

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 10TH DAY OF DECEMBER, 2013**

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Bruce McKenzie – Alberta Emergency Management Agency
Bill Jewell – Public Works

Presentation by Bruce McKenzie – Bruce attended this meeting to update new Council on their responsibilities under the Alberta Emergency Management Act and the Municipal Government Act – roles and responsibilities of Council before, during and after emergencies.

Meeting called to Order at 7:47 pm.

MINUTES: *Res #13-11-120*; MOVED: Councillor Cloutier, the agenda for the December 10th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-121; MOVED: Councillor Nelson, minutes from the November 12th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-122*; MOVED: Mayor Aellen, the monthly statements for November 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-123*; MOVED: Councillor Cloutier, Accounts for payment cheque #'s 10334 to 10386 (including Mastercard payments and postdated # 10321) be approved and ordered paid. Carried.

CORRESPONDENCE: Guidelines to Procurement Obligations of Domestic and International Trade Agreements – Cal Dallas, Minister -International and Intergovernmental Relations

Teamsters Canada – call for end to railway safety self-regulation.

Bill 28 Update – Minister Doug Griffiths

Res #13-11-124; MOVED: Councillor Nelson, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell. Quote needed for tires for Village ¾ T truck. Current tires to be used on Village pickup. Sander will be need replacing within 2 years. Repaired this year and should extend life for a couple more winters.

5.2 Skidsteer –new machine on Municipal plan coming this month.

5.3 Aquatech Diving – report on review of reservoir and pump chambers .

NEW BUSINESS: 6.1 Budget 2014 - *Res #13-11-125*; MOVED: Councillor Cloutier, the 2014 Budget be approved as submitted. Carried.

Bylaw 528-1310 – Amalgamated Utility Bylaw - First reading of Bylaw 528-1310 being a bylaw to amalgamate three separate utility services bylaws into one and create an attached schedule “A” to specify Utility Rates.

6.2 Capital Budget 2014 – capital projects outlined for the next 5 years.

OLD BUSINESS: 7.1 Library Renovations– No information to update on funding Library Board has applied for. Government decisions not expected until the new year.

ROUND TABLE - Mayor Aellen – Parkland Foundation – Latest meeting struck sub-committee to look after Autumn Glenn Lodge expansion.

Councillor Nelson – Elnora Library Board meeting had future of Elnora/visioning session.

Councillor Cloutier – EDC – Suggest Town Hall to look at future of Elnora
Alberta Co-operative Conference – more updates from contacts made at Co-op Conference.
Conference call to come on how a Co-op style organization works.

ADJOURNMENT: *Res #13-11-126*; **MOVED:** Councillor Cloutier, the meeting be adjourned at 10:30 pm. Carried.

Mayor

Administrator