

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 10TH DAY OF JUNE, 2014**

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

GUESTS: Scott St. Arnaud – Gitzel Krejci Dand Peterson
Kerry Towle – MLA, Innisfail Sylvan Lake

Meeting called to Order at 7:28 pm.

Scott St. Arnaud – Gitzel Krejci Dand Peterson : Review of the 2013 Audited Financial Statements and reports. Suggestion the Village do to a 10 year capital planning budget and move to funding amortization in the annual budgeting process. The useful life policy with respect to assets needs to be reviewed periodically to ensure it is up to date.

Res #14-11-47; MOVED: Councillor Cloutier, the 2013 Audited Financial Statements be accepted as presented. Carried.

Kerry Towle – MLA, Innisfail Sylvan Lake: Update on Provincial Government session. A letter from the Village of Elnora Council to the Minister of Transportation, Wayne Drysdale, will be sent asking for confirmation that the current Federal Gas Tax funding has been applied for from the Federal Government.

MINUTES: **Res #14-11-48;** MOVED: Councillor Nelson, the agenda for the June 10th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.

Res #14-11-49; MOVED: Councillor Cloutier, minutes from the May 13th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: **Res #14-11-50;** MOVED: Councillor Nelson, the monthly statements for May 2014 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: **Res #14-11-51;** MOVED: Mayor Aellen, Accounts for payment cheque #'s 10610 to 10652 be approved and ordered paid. Carried.

CORRESPONDENCE:

Alberta Urban Municipalities Association – president's Summit being held in Calgary June 18 & 19; topics to include MGA review.

Alberta Agriculture – update on prohibited noxious weeds.

Municipal Affairs – update on changes to staffing and portfolio. Honourable Greg Weadick is now Minister of Municipal Affairs.

Municipal Sustainability Strategy Stakeholder Advisory Committee – developed a questionnaire to provide Councils and Administrators with a tool to evaluate their municipality and its sustainability.

Alberta Tourism, Parks and recreation – 2014 Energize Workshop October 23-25 is looking for nominations – Recreation Volunteer Recognition Award.

Municipal Affairs – approval of year end reporting extension request.

Boomtown Trail – information received regarding the Community Transformation project.

Council to be given copies of the report before deciding whether to participate.

Red Deer County – notice of amending Bylaw 2012/26 Confined Feeding Operations

Res #14-11-52; MOVED: Councillor Cloutier, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

- 5.1 Written reports submitted by Bill Jewell and PW Assistant.
- 5.2 Shop update – ATCO electric has started survey for new lines. ATCO Gas right of way crossing agreement has been signed so we may proceed with water line.

NEW BUSINESS: 6.1 Village owned lot at 432 6th Avenue Crescent has been sold.
6.2 Bylaw 442A - **Res #14-51-53**; MOVED: Councillor Nelson, to approve the appointment of the following under Bylaw 442A as members of the Elnora and District Social Services Advisory Committee: Deb Silbernagel, Gwen Kidd, Audrey Cheshire, Mary York, Johanna Jewell, Richard Cloutier, Sheila Gongaware. Carried.

OLD BUSINESS:

- 7.1 Town Hall Meeting – debrief. Informal minutes taken and attached for information.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – group toured three facilities: Bashaw which is a combined lodge and care facility, Camrose which has life lease and Wetaskiwin which is a new, traditional lodge facility. With Provincial Government leadership issues, funding is now unclear.
Community Action Committee – new Three Hills Detachment NCO Gabe Graham gave update. Card of support to be sent to local detachment in light of recent RCMP deaths in New Brunswick.

Councillor Nelson- SRO – Have 2 years of funding remaining. Looking for long term funding to keep the program going as new MOU is forthcoming next year.

Councillor Cloutier – FCSS – meeting rescheduled so no report.

ADJOURNMENT: **Res #14-11-54**; MOVED: Councillor Nelson, the meeting be adjourned at 9:38 PM. Carried.

Mayor

Administrator