



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Thursday, May 12, 2022

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Thursday, May 12, 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

**CALL TO ORDER** The meeting was called to order at 7:01 PM

**ADOPTION OF AGENDA**

**Agenda, May 12, 2022 (2.1 & 2.2)**

**Res No. 2022-066** MOVED by Councillor Ferguson the Agenda for May 12, 2022 be adopted as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, April 14, 2022 (3.1)**

**Res No. 2022-067** MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on April 14, 2022 approved as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**CAEP - Membership (4.1)**

Annual General Meeting – Mayor Bissell will be attending the June 17, 2022 meeting.

Workforce Development Strategy for Central Alberta Report.  
Received as information

**Tagish Engineering (4.2)**

**Res No. 2022-068** MOVED by Councillor Ferguson to contact Tagish Engineering to proceed with the procurement and installation of the 150 KW generator at the cost of \$174,506.00 as a standby power source for the pumphouse lift station.

**CARRIED**

**Joint Municipal Emergency Plan (4.3)**

**Res No. 2022-069** MOVED by Deputy Mayor Duft to accept the Joint Municipal Emergency Plan of March 2022.

**CARRIED**

**BYLAWS, POLICIES**

**Bylaw Review (5.1)**

Bylaws #173 to Bylaw #184

**Res No. 2022-070** MOVED by Councillor Ferguson the following bylaws be rescinded:  
Bylaw #174, Property Tax Discount  
Bylaw #175, Property Tax Penalty  
Bylaw #178, Exemption from Taxation  
Bylaw #180, Water Rate Adjustment  
Bylaw #182, Property Tax Discount

**CARRIED**

**Bylaw #2022-01, Business License Bylaw (5.2)**

**Res No. 2022-071** MOVED by Mayor Bissell Bylaw #2022-01 Business License Bylaw be read a third time.

**CARRIED**

**Policy #2021-01, Recreation Facilities Policy (5.4)**

**Res No. 2022-072** MOVED by Mayor Bissell Policy #2022-01, Recreational Facilities Policy be approved as presented.

**CARRIED**

**NEW BUSINESS**

**Elnora Advance (7.1)**

**Res No. 2022-073** MOVED by Councillor Ferguson to uphold Motion #2021-2019 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 a computer or internet access.

**CARRIED**

*7:10PM Aimee Krunek, Youth Centre Coordinator entered the meeting.*

**DELEGATIONS**

**Elnora Youth Centre (6.1)**

Aimee Krunek, Co-Ordinator

Attendance and activities – Mrs. Krunek indicated the Youth Centre attracts up to 30 kids per day and outlined activities.

Fundraising ideas were discussed.

Report received as information

*7:35PM Aimee Krunek, Youth Centre Coordinator left the meeting.*

**FCSS/BJ Stannard (6.2)**

**Res No. 2022-074**      MOVED by Councillor Ferguson to schedule a delegation with Bobbie Jo Stannard of FCSS to undertake Priority Setting on September 8, 2022

**CARRIED**

**NEW BUSINESS CONT.**

**Red Deer County (7.2)**

March Enforcement Contract - Received as information

**Safety Codes Council (7.3)**

2021 Annual Internal Review - Received as information

**Village of Delburne (7.4)**

Regional Supper Meeting, May 31, 2022. Council and Admin staff will attend.

**Municipal Equipment (7.5)**

**Res No. 2022-075**      MOVED by Mayor Bissell to sell the old pumphouse generator by tender.

**CARRIED**

**Three Hills Detachment (7.6)**

Crime Statistics, Jan 19 to Mar 22 – Received as information

**FCSS Participaction (7.7)**

Received as information

**FINANCIAL**

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

**Res No. 2022-076** MOVED by Deputy Mayor Ron Duft the Monthly Statement for April 2022 be accepted as presented.

**CARRIED**

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

**Res No. 2022-077** MOVED by Mayor Bissell the Council Cheque Listing for April 2022 be accepted as presented.

**CARRIED**

**CORRESPONDENCE**

**Village of Taber** – Increasing Utility Fees (9.1)

**Seniors & Housing** – Seniors Week, Declaration (9.2)

**Nature Canada** – World Ocean Day, June 8, 2022 (9.3)

**Town of Mundare** – Alberta Provincial Police Force (9.4)

**Res No. 2022-078** MOVED by Councillor Ferguson the Correspondence for May 12, 2022 be filed.

**CARRIED**

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

- a) Skateboard park follow-up, discussions with the Bethany group regarding the medical building.

**Deputy Mayor Duft (10.2)**

- a) Bulk water station inquiry

**Councillor Ferguson (10.3)**

- a) FCSS meeting pending

**Committee of the Whole (10.4)**

Booked for the 8<sup>th</sup> of June 2022 at the Elnora Community Hall at 1:30pm. Zoom attendance will be available.

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

- a) *Administration Report* – April 2022

**Public Works (11.2)**

- a) *Public Works Report* – April 2022

**CAO & Public Works Reports, April 2022**

**Res No. 2022-079**      MOVED by Deputy Mayor Duft that the CAO and Public Works Reports for April 2022 be accepted as presented.

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 8:05PM

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

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Jul Bissell, MAYOR

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Sharon Wesgate, CAO