

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 12TH DAY OF MARCH, 2013**

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Economic Development Committee – Rick Cloutier, Ron Thompson

Meeting called to Order at 7:08 pm.

MINUTES: *Res #13-11-19*; MOVED: Councillor Higginbottom, the agenda for the March 12, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-20; MOVED: Councillor Cheshire, minutes from the February 19th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-21*; MOVED: Councillor Higginbottom, the monthly statements for February 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-22*; MOVED: Councillor Cheshire, Accounts for payment 9862 to 9899 including payroll 9882-9884 and 9895 be approved and ordered paid. Carried.

CORRESPONDENCE: G Weadick – Assoc Minister, Municipal Affairs – advising about report on Emergency Services in Alberta.

Res #13-11-23; 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 Recycle Bin – options include getting rid of recycle trailer, getting an outside company and charging residents to recycle, close the recycle trailer and allow opening it only with supervision to cut down on time and costs to resort recyclables. Tabled.

5.3 Garbage truck – options include purchasing a newer, smaller garbage truck and hiring an outside contractor to pickup garbage. Tabled.

NEW BUSINESS: 6.1 Economic Development update – Ric Cloutier *Res #13-11-24*; Moved: Mayor Aellen, to go in-camera at 8:15pm. Carried.

Res #13-11-25; Moved: Councillor Higginbottom, to end in-camera session at 9:30pm. Carried.

6.2 Elnora Library Budget for 2013 *Res #13-74-26*; Moved: Mayor Aellen, to approve the 2013 budget as submitted. Carried.

6.3 Elnora Library appropriation for 2013 *Res #13-74-27*; Moved: Councillor Cheshire, to approve payment of the Library appropriation. Carried.

6.4 Proposal to purchase land for Public Works shop - *Res #13-11-28*; Moved: Mayor Aellen, to go in-camera at 9:35pm. Carried.

Res #13-11-29; Moved: Councillor Higginbottom, to end in-camera session at 9:42pm. Carried.

6.5 Alley Light behind Manor- currently the light is wired into Manor unit# 7. Contacted ATCO Electric about having it connected to rest of town lights. *Res #13-32-30*; Moved: Councillor Cheshire, to reimburse Manor resident in unit #7 for power being used by Village light. Carried.

6.6 By-Law 522-1304 Garbage Fees – First and second reading of By-Law 522-1304 to amend the fees charged to non-residents for use of Village garbage removal services.

Res #13-43-31; Moved: Mayor Aellen, third and final reading of By-Law 522-1304 is given and the By-Law passed. Carried unanimously.

6.7 Town Beautification – School students to be approached to do town garbage clean-up and to plant the Village flower pots.

OLD BUSINESS: 7.1 Summer Worker / Workers – Two grants have been applied for through the Federal Government. One position for the “Summer Fun Program” and one to assist Public Works. Hiring is dependant on funding. STEP program is no longer available from the Provincial Government.

7.6 IBI Group – feasibility study shared with Mayor of Trochu. Looking at options for regional partnership in rejuvenating the old hospital.

ROUND TABLE -

MAYOR AELLEN: Parkland Foundation – Municipal Affairs attended the Parkland Foundation meeting. Update about funding of Autumn Glen and partner options being explored for new facility.

Emergency Management Plan – update on training sessions attended to date. Central Region held a workshop in Lacombe as well. Update from Environment Canada on new early warning systems being developed.

Res #13-11-32; Moved: Councillor Cheshire, to extend the Council Meeting past 10:30pm. Carried.

COUNCILLOR HIGGINBOTTOM: SRO AGM Update – minutes to come.
FCSS Board Meeting update – discussion on Meals on Wheels

COUNCILLOR CHESHIRE: Review of investigation into prices for a new mower for Public Works. Discussion around and approval of having an experienced consultant give advise on Village Office renovations, Library renovations, Change House maintenance and the new Public Works Shop.

ADJOURNMENT: **Res #13-11-33;** MOVED: Mayor Aellen, the meeting was adjourned at 11:01 pm. Carried.

Mayor

Administrator