

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 14TH DAY OF MAY, 2013**

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

ADMINISTRATOR: Cindy Armstrong

GUESTS: Bill Jewell and BJ Dyg – Public Works

Meeting called to Order at 7:10 pm.

MINUTES: *Res #13-11-44*; MOVED: Councillor Cheshire, the agenda for the May 14th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-45; MOVED: Councillor Higginbottom, minutes from the April 9th, 2013 regular meeting were read and approved as written. Carried.

Res #13-11-46; MOVED: Councillor Cheshire, minutes from the April 23rd, 2013 special meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-47*; MOVED: Councillor Higginbottom, the monthly statements for April 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-48*; MOVED: Councillor Cheshire, Accounts for payment cheque #'s 9931 to 9934 (9939 to 9943 – used prior month) and 9944 to 9982 including payroll 9984 to 9988 be approved and ordered paid. Carried.

CORRESPONDENCE: AUMA – Federation of Cdn Municipalities – call for Board nominations ; Alberta Tourism, Parks, Recreation – 2013 Energize Workshop dates; Seniors Advisory Council for Alberta – *Res #13-11-49*; MOVED: Mayor Aellen, does hereby proclaim June 3–9, 2013 Seniors' Week in the Village of Elnora. Carried.

Alberta Agriculture and Rural Development – reminder on Municipal responsibilities to control prohibited and noxious weeds; Red Deer River Watershed Alliance – call for Board nominations; Closer to Home – Review of correspondence – Taking care of your drinking water and wastewater: A guide for members of Municipal Councils

Res #13-11-50; 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 Review of where to place the 250 seedlings ordered – along pathway, around slough

5.3 Review of shop quotes and locations for shop – location set for burn pit road subject to Councillors physically visiting site. Tabled subject to definite location being chosen and to final decision on size of shop.

NEW BUSINESS: 6.1 AMSC Energy Plan – review of proposed municipal aggregation and potential for energy savings in electricity and gas rates. Current Village contract expires December 2013.

OLD BUSINESS: 7.1 First and second reading of Bylaw 523-1305 Establishing an Intermunicipal Assessment Review board, being a bylaw to repeal Bylaw 517-1202.

Res #13-12-51; Moved: Mayor Aellen, third and final reading of Bylaw 523-1305 is given and the Bylaw passed. Carried unanimously.

7.3 First and second reading of Bylaw 524-1306 Tax Levy 2013

Res #13-12-52; Moved: Mayor Aellen, third and final reading of Bylaw 524-1306 is given and the Bylaw passed. Carried unanimously.

7.4 Storm Water issues: *Res #13-41-53*; Moved: Councillor Cheshire, purchase 8” piping for Storm Water runoff issues in alley behind Queen Street. Carried.

ADMINISTRATION: 8.1 Discussion about definition and applicability of off-site levies.

8.2 Update on grants applied for.

Res #13-11-54; Moved: Councillor Higginbottom, to go in-camera at 9:05 PM. Carried.

Res #13-11-55; Moved: Councillor Higginbottom, to end in-camera at 9:30 PM. Carried.

ROUND TABLE -

MAYOR AELLEN: Update on ATCO Symposium attended – Building Stronger Communities.

COUNCILLOR HIGGINBOTTOM: SRO – update and fundraising. FCSS Board – regional meetings coming up.

COUNCILLOR CHESHIRE: Proposal received from interested party to cut grass around lagoon. Reminder that Legion Meetings are first Wednesday of the month.

ADJOURNMENT: *Res #13-11-56*; MOVED: Mayor Aellen, the meeting be adjourned at 10:25 pm. Carried.

Mayor

Administrator