

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

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Glenn Craig – Elnora Fire Chief

Meeting called to Order at 7:18 pm.

GUESTS: Prior to Agenda commencement, Glenn Craig provided a semi-annual update on the Elnora Fire Department. A copy of Glenn's report will be attached to the approved minutes.

MINUTES: *Res #13-11-88*; MOVED: Councillor Higginbottom, the agenda for the September 10th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-89; MOVED: Councillor Higginbottom, minutes from the August 13th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-90*; MOVED: Councillor Cheshire, the monthly statements for August 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-91*; MOVED: Mayor Aellen, Accounts for payment cheque #'s 10179 to 10231 (including payroll 10226 to 10230 and Mastercard purchases) be approved and ordered paid. Carried.

CORRESPONDENCE: Letters from residents – safety concerns about RV's being left on Village streets with extension cords attached, steps and awnings out. Followup with residents to remind them of Traffic Bylaw 498-0810 regarding RV's and trailers; Alberta Health Services – 2012-2013 David Thompson annual report; Village of Big Valley – centennial in 2014; Municipal Affairs – Training programs offered; Central Alberta Economic Partnership – 2013-2014 projects, 2012 Annual Report, 2013 Achievement Awards; Tax Recovery – due to taxes being brought current, there will be no tax recovery sales September 27th, 2013; Letters from resident – tire puncture due to Alberta Environment test access hole on Main Street losing it's cover.

Res #13-11-92; 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 Mowing around the pond on 6th Avenue – Council once more clarifies their preference for the grasses around the pond to not be trimmed to the water's edge so as to encourage waterfowl use of the pond.

5.3 Three Hills landfill – Analysis of the costs and tonnages of garbage being taken to Three Hills. Per tonne fees have gone from \$50 to \$65. In an effort to reduce landfill costs and Public Works' costs of maintaining the recycle trailer, *Res #13-43-93*; MOVED: Councillor Higginbottom, the blue box recycling program, as previously approved by the majority of those who responded, be implemented in Elnora in 2014. Carried unanimously.

NEW BUSINESS: 6.1 Main and Princess as truck routes – Discussion of whether this routing is still appropriate in light of the elevators no longer being in Elnora. Heavy truck traffic to be informally monitored for impact on Princess Street.

6.2 Red Deer Community Foundation – annual report and status received. A small sum is available for Council to allocate to a not-for-profit of their choosing. Applications for these funds to be solicited from local organizations.

6.3 **Res #13-11-94**; MOVED: Mayor Aellen, that Elnora will hold an advance poll at the Village Office for the coming Municipal Election – date and time to be set by the Returning Officer. Carried.

6.4 Office Renovations - Within planning for the renovations of the Village Office, it has become clear that space is needed for conducting confidential administrative and Council business. **Res #13-12-95**; MOVED: Councillor Cheshire, that Elnora Neighborhood Place be given 1 month notice of lease termination at October 1, 2013 to accommodate these needs.

OLD BUSINESS: 7.1 Tour of Elnora Hospital – Representatives of Alberta Health Services are willing to meet with Council to discuss the Elnora Hospital and Senior’s health care needs in our area.

7.2 List of Elnora properties available for subdividing and for sale for new development – good responses coming in from those approached.

7.3 Bylaw 482-0406 – Council Procedures Bylaw - Schedule B Rates of Remuneration - First and second reading of amended Schedule B of Bylaw 482-0406 to clarify wording and calculation of Council remuneration. **Res #13-11-96**; Moved: Councillor Higginbottom, third and final reading of Bylaw 482-0406 amendments to Schedule B is given and the amendment passed. Carried unanimously. **Res #13-11-97**; Moved: Mayor Aellen, that this amendment be retroactive to include previous Councillor Twidale due to lack of clarify and confusion in wordings prior to amendment. Carried unanimously.

ROUND TABLE - Councillor Higginbottom – FCSS update and discussion of new funding cycle coming for 2015-2017.

Councillor Cheshire – Lift station needs to be checked for winter. Firehall is in need for repairs and storm water drainage around the Firehall needs to be reviewed.

Res #13-23-98; Moved: Councillor Cheshire, that the Volunteer Fire Department be treated to a steak dinner courtesy of the Village Council as thank you for their continued support of Elnora.

ADJOURNMENT: **Res #13-11-99**; MOVED: Mayor Aellen, the meeting be adjourned at 10:10 pm. Carried.

Mayor

Administrator