

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 8<sup>TH</sup> DAY OF JANUARY, 2013**

**PRESENT:** Mayor Robert Aellen, Councillors Louise Higginbottom & Lloyd Cheshire

**ADMINISTRATOR:** Cindy Armstrong

**GUESTS:**

**MINUTES:** [Res #13-11-01](#); MOVED: Councillor Higginbottom, the agenda for the January 8, 2013 regular meeting of Village Council was confirmed as amended. Carried.

[Res #13-11-02](#); MOVED: Councillor Higginbottom, minutes from the December 11<sup>th</sup>, 2012 regular meeting were read and approved as written. Carried.

**MONTHLY STATEMENT:** [Res #13-11-03](#); MOVED: Councillor Cheshire, the monthly statements for December 2012 be adopted as presented. Carried.

**ACCOUNTS FOR PAYMENT:** [Res #13-11-04](#); MOVED: Councillor Cheshire, Accounts for payment 9761 to 9812 including Payroll 9798 – 9799 be approved and ordered paid. Carried.

**CORRESPONDENCE:** [R. Marryatt](#) – tourism suggestion, [Mike Allen, MLA](#) – Conflict of Interest Committee, [Delburne](#) – invitation for kickoff of 100 years celebration, [ClaimsPro](#) – skidsteer fire report previously circulated, [IBI Group Update](#) – end of Phase 1 feasibility study update.

[Res #13-11-05](#); MOVED: Councillor Higginbottom, the above correspondence was read and ordered filed as information. Carried.

**PUBLIC WORKS:** Written report submitted by Bill Jewell. Discussion about need for safety cage for work below ground level. [Res #13-32-06](#); MOVED: Councillor Cheshire, Safety cage to be purchased from 2013 budget. Carried.

**NEW BUSINESS:** 6.1 Re-Zoning – Review of Minutes from January 3<sup>rd</sup>, 2013 Municipal Planning Commission meeting regarding change from R1 to R2 zoning for lots 17A and 18A, Block 10. First reading of Land Use By-Law 520-1302 whereby the afore mentioned properties are to be zoned R2. Public Hearing to be held February 12, 2013 at 7:30 pm.

6.2 Budget 2013 – [Res #13-12-07](#); Moved: Councillor Higginbottom, Draft budget 2013 be accepted as presented. Carried.

6.3 Capital/Major project planning – additional quotes to be obtained for Public Works Shop.

6.4 ATCO Electric - First reading of By-Law 519-1301 being a By-Law to replace By-Law 471-2002 whereby the Village of Elnora enters into a ten year franchise renewal agreement with ATCO Electric Ltd.

**OLD BUSINESS:** 7.1 Emergency Measures Plan – meeting with Mayor, CAO and Fire Chief set for Thursday, January 10<sup>th</sup>, 2013.

7.2 Founders' Day – working on funding application

7.3 Purchased replacement for burnt Cat skidsteer.

7.4 Economic Development Committee advised of Council decision to bring under umbrella of Village and provide administrative support.

7.5 Quote for Library windows and meeting with Library Board – tabled.

7.6 Budget 2013 wishlist – being worked on for costs.

Round Table

**MAYOR AELLEN:** Parkland Foundation – next meeting coming Jan/Feb. Thank you to Bill Jewell for his diligent work clearing snow from streets.

**COUNCILLOR HIGGINBOTTOM:**

**COUNCILLOR CHESHIRE:**

**ADJOURNMENT:** *Res #13-11-08*; **MOVED:** Councillor Cheshire, the meeting was adjourned at 9:25 pm. Carried.

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Mayor

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Administrator