

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 10TH DAY OF NOVEMBER, 2014**

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

Meeting called to Order at 7:31 pm.

GUESTS: Sheila Gongaware – FCSS DCW and Bill Jewell – Public Works

Sheila Gongaware – Update on projects to date and on the great success of trips to Rosebud and to Spruce Meadows. Listing attached. Planning for the Village Christmas Gathering December 13th at the Elnora Hall.

MINUTES: *Res #14-11-99*; **MOVED:** Councillor Nelson, the agenda for the November 10th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.
Res #14-11-100; **MOVED:** Councillor Cloutier, minutes from the October 14th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-101*; **MOVED:** Councillor Nelson, the monthly statement for October 2014 be adopted as presented. Carried.
Res #14-11-102; **MOVED:** Councillor Cloutier, that \$1000 be advanced to cover utilities at the former Clinic building until a tenant can be found. This advance is to be recouped from future rents. Carried. To date, the Village has had no interest from potential renters via Kijiji ad.

ACCOUNTS FOR PAYMENT: *Res #14-11-103*; **MOVED:** Mayor Aellen, accounts for payment cheque #'s 10833, 10834, 10852 to 10899 (including payroll and Mastercard receipts) be approved and ordered paid. Carried.

CORRESPONDENCE:

Town of Trochu – letter to be written in support of an Assisted Living building in Trochu. St. Mary's and Town of Trochu are applying for Affordable Supportive Living Initiative funding.

Red Deer Watershed Alliance – *Res #14-12-104*; **MOVED:** Mayor Aellen, the Village of Elnora support the Alliance by renewing their 2015 membership - \$160. Carried.

Red Deer County – *Res #14-23-105*; **MOVED:** Mayor Aellen, the Village of Elnora supports the Red Deer County Protective Services grant application for four vehicles to support regional emergency management and technical services. Carried.

Farm Safety Centre – request for support of presentations to school. This letter usually goes to the Elnora Ag Society and as such will be deferred to them.

ATCO Gas – 2013 report to Communities

Town of Didsbury – information shared on their launch of smartphone and emergency alert apps.

Industry Canada – information on changes to Canada's antenna tower siting policy.

Alberta Health Services – community consultations on Rural Health planned for November 12th in Bowden for Municipalities and November 13th in Three Hills for residents.

Town of Three Hills – *Res #14-43-106*; **MOVED:** Mayor Aellen, the Village of Elnora supports the Town of Three Hills in their application for a Regional Landfill Collaboration Study and the Village of Elnora confirms their participation as partner in the application. Carried.

Res #14-11-107; **MOVED:** Councillor Nelson, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

- 5.1 Reviewed written reports submitted by Bill Jewell.
- 5.2 Update on new shop – Review of quotes for eaves troughs and agreement to accept the quote from Cornerstone Construction in Three Hills.

NEW BUSINESS:

- 6.1 Elnora Municipal Library – 2015 budget tabled to allow time to have questions answered.
- 6.2 FCSS Multi-Municipal Operating Agreement – 2014-2024 renewal Copy to Council for their review and approval prior to formal signing ceremony of 2015-2017 Funding Agreement December 2nd, 2014.

OLD BUSINESS:

- 7.1 Red Deer and District Community Foundation – update on payout of Elnora 2014 funds. Recipients to be the Elnora Library and Elnora Museum. Council is very pleased to give equal funding to both groups thanks to the success of the Community Fund Raiser held November 8th which added \$300 to the sum to be divided.
- 7.2 2015 Budget – review of 2014 current year to date financials. Dates to be proposed for 2015 Budget meeting.
- 7.3 CAO review followup - [Res #14-12-108](#); MOVED: Councillor Nelson, to go in-camera at 9:36 PM
[Res #14-12-109](#); MOVED: Mayor Aellen, to come out of the in-camera session at 9:59 PM

ROUND TABLE -

Mayor Aellen – No meetings held since last Council meeting.

Councillor Nelson- SRO – November 21st fund raiser coming.
Library Board meeting – working on 2015 budget. Request to be made for copy of 2013 year end and 2014 once ready.
Community Action Committee – attended in Mayor’s absence; minutes on file

Councillor Cloutier – FCSS – 2 new Councillors from annual Organizational Meetings
Economic Development Committee – attended course on Business Development which had focus on Rural Development.

ADJOURNMENT: [Res #14-11-110](#); MOVED: Councillor Nelson, the meeting be adjourned at 10:28 PM. Carried.

Mayor

Administrator