



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES
Tuesday, July 13, 2021**

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, July 13, 2021 commencing at 7:30 p.m.

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

CAO, Sharon Wesgate
Public access to meeting via Zoom

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

ADOPTION OF AGENDA

Agenda, July 13, 2021 (2.1)

Res #2021-123 MOVED by Councilor Aellen the Agenda be amended as follows and adopted.

NEW BUSINESS, Additions

7.11 Youth Centre – Funding, programming

7.12 Village of Caroline – Proclamation, Inquiry into Residential School deaths

CORRESPONDENCE, Additions

9.7 Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, June 8, 2021 (3.1)

Res #2021-124 MOVED by Deputy Mayor Mose the minutes of the Regular Meeting held on June 8, 2021 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF MINUTES

4.1 Environmental Assessment on TCA's (2022) – Alliance Air Monitoring, Quote Tabled to Budget 2022

4.2 Emergency Management (MEO) – Elected Official Training, July 22, 2021, 1:00 to 4:00 p.m. in Delburne Community Hall.
Received as information

4.3 Campground Washroom - Deep Utility Service Installation, Quote
CAO advised a lift station would be required to pump waste from the dumping station to the easterly manhole to facilitate the installation of a deeper utility service to the campground washroom.
Received as information

RCMP Policing, Letter of Support (4.4)

Res #2021-125 MOVED by Deputy Mayor Mose to approve the Letter of Support for RCMP Policing and a copy be forwarded to Devin Dreesen.

CARRIED

BYLAWS, POLICIES

5.1 Bylaw Review – Bylaws #34 to Bylaw #41

Rescind Bylaws #36, #39 (5.1)

Res #2021-126 MOVED by Deputy Mayor Mose to rescind Bylaw #36, Development Permits and Bylaw #39, Prohibit the Riding of Bicycles on Village sidewalks.

CARRIED

Bylaw 2021-03, Garbage Collection (5.2)

Res #2021-127 MOVED by Mayor Nelson to table Bylaw #2021-03, Garbage Collection until August 10, 2021.

CARRIED

a) *Environmental 360 – Commercial Garbage Collection, quote*
Received as information

Recreation Policy (5.3)

Res #2021-128 MOVED by Councilor Aellen the CAO draft a Recreation Policy.

CARRIED

DELEGATION(S)

No delegations

NEW BUSINESS

Elnora & District Museum, Spray Quote (7.1)

Res #2021-129 MOVED by Deputy Mayor Mose the CAO obtain a quote to spray weeds at the Elnora & District Museum site.

CARRIED

Hayfield Lease Agreement (7.2)

Res #2021-130 MOVED by Mayor Nelson the Village sign a three (3) year lease with Wm. Dahl for the hayfield site.

CARRIED

Dry Island Developments, Unsightly Premises Notice Appeal (7.3)

Res #2021-131 MOVED by Mayor Nelson the Unsightly Premises Notice Appeal by Dry Island Developments be denied and compliance with the Unsightly Premises Notice issued on June 8, 2021 to mow the grass and weeds be undertaken on or before July 31, 2021.

CARRIED

7.4 Red Deer County – Enforcement Contract, May 2021

Received as information

7.5 Three Hills RCMP – Patrol Report, June 24, 2021

Received as information

Campground, Fee Collection (7.6)

Res #2021-132 MOVED by Deputy Mayor Mose the CAO draft a Letter of Hire for the collection of camping fees to August 31, 2021 with payment of \$50.00 per month and 10% of revenues collected.

CARRIED

7.7 Alberta Transportation – Alberta Municipal Water Wastewater Grant

Application, response

CAO advised the Pumphouse Project funding application was denied.

CARRIED

- a) *D. Dreeshen* – AMWWP Grant application, documentation forwarded as requested.

Received as information

Statement from Central Alberta Regional Mayors & Reeves, COVID Endorsement (7.8)

Res #2021-133 MOVED by Mayor Nelson the Village forward an endorsement for the Statement from Central Alberta Regional Mayors & Reeves regarding COVID.

CARRIED

Central Alberta Child Advocacy Centre, Letter of Support (7.9)

Res #2021-134 MOVED by Councilor Aellen the Village forward a Letter in Support for the Central Alberta Child Advocacy Centre.

CARRIED

7.10 Pressure Washer & Accessories – Purchase
Tabled pending additional information

FINANCIAL

Monthly Statement, June 2021 (8.1a)

Res #2021-135 MOVED by Councilor Aellen the Monthly Statement for June 2021 be accepted as presented.

CARRIED

Council Cheque Listing, June 2021 (8.2a)

Res #2021-136 MOVED by Councilor Aellen the Council Cheque Listing for June 2021 be accepted as presented.

CARRIED

CORRESPONDENCE

9.1 RCMP, Letter of Support

- a) *Town of Beaverlodge;*
- b) *Village of Caroline;*
- c) *Town of Claresholm;*
- d) *Cypress County;*
- e) *Town of Fairview;*
- f) *City of Fort Saskatchewan;*
- g) *County of Forty Mile No. 8;*
- h) *Village of Holden;*
- i) *Village of Milo;*
- j) *Lac La Biche County;*
- k) *Village of Lougheed;*
- l) *Town of Nanton;*
- m) *Red Deer County;*
- n) *Village of Rockyford;*
- o) *Town of Thorsby;*
- p) *Town of Turner Valley;*
- q) *Town of Viking*
- r) *Town of Sylvan Lake*

9.2 **Alberta Urban Municipalities** – Leverage Federal Grant Funds
with AUMA'S Energy Management Program

Documentation to be forwarded to the Elnora Ag Society

9.3 **Action on Smoking & Health** – Alberta's Amended Tobacco,
Smoking & Vaping Reduction Act

9.4 **Alberta Municipal Affairs** – AUMA Fall Convention, Meet with
Honourable Ric McIver/Minister of Municipal Affairs

9.5 **CN** – Rail Safety Week 2021

9.6 **Town of Vulcan** – Spock Days

Correspondence, June 8, 2021

Res #2021-137 **MOVED** by Mayor Nelson the correspondence for July 13, 2021
be filed.

CARRIED

COUNCIL REPORTS

10.1 Mayor Leah Nelson

- a) *Elnora Library Board* – Minutes, June 21, 2021 (circulated by email on July 5, 2021)
- b) *D. Dreeshen* – Follow up discussion regarding the Elnora Manor

10.2 Deputy Mayor Kerrilyn Mose

- a) *Police Advisory Committee* – Minutes, June 17, 2021
- b) *Speed Monitors* – Repair, status request
CAO will follow up with the Public Works Foreman on this matter

10.3 Councillor Rob Aellen – Nothing to report

- a) *RV's Parked on Boulevards* – Parked for extended periods of time

CAO & PUBLIC WORKS REPORTS

11.1 CAO

- a) *Administration Report* – June 2021

11.2 Public Works

- a) *Public Works Report* – June 2021

CAO & Public Works Reports, June 2021

Res #2021-138 MOVED by Mayor Nelson the CAO & Public Works reports for June 2021 be accepted as presented.

CARRIED

CONFIDENTIAL

No matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:43 p.m.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CAO