

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 14TH DAY OF APRIL, 2015**

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

Guests: Scott Arnaud - Gitzel Krejci Dand Peterson (Elnora Auditors)
Sheila Gongaware – FCSS Community Worker

Meeting called to Order at 7:30 pm.

Scott Arnaud – Presentation to Council of 2014 Audited Financial Statements. Item 6.5

Sheila Gongaware – update on grants we are working on for upgrading recreation facilities – walking trails in particular for use in winter for cross country skiing. Item 6.3

MINUTES: *Res #14-11-146*; MOVED: Councillor Cloutier, the agenda for the April 14th, 2015 regular meeting of the Village Council was confirmed as amended. Carried.

Res #14-11-147; MOVED: Councillor Nelson, minutes from the March 17th, 2015 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-148*; MOVED: Mayor Aellen, the monthly statement for March 2015 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-149*; MOVED: Councillor Cloutier, accounts for payment cheque #'s 11112 to 11148 (including payroll and MasterCard payment) be approved and ordered paid. Carried.

CORRESPONDENCE:

Municipal Affairs – letters confirming 2014 addition to MSI Capital grant for spending in 2015, approval of 2014 truck purchase under MSI Capital grant, and 2014 Federal Gas Tax submitted projects approved.

Central Waste Management Commission – 2014 draft Financial Statements received.

Alberta Transportation – update on 2014 permit fees.

Alberta Seniors – Manor property will be non-taxable per the 2015 provincial budget.

Alberta Fire Chiefs Association – Volunteer Fire Fighters Awareness week May 3-9

Municipal Affairs – call for nominations for Minister's Awards for Municipal Excellence. Deadline May 29.

Municipal Affairs – Wild Rose Assessment has filed Village assessment information.

Federation of Canadian Municipalities – 2015 conference in Edmonton June 5-8

Res #14-11-150; MOVED: Councillor Nelson, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

5.1 Update from Public Works – part time assistant hired for April to October; part time help hired to start spring cleanup and water mitigation/drainage issues projects.

5.2 Capital work for 2015 – *Res #14-32-151*; MOVED: Councillor Cloutier, to approve the proposal for sidewalks and for water drainage per the MPE quote. Carried.

NEW BUSINESS:

- 6.1 Small Communities Grant Fund – discussion about writing a letter to the Federal Government about the grant and how limiting the categories are for small communities.
- 6.2 Medical Clinic Building – next steps for future use tabled.
- 6.3 Co-op – discussion of grant proposal
- 6.4 Town Hall meeting – set for May 14th 7 PM at Hall; RCMP to be asked as guests; New shop ribbon cutting 5:30 PM; BBQ to follow before the meeting start.
- 6.5 2014 year end auditor report - *Res #14-11-152*; MOVED: Mayor Aellen, the 2014 Audited Financial Statements be accepted as presented. Carried.

OLD BUSINESS:

- 7.1 Budget 2015 and Tax Levy for 2015 - *Res #14-12-153*; MOVED: Councillor Cloutier, that the revised 2015 budget be accepted as presented. Equates to a 3% tax increase over 2014. Carried unanimously.
First reading of Bylaw 530-1501 being a bylaw to set the 2015 Tax Levy be given, subject to Red Deer County finalizing their mill rate.
- 7.2 Canada Summer Jobs – grant for Summer Recreation Director approved.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – Bethany Group signed to take over as project manager. Audited Financial Statements are done. Building Committee formed to work with Bethany Group on tenders.
Community Action Committee – minutes of last meeting on file.

Councillor Nelson- Library Board – copy of minutes on file
SRO – program in jeopardy due to no confirmation of funding

Councillor Cloutier – FCSS – no meeting

NEXT COUNCIL MEETING IS MAY 12th and Town Hall is MAY 14th.

ADJOURNMENT: *Res #14-11-154*; MOVED: Councillor Nelson, the meeting be adjourned at 10:30 PM. Carried.

Mayor

Administrator