

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 11TH DAY OF JUNE, 2013**

PRESENT: Mayor Robert Aellen, Councillors Lloyd Cheshire and Louise Higginbottom

ADMINISTRATOR: Cindy Armstrong

GUESTS: Bill Jewell and BJ Dyg – Public Works

Meeting called to Order at 7:00 pm.

MINUTES: *Res #13-11-57*; MOVED: Councillor Higginbottom, the agenda for the June 11th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-58; MOVED: Councillor Cheshire, minutes from the May 14th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-59*; MOVED: Councillor Cheshire, the monthly statements for May 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-60*; MOVED: Councillor Higginbottom, Accounts for payment cheque #'s 9983 to 10035 (9984 to 9988 – used prior month) and including payroll 10016 to 10020 be approved and ordered paid. Carried.

CORRESPONDENCE: Minister of Culture – H Klimchuk – Alberta Culture Days are Sept 27-29 ; Alberta Tourism, Parks, Recreation – accepting bids for hosting the 2016 Alberta Summer Games; Wellness Alberta – Council supports invitation to join Wellness Alberta initiative; Minister of Canadian Heritage – J Moore – Canada Day grant funding request has been approved; Alberta Health Services – information update on creating one provincial dispatch system for 911 calls; Associate Minister of Urban Affairs – G Weadick – Consultation on impact of EMS Dispatch changes; Minister of Municipal Affairs – Doug Griffiths – MSI Operating Grant proposal has been approved for 2013; Associate Minister of Accountability – D Scott – Alberta Government review of FOIP; Village of Alix – invitation to participate in their parade Aug 10th. *Res #13-11-61*; MOVED: Mayor Aellen, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell. Discussion about how the lagoon cells are filling

5.2 Shop location rezoning bylaw – First reading of Bylaw 525-1307 to rezone 4.08 acres owned by the Village of Elnora from UR to RP to accommodate the construction of a new Public Works Shop. Public hearing to be held July 9th, 2013, 7:00 pm.

5.3 Council concerns about how lagoons are filling and the levels. Household goods being left at burn pit area. Gate to burn pit to be locked at night. Smaller garbage truck currently for sale to be looked at for replacing the large one Village currently operates.

5.4 General cleanup to be done of Public Works' areas – Recycle trailer to be closed and moved until after Founder Days.

NEW BUSINESS: 6.1 Amending Bylaw 365 – Offsite Levy - First and second reading of Bylaw 526-1308 Being a bylaw to amend Bylaw 365.

Res #13-12-62; Moved: Mayor Aellen, third and final reading of Bylaw 526-1308 is given and the Bylaw passed. Carried unanimously.

6.2 *Res #13-12-63*; Moved: Councillor Cheshire, reserve bid set for Tax Recovery Sale on Lots 21-23, Block 5, Plan 1862AR, LINC 20189098 be the assessed value of \$89,860. Carried.

Res #13-12-64; Moved: Councillor Higginbottom, reserve bid set for Tax Recovery Sale on Lots 4-5, Block 13, Plan 7821549, LINC 13735171 be the assessed value of \$265,350. Carried.

- 6.3 Municipal Review – Municipal Affairs Safety Services to conduct review June 28th, 2013.
- 6.4 Fire Bylaw – Bylaw 485-0502 to be updated.
- 6.5 Mayor Aellen to draft letter of support for the Michner Centre in light of changes proposed by the Provincial Government regarding care of special needs citizens.
- 6.6 Update on letters sent to home owners regarding traffic and nuisance bylaws.
- 6.7 Founder Days – update on plans for the weekend.

OLD BUSINESS: 7.1 *Res #13-11-65*; Moved: Councillor Higginbottom, Ken Armstrong be hired to hay the lagoon area. Carried.
7.2 *Res #13-11-66*; Moved: Councillor Cheshire, clay needed for the upgrade of TWP RD 352, East of Main Street, be purchased from Freda Cheek. Carried.

ROUND TABLE -

MAYOR AELLEN: Update on Parkland Foundation staff appreciation dinner.
Mayors’ meeting – interesting presentation from CUPE.
Review of CAC meeting – highlights of notes made by Constable Harms presented.

ADJOURNMENT: *Res #13-11-67*; MOVED: Councillor Higginbottom, the meeting be adjourned at 10:00 pm. Carried.

Mayor

Administrator