



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, June 11, 2019**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, June 11, 2019 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate

CALL TO ORDER The meeting was called to order at 7:45 p.m.

ADOPTION OF AGENDA

Agenda, June 11, 2019 (2.1)

Res #2019-107 MOVED by Deputy Mayor Nelson that the Agenda be amended by adding the following item(s):

7.8 **Library Basement Step** – B. Cory, Quote

7.9 **Elnora Cemetery Board**– Representative, appointment

7.10 **Elnora Website** - Update

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, May 14, 2019 (3.1)

Res #2019-108 MOVED by Deputy Mayor Nelson that the minutes of the Regular Meeting held on May 14, 2019 be adopted as presented.

CARRIED

Special Meeting Minutes, May 23, 2019 (3.2)

Res #2019-109 MOVED by Councilor Mose that the minutes of the Special Meeting held on May 23, 2019 be adopted as presented.

CARRIED

Special Meeting Minutes, May 27, 2019 (3.2)

Res #2019-110 MOVED by Mayor Aellen that the minutes of the Special Meeting held on May 27, 2019 be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Artis Exploration – Lagoon Effluent Agreement, Update
CAO to follow up on matter

BYLAWS, POLICIES

No Bylaws or policies

DELEGATION

No delegation(s)

NEW BUSINESS

7.1 Sewer Main Backup, May 15, 2019

a) *Summary of Costs* - \$2,425.00

Received as information

Actizyme Product, Site Treatment (7.1b)

Res #2019-111 **MOVED** by Deputy Mayor Nelson that Public Works staff treat 202 Main Street with Actizyme at a cost of \$300 per year as a backup preventative measure.

CARRIED

7.2 ATCO Gas – Village Office, Relocate gas service to east side

Received as information

7.3 Traffic Speed Monitors – Statistics, May 5 to May 31, 2019

Received as information

Ice Plant, Temporary Storage (7.4)

Res #2019-112 **MOVED** by Mayor Aellen that the request by the Elnora Ag Society for temporary storage of an ice plant at the old Public Works Shop site be approved conditional upon the unit being moveable.

CARRIED

7.5 CasTech Computers – Server Backup Software (Veeam) Quote, \$1,480
Matter tabled pending clarification

7.6 2019 STEP Student – Position has been filled

Received as information

7.7 Tagish Engineering, Pumphouse Project – Project engineering/budget costs to date

Received as information

Library Basement Stairs (7.8)

Res #2019-113 MOVED by Councillor Mose that B. Cory be contracted to replace the library basement stairs at a cost to not exceed \$750.00.

CARRIED

Elnora Cemetery Board, Representative Appointment (7.9)

Res #2019-114 MOVED by Deputy Mayor Nelson that Mayor Aellen be appointed as the Council representative on the Elnora Cemetery Board.

CARRIED

7.10 Elnora Website – Update
Received as information

FINANCIAL

Monthly Statement, May 2019 (8.1)

Res #2019-115 MOVED by Deputy Mayor Nelson that the Monthly Statements for May 2019 be approved as presented.

CARRIED

CORRESPONDENCE

9.1 Cheryl Gallant MP – Bill C-68

9.2 Chinook's Edge – Funding Formula Review

Correspondence, June 11, 2019

Res #2019-116 MOVED by Councilor Mose that the correspondence presented for June 11, 2019 be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Aellen

- a) *Parkland Foundation* – Attended Business Planning meeting , staff survey results, Bethany Group stepping back from management position
- b) *Mayors/Reeves Meeting* – Attended meeting in Red Deer, numerous community events scheduled
- c) *Elnora Legion* – Attended Ribbon Cutting Ceremony for new outdoor area
- d) *FCSS* – Adopted revised funding model

10.2 Deputy Mayor Nelson

- a) *Elnora Museum* – Attended High Tea event

10.3 Councilor Mose

- a) *Restorative Justice* – Co-Ordinator has been hired

CAO & PUBLIC WORKS REPORTS

11.1 CAO

a) *Administrator's Report – May 2019*

11.2 Public Works

a) *PW Foreman Report – May 2019*

CAO & Public Works Reports, May 2019 (11.0)

Res #2019-117 MOVED by Councilor Mose that the CAO and Public Works Reports for May 2019 be accepted as presented.

CARRIED

CONFIDENTIAL

No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:26 p.m.

These minutes approved this _____ day of _____, 2019.

–

Robert Aellen, MAYOR

Sharon Wesgate, CAO