

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 19TH DAY OF FEBRUARY, 2013**

PRESENT: Mayor Robert Aellen, Councillor Lloyd Cheshire

ADMINISTRATOR: Cindy Armstrong

GUESTS: Mayor Ray Reckseidler, Elnora Library Board, Economic Development Committee – Rick Cloutier, LDC – Gwen Kidd

ABSENT: Councillor Louise Higginbottom

Meeting called to Order at 7 pm.

Prior to Agenda commencement, Council met with representatives of the Elnora Library Board about two issues:

- 1) Proposal from TV Windows and Doors for renovations at the Library. Discussion was on costs and how to fund much needed renovations to the front of the building. Library is able to contribute some to costs and has explored sources of Government funding with no opportunities available. Library is not allowed to fund raise and is therefore open to donations for support on this. Agreement that renovations are necessary and will be done – possibly in stages – as soon as funding can be confirmed.
- 2) Noise concerns about Boys and Girls Club (BGC) who meet on Thursday's in the Youth centre. Discussion was on conflict with the library being open this evening as well as disruption of library patrons due to noise level from the back room. Discussion about whether sound proofing would help, whether BGC could switch days or possibly venues, whether the Library could try opening another evening. Tabled to confirm needed information from BGC and Library potential to open another evening.

Council met with the recently revived Economic Development Committee (EDC) represented by Rick Cloutier. Discussions about reprinted Elnora brochures being available, recruiting new members, poling previous members for interest in participating, and plans for a start-up meeting. Suggestions about opportunities for economic development and for land use within the Village.

PUBLIC HEARING:

The Public Hearing to re-zone land at 408 and 410 4th Avenue in the Village of Elnora was called to order at 7:50 pm. Second reading of By-Law 520-1302 was given.

Res #13-11-09; MOVED: Councillor Cheshire, third reading of Land Use By-Law 520-1302 is give and the By-Law passed. Carried unanimously.

MINUTES: **Res #13-11-10;** MOVED: Mayor Aellen, the agenda for the February 19, 2013 regular meeting of Village Council was confirmed as written. Carried.

Res #13-11-11; MOVED: Councillor Cheshire, minutes from the January 8th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: **Res #13-11-12;** MOVED: Councillor Cheshire, the monthly statements for January 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: **Res #13-11-13;** MOVED: Councillor Cheshire, Accounts for payment 9813 to 9859 including payroll 9860-9861 be approved and ordered paid. Carried.

CORRESPONDENCE: Parkland Air Mgmt Zone – results of policies/bylaw survey on idling; Alberta Environment Drinking Water Safety Plan – mandated for December 31, 2013 – tabled pending communications from Alberta Environment.

Res #13-11-14; MOVED: Councillor Cheshire, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell.

5.2 Discussion about lack of respect for proper use of the recycle bins in the trailer and as a result, the extra costs to maintain the recycle trailer. Discussion with the Mayor of Delburne about how their recycling is handled. Tabled pending further investigation into alternatives for the current method of handling recyclables.

5.3 Garbage truck – Broke down again today. Discussion about options instead of doing our own garbage collection; costs to purchase and maintain a Village owned truck for garbage. Tabled pending further study into options and costs.

NEW BUSINESS: 6.1 Summer Worker / Workers – review of grants and options available for hiring summer students to do the “Summer Fun Program” this year which was very successful last year and to work with Public Works. We will be applying for two grants.

6.2 Policy 02-08 revised - Policy wording was amended to reflect that the Village no longer has a sweeper. **Res #13-32-15;** Moved: Mayor Aellen, Policy 02-08 Snow Removal be adopted as amended. Carried.

6.3 CAO By-Law 521-1303 – First and second reading of By-Law 521-1303 to appoint a Chief Administrative Officer for the Village of Elnora.

Res #13-11-16; Moved: Mayor Aellen, third and final reading of By-Law 521-1303 is given and the By-Law passed. Carried unanimously.

6.4 Review By-Law 482-0406 Schedule “B” Stipends – tabled pending more research into better wording and calculation of stipends.

6.5 LDC – Local Development Council represented by Gwen Kidd appeared to update Council on their latest meetings.

6.6 IBI Group Presentation - Decision made to proceed with next phase of feasibility study. IBI Group to be contacted about the decision to proceed.

6.7 Vests – options for purchase were reviewed. It is felt that representing Elnora professionally is important and attire with Elnora’s logo will be a start.

OLD BUSINESS: 7.1 Re-Zoning – 408 & 410 4th Avenue

7.2 Budget 2013 – still being worked on. Plan to be ready for final review by end of March.

7.3 Capital / Major Project Planning – RFP’s to be solicited for boardroom renovations.

Reviewed proposed capital projects for 2013.

ADMINISTRATION REPORT: 8.1 Compensation Review – Discussion of CAO report and recommendations for adjustments to Village staff salaries, as well as discussion on other forms of staff compensation, not necessarily salary related. **Res #13-11-17;** Moved: Mayor Aellen, that Village staff salaries be adjusted as recommended. Carried.

ROUND TABLE -

MAYOR AELLEN: Parkland Foundation – next meeting coming in March to include Municipal Affairs.

Update from Mayors’/MLA’s caucus meetings held in Edmonton. Lots of opportunities to share ideas with other small population Mayors as well as present issues to MLA’s.

GENERAL DISCUSSION: Mayor Reckseidler joined in an open discussion on issues common to Delburne - governance, public works, engagement of Village residents, upcoming election.

ADJOURNMENT: *Res #13-11-18*; **MOVED:** Councillor Cheshire, the meeting was adjourned at 9:45 pm. Carried.

Mayor

Administrator