

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 12TH DAY OF MAY, 2015**

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

Meeting called to Order at 7:30 pm.

**(Please note that resolution numbering has been corrected to reflect the year as #15,
not #14, going forward.)**

MINUTES: *Res #15-11-155*; **MOVED:** Councillor Nelson, the agenda for the May 12th, 2015 regular meeting of the Village Council was confirmed as amended. Carried.

Res #15-11-156; **MOVED:** Councillor Cloutier, minutes from the April 14th, 2015 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #15-11-157*; **MOVED:** Mayor Aellen, the monthly statement for April 2015 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #15-11-158*; **MOVED:** Councillor Cloutier, accounts for payment cheque #'s 11149 to 11191 (including payroll and MasterCard payment) be approved and ordered paid. Carried.

CORRESPONDENCE:

Parkland Foundation – 2014 year end audit and financial statements received.

Red Deer River Watershed Alliance – call for board nominations.

Resident request – *Res #15-11-159*; **MOVED:** Mayor Aellen, to proclaim May Hearing and Speech Month in support of the Royal Purple and Elks of Canada. Carried.

Alberta Urban Municipalities Association – received a report on AUMA recommendations for changes to municipal legislation dealing with amalgamation and annexation.

Town of Eckville – annual parade is Saturday June 13th if any Council wish to participate.

Alberta Government – Seniors' Week is June 1-7 2015.

Resident request – fence around their property to encompass South side of Elnora Welcome sign on Queen Street. Matter to be discussed with Municipal Planning Commission at the next Council meeting, if possible.

Parkland Regional Library – 2014 annual report received.

Municipal Affairs – Federal Gas Tax project proposal for campground washroom upgrade approved.

Canada 150 – Federal Government funding available for community driven activities in recognition of Canada's 150th birthday in 2017.

Res #15-11-160; **MOVED:** Councillor Nelson, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

5.1 Update on Public Works – discussion of work done by Lloyd Cheshire and by Irv Peterson to complete move from old shop to new shop. Some cleanup is still needed at the old shop.

Final bill has been received for the balance of the electrical work. No further construction costs to come on the new shop.

NEW BUSINESS:

- 6.1 Agenda for Town Hall meeting – discussed and set for May 13th.
- 6.2 Request for subdivision approval – accepted for information. Tabled for discussion and decision with the Municipal Planning Commission at the appropriate time.
- 6.3 MPE quote for risk assessment work on Village sewer system – **Res #15-42-161**; MOVED: Councillor Nelson, to approve the proposal per the MPE quote. Carried.
- 6.4 Lot for Sale – 402 4th Avenue – currently being advertised on Kijiji **Res #15-12-162**; MOVED: Mayor Aellen, the lot price be set at the current assessed value of \$20,020. Carried.

OLD BUSINESS:

- 7.1 Tax Levy Bylaw for 2015 - Second and Third reading of Bylaw 530-1501 being a bylaw to authorize the rates of taxation to be levied against assessable property in Elnora for the 2015 taxation year be given. **Res #15-11-163**; MOVED: Councillor Cloutier, Final reading of bylaw 530-1501 to levy 2015 taxes. Carried unanimously.
- 7.2 MPE report on Office and Library foundation issues – discussion of options for future repair and/or reconstruction. Library Board to be given copy of draft report. Also draft report to be presented for preliminary discussion at the Town Hall meeting.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – Minutes provided for file.
Community Action Committee – no recent meeting.

Councillor Nelson- Library Board – waiting for report on foundation. Friends of the library Society approval coming.
SRO – Three Hills may join troche, Elnora and Delburne as serviced communities. Still waiting for confirmation of funding past the next school year end. Fundraiser in Fall 2015.

Councillor Cloutier – FCSS – absent from meeting.

NEXT COUNCIL MEETING IS JUNE 9th.

ADJOURNMENT: **Res #15-11-164**; MOVED: Councillor Nelson, the meeting be adjourned at 9:28 PM. Carried.

Mayor

Administrator