

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 13TH DAY OF AUGUST, 2013**

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Davida Delidais – FCSS worker

Meeting called to Order at 7:15 pm.

GUESTS: Prior to Agenda commencement, Davida Delidais provided an update on the projects and activities being undertaken in Elnora so far this year. As well, Davida spoke to upcoming plans for the balance of the year and looking into next year.

MINUTES: *Res #13-11-78*; **MOVED:** Councillor Cheshire, the agenda for the August 13th, 2013 regular meeting of Village Council was confirmed as amended. Carried.
Res #13-11-79; **MOVED:** Councillor Higginbottom, minutes from the July 9th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-80*; **MOVED:** Councillor Higginbottom, the monthly statements for July 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-81*; **MOVED:** Mayor Aellen, Accounts for payment cheque #'s 10086 to 10178 (including payroll 10157 to 10161 and Mastercard purchases) be approved and ordered paid. Carried.

CORRESPONDENCE: Minister of Municipal Affairs – D Griffith – grant for Fire Services emergency preparedness training available ; Alberta Health Services – reply to letter requesting tour of Elnora Hospital; Watershed Alliance – annual report 2013; ATCO Electric – Franchise report for 2012; Central Alberta Waste Management – draft 2012 Financial Statements; Alberta Health Services – new 911 system test call request; Letters from residents – concerns about traffic on 8th Avenue – Followup with residents, oil and gas service companies and traffic officers; Alberta Municipal Affairs - grants in place of taxes for Alberta First Responders radio systems; Minister of Culture – H Klimchuk – 2013 Stars of Alberta Volunteer Awards – deadline for nominations September 16, 2013; Minister of Municipal Affairs – D Griffith – New Home Buyer Protection Act in force fall of 2013 – Builders need to be aware of changes.
Res #13-11-82; **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 Term Deposit to be allowed to mature without renewal. *Res #13-43-83*; **MOVED:** Councillor Cheshire, the garbage truck offered thru Osman Auctions and previously inspected by Public Works, a Councillor and an auto mechanic will be bid on. A finder's fee to be paid upon successful purchase of truck to Council's chosen bidder. Carried.

NEW BUSINESS: 6.1 Review of Trial Balance at July 31, 2013. Analysis of changes to garbage tonnage over the past two years being dumped in Three Hills to be undertaken.

6.2 Bylaw 500-0812– Fees and Charges Bylaw - First and second reading of amended Schedule A of Bylaw 500-0812 to amend fees for skidsteer use.

Res #13-32-84; **Moved:** Councillor Cheshire, third and final reading of Bylaw 500-0812 amendments to Schedule A is given and the Bylaw passed. Carried unanimously.

OLD BUSINESS: 7.1 Tax recovery date set for September 27, 2013.

7.2 Bylaw 527-1309 – Fire Bylaw - First and second reading of Bylaw 527-1309 being a bylaw to provide fire protection within the Village of Elnora.

Res #13-23-85; Moved: Mayor Aellen, third and final reading of Bylaw 527-1309 Fire Bylaw and the Bylaw passed. Carried unanimously.

Policy 01-03 – Fires within the Village of Elnora Limits - First and second reading of amended Policy 01-03 being a policy outlining restrictions and fines for fires within Village limits.

Res #13-23-86; Moved: Mayor Aellen, third and final reading of Policy 01-03 and the Bylaw passed. Carried unanimously.

7.3 List of Elnora properties compiled and letters to follow to Village property owners who may have properties available for subdividing and for sale for new development.

ROUND TABLE - no updates this month. Committees on break.

ADJOURNMENT: **Res #13-11-87;** MOVED: Councillor Higginbottom, the meeting be adjourned at 10:05 pm. Carried.

Mayor

Administrator