Package Reconsideration (4.2)

Res #2021-207 **MOVED** by Mayor Bissell that Res #2021-192 be amended to approve trade in of the 2021 John Deere 330G Skid Steer for the 2022 John Deere 330G Skidsteer at a cost of \$4,900 and staff install After Market LED lights at a cost of \$215.00.

CARRIED

DELEGATION

Devin Dreeshen, MLA joined the meeting via Zoom at 7:15 pm

6.1 Devin Dreeshen, MLA - Introduced himself to Council and the following matters were discussed:

- a) *Pumphouse Project*
- b) *Cell/Internet Service*

D. Dreeshen left the meeting at 7:25 pm

Sgt Jamie Day, Three Hills RCMP Detachment, entered the meeting at 7.27 pm

6.2 Sgt J. Day, Three Hills RCMP Detachment – Introduced himself to Council and the following matters were discussed:

- a) *Annual Performance Program* – Overview
- b) *Rural Crime Prevention Officer* – Position filled with staff from within detachment
- c) *Lease Site Thefts* – Discussion
- d) *Presence in Rural Communities* – More patrols, more visibility
- e) *Networking* – Partnering with Bylaw Officers from Kneehill County and Red Deer County

Sgt J. Day left the meeting at 7:57 pm

BYLAWS, POLICIES

5.1 Bylaw Review – Bylaws #95 to Bylaw #108

Rescind Bylaws

Res #2021-208 MOVED by Councillor Ferguson the following bylaws be rescinded:

Bylaw #103: Appointment of Enumerator

Bylaw #104: Disposition of Insurance Money in event of Curling Rink Fire Loss

Bylaw #106: Appointment of Returning Officer

Bylaw #107: Appointment of Auditor

Bylaw #107A: Appointment of Assessor

Bylaw #108: Grants to Organizations

CARRIED

NEW BUSINESS

Elnora Advance, Method of publication (7.1)

Res #2021-209 MOVED by Councillor Ferguson to approve the Elnora Advance be changed to a facebook format to reduce publication costs and to improve the delivery of information to the community and that a monthly FCSS program and community events calendar continue to be published and mailed to all residents to meet the needs of those who do not have computer or internet access.

CARRIED

Elnora Medical Clinic, Replace wood siding on upper portion (7.2)

Res#2021-210 MOVED by Councilor Ferguson to approve the quote from C. Reeds Construction to replace the wood siding on upper portion of the Elnora Medical Clinic facility not covered under the hail insurance claim at a cost of \$2,450.81.

CARRIED

Village of Elnora Library Board, 2022 Budget (7.3)

Res#2021-211 MOVED by Councilor Ferguson the 2022 Budget submitted by the Village of Elnora Library Board be accepted as information.

CARRIED

Tagish Engineering, Pumphouse Project Update Cost (7.4)

Res#2021-212 MOVED by Mayor Bissell to approve payment of Invoice #18931 in the amount of \$677.00 to Tagish Engineering for updated Pumphouse Project costs as requested by Alberta Municipal Water Wastewater Program for the Village grant application.

CARRIED

7.5 Red Deer County

Red Deer County, Joint Quality Management Plan (7.5a)

Res#2021-213 MOVED by Mayor Bissell to approve Red Deer County, Town of Bowden and Village of Elnora modify its scope of accreditation by entering into an agreement to a Joint Quality Management Plan with the Village of Delburne.

CARRIED

b) *Enforcement Contract*

- i) September 2021 Report
Received as information
- ii) October 2021 Report
Received as information

7.6 Parkland Regional Library – 2022 Budget, Final approval by Parkland Regional Library Board

Received as information

Gitzel & Company, 2021 Letter of Engagement (7.7)

Res#2021-214 MOVED by Deputy Mayor Duft to approve the signing of the 2021 Letter of Engagement with Gitzel & Company.

CARRIED

7.8 Emergency Management Training – Municipal Elected Officials (MEO), December 21, 2021

Council members are unable to attend the MEO training scheduled by Red Deer County on December 21, 2021, will do required training on line.

7.9 Santa is Coming to Town – December 21, 2021 at 5:30 pm

Received as information

FINANCIAL

Monthly Statement, November 2021 (8.1)

Res#2021-215 MOVED by Deputy Mayor Duft the Monthly Statement for November 2021 be accepted as presented.

CARRIED

Council Cheque Listing, November 2021 (8.2)

Res #2021-216 MOVED by Mayor Bissell the Council Cheque Listing for November 2021 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 Government of Alberta

- a) *Alberta Provincial Police Service Transition Study*
- b) *Water/Wastewater Grant Funding - Program Review*

9.2 Alberta Health Services – Congratulations & information

9.3 Alberta Ombudsman – 10 Frequently Asked Questions

9.4 City of Cold Lake – Streamline Physicians Assessment Process

9.5 New Horizons for Seniors Program – Call for proposals

9.6 Red Deer River Watershed Alliance – Municipal Support

9.7 CN

- a) *CN Recognition for Sustainability Leadership*
- b) *CN Signs the 'Business Ambition for 1.5C'*
- c) *Rail Safety Week 2021*
- d) *CN Announces CEO Jean-Jacques Ruest's Planned Retirement*
- e) *CN & Progress Rail Advance Sustainability Efforts*

Correspondence, December 9, 2021

Res#2021-217 MOVED by Councilor Ferguson the Correspondence for December 9, 2021 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Bissell

- a) *2021 AUMA Convention*
- b) *Parkland Foundation - 2022 Budget*

10.2 Deputy Mayor Duft

- a) *Central Alberta Regional Waste Management Commission*
 - i) *Minutes – December 1, 2021 (forwarded by email on Dec 2.21)*
 - ii) *2022-24 Budget (forwarded by email on Dec 2.21)*

10.3 Councillor Ferguson

- a) *Parkland Regional Library*
 - i) *Minutes – November 4, 2021 (forwarded by email on Dec 1.21)*
 - ii) *Board Talk – November 4, 2021 (forwarded by email on Dec 1.21)*

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report – October & November 2021*

11.2 Public Works

- a) *Public Works Report – November 2021*

CAO & Public Works Reports, October & November 2021

Res #2021-218 **MOVED** by Councillor Ferguson that the CAO Reports for October & November 2021 and the Public Works report for November 2021 be accepted as presented.

CARRIED

CONFIDENTIAL

No confidential matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:53 p.m.

These minutes approved this _____ day of _____, 2021.

Jul Bissell, MAYOR

Sharon Wesgate, CAO