

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 8TH DAY OF JULY, 2014**

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

GUESTS: Gabriel Graham – NCO Three Hills RCMP Detachment
Bill Jewell – representing Elnora Ag Society and Elnora Public Works

Meeting called to Order at 6:33 pm.

Gabriel Graham – NCO Three Hills RCMP Detachment : Reviewed Elnora violation statistics with Council. Still looking at a False Alarm Bylaw, draft of which is currently being worked on by Red Deer County. Three Hills Detachment was updated on Elnora's upcoming events such as Brahma Rama and the August ball tournament.

MINUTES: *Res #14-11-55;* MOVED: Councillor Cloutier, the agenda for the July 8th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.
Res #14-11-56; MOVED: Councillor Nelson, minutes from the June 10th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-57;* MOVED: Councillor Nelson, the monthly statements for June 2014 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-58;* MOVED: Mayor Aellen, Accounts for payment cheque #'s 10653 to 10702 (including Mastercard receipts) be approved and ordered paid. Carried.

CORRESPONDENCE:

Elnora Public Library – Library suggestions for use of the backroom space.
Elnora & District Museum Society – concerns about Ag Building lawn care. Letter to be written as reply and a letter to be written to the Elnora Ag Society about these concerns.
Central Alberta Economic Partnership – 2013/2014 Annual Report on hand
Alberta Municipal Health & Safety Association – 2013 Annual Report on hand
United Steel Workers – discussion about USW request for municipalities to pass a resolution to ensure enforcement of the Westray Act, passed by the Federal Government in 2004.
Minister of the Environment & Sustainable Resource Development – grant program available for funding municipalities in resilience to long term flood and drought events.
Town of Penhold Mayor– invitation to participate in the 2014 Penhold Fall Festival.

Res #14-11-59; MOVED: Councillor Cloutier, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

5.1 Bill Jewell – PW Supervisor – Reviewed written reports submitted by Bill Jewell and PW Assistant. Discussion about how close to trim natural setting around the pond. Council to tour the Village with PW Supervisor to acquaint themselves with areas of responsibility. Discussion of grass work needed around the Community. Due to rain, to the delay in hiring a summer PW Assistant, and to the number of vacant properties which require Public Works to clean them up, grass work – mowing and trimming - is behind.

Res #14-32-60; MOVED: Mayor Aellen, that part time help be hired for the period of a week or two to assist with grass trimming around the Village. Carried.

5.2 Fire Department – Annual hydrant flow testing was conducted and a report submitted with notes for repairs needed on Village hydrants.

5.3 Ag Society – Bill Jewell representing the Ag Society lead a discussion about the sewer line which is not buried deep enough to prevent freezing in winter. The Ag Society is looking at the potential for grant funding to assist with the solution to this annual problem. Options discussed include insulating the current pipe which exits to the north of the building and replacing the north outlet with one deeper, hooking to a sewer line to the south of the building. Bill Jewell to work on cost estimates for both options.

NEW BUSINESS: 6.1 Former Medical Clinic Building – ad to be placed on Kijiji for Professional Services to locate satellite offices in Elnora.

Res #14-12-61; MOVED: Councillor Cloutier, the Clinic building to be advertised as rent free for the first three months. Only utilities to be charged for this three month period.

6.2 CAO review – tabled until balance of agenda is dealt with.

6.3 **Res #14-11-62;** MOVED: Councillor Nelson, that miscellaneous and unexpected revenue such as the tree sales or ball diamond rentals from outside parties, be used first to cover Canada Day expenses if needed and then allocated for a Community event this fall.

6.4 Elnora Economic Development Co-op - **Res #14-11-63;** MOVED: Councillor Cloutier, to go in-camera at 8:10 PM

Res #14-11-64; MOVED: Councillor Nelson, to come out of the in-camera session at 8:30 PM

OLD BUSINESS:

7.1 Boomtown Trail – Discussion of Community Transformation Project proposal received. Letter in response that there is no community interest at this time, however Council would like to be updated as to the results from the current project which includes Bassano, Big Valley and Mirror.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – presentation from Rocky Mountain House group who recommended that an independent consultant/manager be hired for the Innisfail project.

No other committee meetings this month.

Councillor Nelson- SRO – Work on presentation for funding requests/soliciting over the summer. Elnora Library – resulted in letter submitted under 4.1

Councillor Cloutier – FCSS – wrap up of grant applications for 2015-2017 funding period. No meeting July or August.

Alberta Health Services – work continuing on asking for a tour of the former Elnora hospital building. Kerry Bales, VP with AHS has committed to Elnora that we be able to tour the facility. This tour is part of the feasibility study Council has asked be done to support future planning for use of that building.

Tabled Item 6.2 CAO Annual Review - Res #14-12-65; MOVED: Councillor Cloutier, to go in-camera at 9:05 PM

Res #14-12-66; MOVED: Councillor Nelson, to come out of the in-camera session at 10:10 PM

ADJOURNMENT: **Res #14-11-67;** MOVED: Mayor Aellen, the meeting be adjourned at 10:11 PM. Carried.

Mayor

Administrator