

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 9TH DAY OF JULY, 2013**

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Ken Duncan – Boomtown Trail, Bill Jewell– Public Works, Ric Cloutier – Ag Society

Meeting called to Order at 7:05 pm.

PUBLIC HEARING:

The Public Hearing to re-zone land in the Southerly part of NE ¼ 10-35-23-4 in the Village of Elnora was called to order at 7:06 pm. Second reading of By-Law 525-1307 was given.

Res #13-11-68; MOVED: Councillor Higginbottom, third reading of Land Use By-Law 525-1307 is give and the By-Law passed. Carried unanimously.

GUESTS: Prior to Agenda commencement, Council met with a representative of the Boomtown Trail Community Initiatives Society – Ken Duncan – for an update on what is being worked on to promote the Highway 21 and Highway 56 corridor.

MINUTES: **Res #13-11-69;** MOVED: Councillor Higginbottom, the agenda for the July 9th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-70; MOVED: Councillor Cheshire, minutes from the June 11th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: **Res #13-11-71;** MOVED: Mayor Aellen, the monthly statements for June 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: **Res #13-11-72;** MOVED: Councillor Higginbottom, Accounts for payment cheque #'s 10036 to 10094 (including payroll 10089 to 10094) be approved and ordered paid. Carried.

CORRESPONDENCE: Minister of Municipal Affairs – D Griffith – loosening tax payment deadlines for flood victims; SRO Fund Raiser Golf Tournament – July 27th in Trochu; Mayor Strathcona County – L Osinchuk – flood relief donations; Red Deer County – Municipal Development Plan 2012 amendments; Parkland Foundation – business plan for new Seniors' lodge and rental units; Three Hills Victim Services – request for letter of support and letter to be sent; Minister of Municipal Affairs – Doug Griffiths – Public Interest Disclosure Act (PIDA) – Whistleblower Protection; L Steele letter about owls - a reply is to be sent.

Res #13-11-73; MOVED: Councillor Cheshire, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell. Further discussion about how the lagoon cells are filling. Stantec to be contacted for support and for clarification of how cells are supposed to be working. Fire truck sitting at the burn pit will be offered for sale.

NEW BUSINESS: 6.1 Drainage of surface and rain water – Village to work with property owners on 4th Avenue and 5th Avenue to resolve water drainage and pooling problems.

6.2 Ag Society – boundaries **Res #13-11-74;** Moved: Councillor Higginbottom, to go in-camera at 8:45 PM Carried.

Res #13-11-75; Moved: Councillor Higginbottom, to end in-camera session at 9:10 PM Carried.

6.3 Lots in Village for Sale – Village is receiving queries about lots for sale. Council would like to identify lots for sale within Village limits. Letters to property owners of vacant lots and lots with vacant/abandoned homes to be sent out to create an inventory of potential available properties.

6.4 Library renovations – proceeding with facelift on front of building July 22nd.

OLD BUSINESS: 7.1 *Res #13-12-76*; Moved: Mayor Aellen, date for tax recovery sales to be September 27, 2013 at 10 AM at the Village Office. Carried.

7.2 Municipal Review – completed.

7.3 Fire Bylaw 527-1309 and Policy 01-03 – Tabled pending further review and feedback from Fire Chief and Council.

7.4 Mayor Aellen to draft letter of support for the Michner Centre in light of changes proposed by the Provincial Government regarding care of special needs citizens.

ROUND TABLE -

MAYOR AELLEN: Update on Parkland Foundation staff appreciation dinner.

Mayors' meeting – interesting presentation from CUPE.

Review of Community Action Committee meeting – highlights of notes made by Constable Harms presented.

ADJOURNMENT: *Res #13-11-77*; MOVED: Councillor Higginbottom, the meeting be adjourned at 10:00 pm. Carried.

Mayor

Administrator