

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 9TH DAY OF SEPTEMBER, 2014**

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

GUESTS: Darryl and Jeannette Roberts – JDR Bus Lines (Agenda item 6.3)

Meeting called to Order at 7:37 pm.

MINUTES: *Res #14-11-77*; MOVED: Councillor Cloutier, the agenda for the September 9th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.

Res #14-11-78; MOVED: Councillor Nelson, minutes from the August 12th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-79*; MOVED: Councillor Cloutier, the monthly statement for August 2014 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-80*; MOVED: Mayor Aellen, Accounts for payment cheque #'s 10753 to 10804 (including payroll) be approved and ordered paid. Carried.

CORRESPONDENCE:

Elnora Public Library – Letter in response to endowment funding available.

Elnora Museum – Letter in response to endowment funding available.

ATCO Electric – request for donation applications – Village is working on a proposal.

ATCO Electric – 2015 Franchise Fee renewal *Res #14-12-81*; MOVED: Councillor Cloutier, to leave the ATCO Electric franchise fee at the current 1%. Carried.

Municipal Affairs – Copy of a letter to the Elnora Library announcing the Minister's Awards for Excellence in Public Library Service.

ATCO Electric – 2013 Franchise Report.

ATCO Gas – 2015 Franchise Fee renewal *Res #14-12-82*; MOVED: Councillor Cloutier, to leave the ATCO Gas franchise fee at the current 16%. Carried.

Ministry of Human Services – Update on Family and Community Engagement Councils which replaces the former Child and Family Services.

Alberta Urban Municipalities Association – Update on services offered.

CN - EcoConnexions – Information on a grant available for Communities along rail lines.

Red Deer FCSS – Annual report for 2013.

Municipal Affairs – Notice confirming 2014 Federal Gas Tax allocation.

Committee for Seniors' Housing – request from Delburne group as to interest in Elnora of starting/joining this group.

Res #14-11-83; MOVED: Councillor Cloutier, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

5.1 Reviewed written reports submitted by Bill Jewell and PW Assistant.

Some resident garbage bags are overweight – 50 pounds maximum is recommended for safety.

Reminder to be put in Advance about overweight bags being left behind for splitting.

5.2 SeaCan – available for sale? – Request was made about whether the storage unit was for sale. Discussion and decision tabled until Spring.

5.3 Christmas Lights - **Res #14-32-84**; MOVED: Councillor Cloutier, costs of new Christmas decorations for Main Street to be investigated for purchase from current year budget. Carried.

NEW BUSINESS: 6.1 IJD – Inspection done of Village office foundation due to moisture and to cement/foundation crumbling issues. Recommendation from IJD was to not do any major renovations to the building. Discussion of renovations also needed to the ramp, windows, siding. Council requested an analysis of various options for repairing the foundation.

6.2 Office Window replacement – on hold pending foundation repair review.

6.3 JDR Bus Lines – Request to park school buses in front of home of bus driver. This is contrary to Traffic Bylaw 498-0810. Discussion of how to accommodate bus parking. Suggestion to ask owner of neighboring property to use driveway.

OLD BUSINESS:

7.1 Costs to service 40 acres West of the Village – ongoing. MPE Engineering has been asked to work with Public Works and the Village Office to update the infrastructure map, to update the 10 year capital budget for infrastructure replacement, and to provide cost estimates for servicing the north portion of the future subdivision West of the Village.

7.2 Proposal for annexed acres North of the Village – Discussion of proposal and need for updating the proposed land use concept done in 2008. Parkland Community Services to be contacted for updating and for correcting the map. Review also suggested for the Village’s Integrated Community Sustainability Plan from 2009.

7.3 Financial Statements to July 2014 review – no further questions.

7.4 Capital Budget – 10 year projection – discussed under item 7.1 and is ongoing.

7.5 Water Mitigation – Water runoff is still an issue in some areas. Desire is to correct the following areas prior to the weather getting too cold and to ease water pooling in spring:

- 1) corner of 5th and Main, east side of Main
- 2) corner of 5th and Queen, east side of Queen
- 3) corner of 4th and Queen, east side of Queen

Work may require under road boring for piping and creating swales in boulevards.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – In camera meeting held. Chair and CAO of Foundation met with Minister Fred Horner about funding.

No other committee meetings this month.

Councillor Nelson- SRO – Golf Tournament fundraiser being held Sept 13th.

Library meeting coming up.

Councillor Cloutier – FCSS – 2015-2017 Budget approval tabled until October so all Board members could be present. Of note –Requests to Red Deer FCSS for funding are 54% more than the funding available. Funding dollars allocated from the Government have not been increased even for cost of living in a number of years.

ADJOURNMENT: **Res #14-11-85**; MOVED: Mayor Aellen, the meeting be adjourned at 9:55 PM. Carried.

Mayor

Administrator