

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 17TH DAY OF MARCH, 2015**

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

Guests: Dale Barr, Central Alberta Economic Partnership (CAEP)
Elnora Ag Society Representatives

Meeting called to Order at 7:35 pm.

Dale Barr, CAEP – Presentation of what CAEP has to offer members – education opportunities, networking, promotion of Central Alberta communities at trade shows, for example.

Elnora AG Society Representatives – Shauna Peterson, Denise Roberts (see item 7.1)

MINUTES: *Res #14-11-134*; MOVED: Councillor Nelson, the agenda for the March 17th, 2015 regular meeting of the Village Council was confirmed as amended. Carried.

Res #14-11-135; MOVED: Councillor Cloutier, minutes from the February 10th, 2015 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-136*; MOVED: Mayor Aellen, the monthly statement for February 2015 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-137*; MOVED: Councillor Nelson, accounts for payment cheque #'s 11061, 11070 to 11111 (including payroll) be approved and ordered paid. Carried.

CORRESPONDENCE:

AUMA – request for unified messaging to provincial election candidates.

AUMA – AMSC offers investment in the money market and bond funds for municipalities as options for term investments.

Communities in Bloom – invitation to participate.

Municipal Affairs – additional 2014 MSI Capital funding announced. \$22,543 for Elnora
FRAC Notice Team – Alberta Energy Regulator Directive 79 / Abandoned wells setback information and map for local area.

CN Rail – Annual list of dangerous goods carried on Elnora line

Federal Government / Municipal Affairs Small Communities Fund – three way split funding for communities under 100,000 announced. Project eligibility list is specific.

Alberta International & Intergovernmental Relations – New West Partnership Agreement in place. (NWPTA)

Community Planning Association of Alberta – 2015 Conference information

Elnora Public Library – 2014 yearend Financial Statements received.

Alberta Public Works Association – seeking support to recognize Public Works Week May 17-23, 2015

AUMA – Elnora 2013 renewable energy certificate

Alberta Government – consultation paper on Improved Regulation of Drinking Water for Alberta. Copies to Council.

Municipal Affairs – 2014 MSI Operating report confirmation

Wild Rose Assessment – update on staffing and retirement of Al Shantz

[Res #14-11-138](#); MOVED: Councillor Cloutier, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

5.1 Update from Public Works – Irv Peterson – for February 2015.

5.2 Update on year end water and waste water reporting –

[Res #14-11-139](#); MOVED: Councillor Cloutier, to go in-camera at 9:05 PM

[Res #14-11-140](#); MOVED: Councillor Nelson, to come out of the in-camera session at 9:28 PM

All 2014 reports have been submitted.

5.3 Run-off / Storm Water Mitigation – Need better routines in fall and winter to mitigate water flows. Suggestions: Pipe under alley between 5th and 6th avenues; partial ditch redone on West side of Queen St where some of the approaches need new culverts; new ditch on East side of Queen.

NEW BUSINESS:

6.1 [Res #14-23-141](#); MOVED: Councillor Nelson, to renew the contract with the City of Red Deer to provide 911 Fire dispatch services. Carried.

6.2 Insurance renewal for the former Clinic building - [Res #14-12-142](#); MOVED: Mayor Aellen, to pay the \$601 renewal. Village to recoup this payment from future lease payments. Carried.

6.3 [Res #14-12-143](#); MOVED: Mayor Aellen, to renew the Central Alberta Co-op Ltd. lease of 103 Main Street for three years with one year options to 2023. Carried.

6.4 MPE report – update on costs to repair sidewalk issues and to construct water drainage breaks and an approach culvert on Main Street.

6.5 Nuisance Bylaw 494-0806 – There are some properties in Elnora which are contravening the bylaw. Two properties pose safety issues due to disrepair. The CAO will meet with Bylaw Services about the properties. A general note to the Community about this bylaw enforcement will be posted in the next Advance. Letters will be issued to ask for remediation of the two properties to start with.

OLD BUSINESS:

7.1 Elnora Ag Society members have concerns about asking groups who book the Hall and/or Ag Building, plus the entire campground, to fill the campground first before using the Hall parking lot for camping. Village concern is who will monitor where campers are putting trailers and motor homes, if not in the campground.

Bylaw 500-0812 – Fees and Charges Bylaw – Second reading of revised Schedule “A” Bylaw 500-0812 to increase campground fees and impose a damage deposit for special sports events is given.

[Res #14-62-144](#); MOVED: Councillor Cloutier, third and final reading of revised Schedule “A” Bylaw 500-0812 is given and the Bylaw passed. Carried unanimously.

7.2 Community cardboard bin – tabled to June meeting

ROUND TABLE -

Mayor Aellen – Parkland Foundation – funding announcement to come Friday March 20th.
Community Action Committee – meeting upcoming.

CN Rail / Central Alberta Municipalities Community Advisory Panel - panel terms of reference

Councillor Nelson- Library Board – copy of minutes on file
SRO – copy of minutes on file

Councillor Cloutier – FCSS – no meeting
Rural Economic Development Conference – attended in Camrose

NEXT COUNCIL MEETING IS APRIL 14th.

ADJOURNMENT: *Res #14-11-145*; **MOVED:** Councillor Nelson, the meeting be adjourned at 10:29 PM. Carried.

Mayor

Administrator