

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 8TH DAY OF OCTOBER, 2013**

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Rick Cloutier, Tim Forsberg – ENP Chair

Meeting called to Order at 7:20 pm.

MINUTES: *Res #13-11-100*; MOVED: Councillor Higginbottom, the agenda for the October 8th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-101; MOVED: Councillor Cheshire, minutes from the September 10th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-102*; MOVED: Councillor Cheshire, the monthly statements for September 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-103*; MOVED: Councillor Higginbottom, Accounts for payment cheque #'s 10232 to 10274 (including payroll 10275 to 10279) be approved and ordered paid. Carried.

CORRESPONDENCE: Parkland Regional Library – Budget 2014 *Res #13-74-104*; MOVED: Councillor Higginbottom, approval of the 2014 Parkland Regional Library budget. Carried.; Resident Letter – request to rent current shop for storage (Tabled for new Council consideration); Resident Letter – concerns about playground equipment and speeding by school; AUMA – 2012 Renewable Energy Certificate; TransCanada Pipeline / ATCO Pipelines – update on 2013/2014 asset exchange; Municipal Affairs – 2013 MSI Capital spending approval; United Way – 2012 annual report.

Res #13-11-105; MOVED: Councillor Higginbottom, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell.

5.2 AB Environment Inspection – Update Council on visit and inspection report.

5.3 New shop – Update Council on progress of new shop building.

NEW BUSINESS: 6.1 AUMA Conference – *Res #13-12-106*; MOVED: Councillor Cheshire, approval for the CAO to attend the AUMA Conference in November 2013. Carried.

6.2 Elnora Neighborhood Place – Chair Tim Forsberg wanted clarification of lease termination letter.

OLD BUSINESS: 7.1 Library Renovations– No information to update on funding Library Board has applied for.

7.2 Clarification of roads around Elnora and who is responsible for maintaining.

7.3 Storm / runoff water flow behind 4th Avenue properties – Update from resident on mitigation efforts to control water flow thru property. Clay to be supplied to aid in drainage issues.

ROUND TABLE - Mayor Aellen – CANARM – Rainwater harvesting for non-potable uses.
Discussion for use at new shop to collect rainwater for watering needs.
Community Action Committee – review of RCMP report and discussion about speeding issues.
Parkland Foundation – Autumn Glenn Lodge expansion deferred.

Councillor Higginbottom – FCSS update; Drop-in Centre update on opening for more hours.

ADJOURNMENT: *Res #13-11-107*; MOVED: Councillor Cheshire, the meeting be adjourned at 10:15 pm. Carried.

Mayor

Administrator