

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 12TH DAY OF AUGUST, 2014**

PRESENT: Mayor Robert Aellen, Councillors Leah Nelson and Richard Cloutier
ADMINISTRATOR: Cindy Armstrong

GUESTS: Tjarda Barratt – Elnora Museum Society

Meeting called to Order at 7:33 pm.

Tjarda Barratt – Elnora Museum Society: The Elnora Museum Society would like to redo the exterior of the Museum building, starting with the North side of the building. They are wondering about process such as permits. Tjarda will pick up a copy of the Boomtown Trail Design guidelines to help with their planning.

MINUTES: *Res #14-11-68;* MOVED: Councillor Nelson, the agenda for the August 12th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.

Res #14-11-69; MOVED: Councillor Cloutier, minutes from the July 8th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-70;* MOVED: Mayor Aellen, the monthly statement for July 2014 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-71;* MOVED: Councillor Nelson, Accounts for payment cheque #'s 10703 to 10752 (including payroll) be approved and ordered paid. Carried.

CORRESPONDENCE:

ATCO Pipelines – Letter regarding encroachment of Eagles Nest and Saloon building over a pipeline. Letter has been copied to Elnora Ag Society and Elnora Eagles have been advised of need to move their building. Reminder that Red Deer County as owner of the ball diamond needs to be advised of changes.

Municipal Affairs – The Safety Codes Act is being updated. Details of information sessions and web based, core consultation sessions forth coming.

Siteline Newsletter – Joffre Site newsletter on file

Central Alberta Regional Waste Management Commission – 2013 Annual Financials on file
Community Futures East Parkland – 2013-2014 Annual Review – AGM is September 8th in Mirror.

Parkland Regional Library – 2013 Annual report submitted.

Alberta Energy Regulator– first Annual Report on file

Red Deer Community Endowment Fund – report on Elnora's 2014 share to be dispersed by December 31, 2014 - \$302. Elnora community groups have been asked to submit plans for the funds and Council will review for funding.

Municipal Affairs – Alberta Community Partnership replaces the Regional Collaboration Program effective April 1st, 2014.

Action on Smoking and Health – letter highlights read to Council. Group is available for consulting on municipal tobacco regulation issues – bylaws and policies for example.

Res #14-11-72; MOVED: Mayor Aellen, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

5.1 Reviewed written reports submitted by Bill Jewell and PW Assistant. Noted time to clean up the Recycle Trailer – 5 hours. Brief discussion of tour Council had with PW Supervisor.

5.2 Request for reimbursement – Mr. P White has requested reimbursement for wages due to wanting to be present when the plumber attended his home to clean the water pipes.
No reimbursement for daily wages to be made.

Res #14-41-73; MOVED: Mayor Aellen, Village to pay for the costs of a plumber attending the White household to flush water pipes, clogged as a result of a waterline break on an adjacent property. Carried.

Res #14-41-74; MOVED: Mayor Aellen, to correct the waterline placement (line which services 622 Main Street) into the Utility Right of Way between 432 and 434 6th Avenue Crescent. Carried.

Meeting necessary between Council representative, 432 6th Ave Crescent property owner, PW Supervisor, plumber and excavator to discuss and to schedule timing of waterline move.

NEW BUSINESS: 6.1 AUMA Conference September 24 to 26, 2014 in Edmonton.
Councillors to review agenda for interest in attending any sessions.

6.2 Auditor Contract renewal **Res #14-12-75;** MOVED: Councillor Cloutier, to accept the three year contract renewal proposal from Scott St. Arnaud of Gitzel Krejci Dand Peterson. Carried.

6.3 Proposal for Annexed Quarter North of Village – Proposal request presented to Council. A number of challenges arising from the proposal will need to be addressed. Letter to be written to the property owner to discuss proposal.

6.4 Review of summary and detailed year to date - July 31, 2014 Revenues and Expenses.
Review to be brought forward to September meeting as tool for planning 2015 Budget process.

6.5 At the suggestion of the Village Auditor, Council is starting work on a 10 year Capital Budget plan, up from the previous 5 year plan. Discussion of Elnora needs and timing of expenditures to continue over the next months.

OLD BUSINESS:

7.1 Costs to service 40 acres West of the Village – ongoing.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – Luc Ouellette of LCO Communication Strategies made a presentation the Board as did Dennis Beesley of Bethany Camrose.
Minutes on file from July 15th meeting.
No other committee meetings this month.

Councillor Nelson- No committee meetings this month.

Councillor Cloutier – FCSS – No meeting this month.
Alberta Health Services – tour being co-ordinated for Elnora Hospital building.
Economic Development Committee – signing authorities to be updated.

ADJOURNMENT: **Res #14-11-76;** MOVED: Councillor Nelson, the meeting be adjourned at 9:58 PM. Carried.

Mayor

Administrator