

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 14TH DAY OF JANUARY, 2014**

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Bill Jewell – Public Works

Meeting called to Order at 7:00 pm.

MINUTES: *Res #14-11-01*; **MOVED:** Councillor Nelson, the agenda for the January 14th, 2014 regular meeting of Village Council was confirmed as amended. Carried.

Res #14-11-02; **MOVED:** Councillor Cloutier, minutes from the December 10th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-03*; **MOVED:** Mayor Aellen, the monthly statements for December 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-04*; **MOVED:** Councillor Nelson, Accounts for payment cheque #'s 10373, 10387 to 10428 be approved and ordered paid. Carried.

CORRESPONDENCE: Parkland Regional Library – 2014 requisition \$7.50 per capita
Parkland Foundation – motion for replacing Autumn Glen Lodge in Innisfail.
Chinooks Edge School Division – looking for nominations for Parents Matter Committee.

Res #14-11-05; **MOVED:** Mayor Aellen, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell.

5.2 Verbal request for sewer connection – 621 Main St – discussion of best way to service property, keeping in mind future potential for the property and potential for subdivision.

5.3 Update - shop electrical servicing.

NEW BUSINESS: 6.1 Budget 2014 – Confirmation that 2014 MSI Operating Grant has dropped from \$47,000 to \$28,000. Will be Zero by 2016.

OLD BUSINESS: 7.1 Library Budget– No approval can be given until after the next Library Board meeting as Council has questions about the Budget.

7.2 **Bylaw 528-1310 – Amalgamated Utility Bylaw** - Second reading of Bylaw 528-1310 being a bylaw to amalgamate three separate utility services bylaws into one and create an attached schedule A to update Utility Rates.

Res #14-12-06; **Moved:** Councillor Cloutier, third and final reading of Bylaw 528-1310 and attached Schedule A is given and the Bylaw passed. Carried unanimously.

ROUND TABLE - Mayor Aellen – Parkland Foundation – Looking at other options for Autumn Glen Lodge in place of larger project proposed previously.

Councillor Nelson – SRO Board Meeting – review of November 2013 Fund Raiser.

Councillor Cloutier – FCSS – had orientation meeting, budget meetings, and review of applications for funding for new cycle 2015-2017.

Economic Development – Dry Island event coming together – Planned for September long weekend ; EDC Mtg - Focus on Coop model for investing in local community growth.

ADJOURNMENT: *Res #14-11-07*; MOVED: Councillor Cloutier, the meeting be adjourned at 8:45pm. Carried.

Mayor

Administrator