

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 11<sup>TH</sup> DAY OF MARCH, 2014**

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

**Meeting called to Order at 7:00 pm.**

**MINUTES:** *Res #14-11-20*; MOVED: Councillor Nelson, the agenda for the March 11<sup>th</sup>, 2014 regular meeting of the Village Council was confirmed as amended. Carried.

*Res #14-11-21*; MOVED: Councillor Cloutier, minutes from the February 11<sup>th</sup>, 2014 regular meeting were read and approved as written. Carried.

**MONTHLY STATEMENT:** *Res #14-11-22*; MOVED: Councillor Nelson, the monthly statements for February 2014 be adopted as presented. Carried.

**ACCOUNTS FOR PAYMENT:** *Res #14-11-23*; MOVED: Mayor Aellen, Accounts for payment cheque #'s 10477 to 10518 be approved and ordered paid. Carried.

**CORRESPONDENCE:** Red Deer County – recycling joint initiative grant received  
Mayor Iverson, City of Edmonton – Low Carbon Conference coming in April

Offer to Purchase – FL80 Freightliner garbage truck

*Res #14-43-24*; MOVED: Councillor Cloutier, to accept the offer to purchase the now unused garbage truck, as is, and to designate these funds to be used for future Public Works equipment replacements. Carried.

Minister of Tourism, Parks and Recreation, Dr. Starke – accepting offers to host the 2017 Alberta 55+ Winter Games

Olds College – “Growing the Legacy” Gala coming March 21<sup>st</sup>

Minister Hughes, Municipal Affairs – 2013 MSI Capital approval for new garbage truck received

*Res #14-11-25*; MOVED: Councillor Nelson, the above correspondence was read and ordered filed as information. Carried.

**PUBLIC WORKS:** 5.1 Written report submitted by Bill Jewell. Discussion about level of spare parts to keep on hand. Discussion of amount of time still being spent on recycling. Investigate a recycling bin strictly for cardboard.

5.2 Levelling lagoon hay field – Request has been made to level some of the bumps in the lagoon hay field. Council approves subject to supervision by the Public Works Supervisor to ensure no damage to lagoon cells.

5.3 Water Breaks – discussion about how to notify residents in case of major water and sewer work, including long length water shutoffs. Matter to be explored with the Community at the next Town Hall Meeting.

**NEW BUSINESS:** 6.1 Bylaw Complaints – Review of current bylaw infractions.

6.2 IJD Contract Renewal – Current contract with IJD for development permits extended one year to April 2015. New 5 year contract to be worked on.

6.3 Village Census 2014 – Since it is not a requirement for a municipality to conduct a census, Elnora will not be conducting one in 2014.

6.4 Tax Recovery Sale - **Res #14-12-26**; MOVED: Councillor Cloutier, a reserve bid of \$20,020 be set for Lots 19-20, Block 10, Plan 3151AT if arrears are not paid by March 31<sup>st</sup>, 2014. Tax recovery sale date will be June 16<sup>th</sup>, 2014. Carried.

**OLD BUSINESS:** 7.1 Letter from ENP – Discussion of letter submitted from Chair of Elnora Neighborhood Place. Reply to be sent from Council.

7.2 Bylaw for Imposing False Alarm fees – Draft Bylaw has been shared with the Elnora Fire Department for comment before the Bylaw has first reading.

7.3 Lease on Youth Centre and Letter from ENP – Teens 2000 lease will be terminated due mainly to lack of use and to suggestions for additional use of the space for the Community at large. This termination does not preclude Elnora youth from using the former “Youth Centre”. It opens the space for use by more groups during different times of the day, including groups in the evenings.

7.4 Former Clinic Building – Update of current assessed value. Discussion of future uses of this building will be brought to the next Town Hall Meeting.

#### **ROUND TABLE -**

Mayor Aellen – Parkland Foundation – update on Autumn Glenn Lodge.

RFP to go out for Project Manager and for Architect. Motion for cost analysis.

Councillor Nelson – Library – working on budget, proposals for funding and Library bylaws.

SRO AGM – general discussions about lock down and emergency planning with local RCMP and Fire Departments.

Councillor Cloutier – FCSS – meetings to review funding requests and proposals.

EDC – Elnora Opportunity Development Co-op meeting to elect Board.

**ADJOURNMENT:** **Res #14-11-27**; MOVED: Councillor Nelson, the meeting be adjourned at 9:30 PM. Carried.

---

Mayor

---

Administrator