

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

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

Meeting called to Order at 7:17 pm.

MINUTES: *Res #13-11-110*; MOVED: Councillor Cloutier, the agenda for the November 12th, 2013 regular meeting of Village Council was confirmed as amended. Carried.

Res #13-11-111; MOVED: Councillor Nelson, minutes from the October 8th, 2013 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #13-11-112*; MOVED: Mayor Aellen, the monthly statements for October 2013 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #13-11-113*; MOVED: Councillor Nelson, Accounts for payment cheque #'s 10280 to 10333 (including payroll 10328 to 10330) be approved and ordered paid. Carried.

CORRESPONDENCE: 2014 Elnora Library Budget – Request to review at the Council Budget meetings; Amendment to Library Lease – Lease to be reviewed and updated if necessary for new Tuesday nite opening; Council Emergency Management briefing – Council to attend meeting for briefing on Emergency Management hosted by Red Deer County; AMSC Group Insurance renewal – for Fire Hall and Council;

Restorative Justice Week – *Res #13-11-114*; MOVED: Mayor Aellen, hereby declare November 17-24, 2013, Restorative Justice Week. Carried.

Red Deer River Watershed Alliance – *Res #13-11-115*; MOVED: Councillor Cloutier, Elnora municipal funding contribution for 2014 will be \$0.50 per capita. Carried.

Boomtown Trail – *Res #13-11-116*; MOVED: Councillor Cloutier, the Village of Elnora Council authorizes participation in an application for Dry Island event planning, submitted by Boomtown Trail Community Initiatives Society under the Regional Collaboration Program, and further that the Village of Elnora as participant agrees to abide by the terms of the Conditional Grant Agreement governing the purpose and use of the grant funds. Carried.

Canadian Wireless Telecommunications Association – Ability to recycle cell phones; Bashaw Oil Well Site – update on new well site South of Elnora; Bill 28 – currently lots of debate about Municipals Affairs moving new wording into the MGA. Taskforce to work with Municipalities and to hear debate on Bill 28; Alberta Emergency Management Agency – update on training dates for courses ; Resident Letter – request for Christmas display on Village property South side of 1st Avenue.

Res #13-11-117; MOVED: Councillor Nelson, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS: 5.1 Written report submitted by Bill Jewell.

5.2 Lagoon Discharge – partial in fall 2013 and full changed to spring starting 2014.

5.3 Tabled item – Resident letter about uses for old shop discussed.

NEW BUSINESS: 6.1 Retreat date – December 7th at the Legion to discuss 2014 budget and other items to inform new Council. Proposed lunch meeting with Kerry Towle.
6.2 Red Deer County Bylaw Enforcement – advised of fee increase for 2014.

OLD BUSINESS: 7.1 Library Renovations– No information to update on funding Library Board has applied for.

7.2 Shop Update - **Res #13-32-118**; MOVED: Mayor Aellen, in order to preserve the row of trees at the South of the campground, ATCO Electric to be advised that power to the new shop is authorized as trenched underground service. Carried.

7.3 AMSC Energy Aggregation – update on Elnora’s power usage patterns. Pricing schedule to follow based on usage patterns.

ROUND TABLE - Mayor Aellen – Tri-Council Meeting due shortly. Delburne and County to be contacted as to who is hosting.

Councillor Nelson – SRO Fundraiser is November 29th at Trochu Hall.

Councillor Cloutier – EDC Meeting on December 9th 7 PM.

Attended Alberta Co-operative Conference. Information on looking at Housing differently. Discussion of solar options for new shop.

ADJOURNMENT: **Res #13-11-119**; MOVED: Councillor Nelson, the meeting be adjourned at 9:34 pm. Carried.

Mayor

Administrator