

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 13<sup>TH</sup> DAY OF JANUARY, 2015**

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

**Guest:** Sgt Gabe Graham, Three Hills Detachment

**Meeting called to Order at 7:35 pm.**

**Sgt. Gabe Graham** – Update on the types and volumes of crimes the detachment has been dealing with October to December 2014. New officer coming in February. Looking at a rural crime watch type coverage for Elnora, Lousana, Delburne, Trochu – Citizens on Patrol was suggested. Recommendation to all residents to lock homes and vehicles.

**MINUTES:** *Res #14-11-119*; **MOVED:** Councillor Nelson, the agenda for the January 13<sup>th</sup>, 2015 regular meeting of the Village Council was confirmed as amended. Carried.  
*Res #14-11-120*; **MOVED:** Councillor Cloutier, minutes from the December 9<sup>th</sup>, 2014 regular meeting were read and approved as written. Carried.

**MONTHLY STATEMENT:** *Res #14-11-121*; **MOVED:** Mayor Aellen, the monthly statement for December 2014 be adopted as presented. Carried.

**ACCOUNTS FOR PAYMENT:** *Res #14-11-122*; **MOVED:** Councillor Cloutier, accounts for payment cheque #'s 10934 to 11009 (including payroll and Mastercard receipts) be approved and ordered paid. Carried.

**CORRESPONDENCE:**

No correspondence this month.

**PUBLIC WORKS:**

- 5.1 Reviewed written reports submitted by Bill Jewell.
- 5.2 Update on hiring for the Public Works medical leave. Interviews ongoing.

**NEW BUSINESS:**

6.1 *Res #14-11-123*; **MOVED:** Mayor Aellen, that Council Remuneration Bylaw 482-0406 of 2010 be updated to reflect current Canada Revenue mileage allowance limits; that effective January 1<sup>st</sup>, 2015 the current \$0.45 per kilometer be replaced by \$0.50 per kilometer, and that the same mileage reimbursement amount apply to Village staff travelling on Village business. Carried.

6.2 *Res #14-11-124*; **MOVED:** Councillor Cloutier, to increase 2015 garbage rates by \$40 per year as previously budgeted. Carried.

**Bylaw 528-1310 –Utility Bylaw** - First reading of revised Schedule “A” Bylaw 528-1310 to update 2015 Utility Rates.

**OLD BUSINESS:**

No old business to discuss at this time.

**ROUND TABLE -**

Mayor Aellen – Parkland Foundation – In camera session to discuss upcoming press release.  
Community Action Committee – 1/4ly meeting upcoming.  
Mayors and Reeves – presentations from other Mayors and Reeves. Elnora has been asked by Red Deer County to revisit Council decision to not renew Central Alberta Economic Partnership membership.

Councillor Nelson- Library Board – meeting upcoming  
SRO – no meeting last month.

Councillor Cloutier – no meetings this month

**ADJOURNMENT:** *Res #14-11-125*; MOVED: Mayor Aellen, the meeting be adjourned at 9:17 PM. Carried.

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Mayor

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Administrator