

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD  
THIS 9<sup>TH</sup> DAY OF DECEMBER, 2014**

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

**Meeting called to Order at 7:31 pm.**

**MINUTES:** *Res #14-11-111*; **MOVED:** Councillor Nelson, the agenda for the December 9<sup>th</sup>, 2014 regular meeting of the Village Council was confirmed as amended. Carried.  
*Res #14-11-112*; **MOVED:** Councillor Cloutier, minutes from the November 10<sup>th</sup>, 2014 regular meeting were read and approved as written. Carried.

**MONTHLY STATEMENT:** *Res #14-11-113*; **MOVED:** Mayor Aellen, the monthly statement for November 2014 be adopted as presented. Carried.

**ACCOUNTS FOR PAYMENT:** *Res #14-11-114*; **MOVED:** Councillor Nelson, accounts for payment cheque #'s 10900 to 10933 (including payroll and Mastercard receipts) be approved and ordered paid. Carried.

**CORRESPONDENCE:**

Resident letter - 2015 budget – letter to be written in response to resident query about 2015 utility budget.

*Res #14-11-115*; **MOVED:** Councillor Cloutier, the above correspondence was read and ordered filed as information. Carried.

**PUBLIC WORKS:**

5.1 Reviewed written reports submitted by Bill Jewell.

**NEW BUSINESS:**

6.1 Bylaw enforcement – Nuisance and Traffic bylaw issues are arising. Most current offences make it difficult to access curb stops, to clear snow from streets and lanes, and to pick up garbage. Village administration will be working closely with Bylaw Services to resolve these issues as reminder letters have been sent with no response to the request for cleanup.

6.2 Monies owed to the Village of Elnora – review of Bylaw 475-0304 which allows the Village to collect all monies owed from rate payers by applying the monies owed to the rate payer's tax account.

6.3 Campground Fees – reviewed Bylaw 500-0812 Revised Schedule A. Tabled until February Council meeting with the Elnora Ag Society to discuss.

6.4 Commissioner for Oaths – review of Municipal Affairs information bulletin 08/14 November 2014 referencing Section 9 of the Commissioner for Oaths Act – "...a member of municipal council in Alberta is, ex officio, a commissioner for oaths..." Further information to be obtained for Council members.

**OLD BUSINESS:**

7.1 Elnora Municipal Library – review of updated 2015 budget presented to Council.

*Res #14-74-116*; **MOVED:** Councillor Nelson, to approve the Elnora Library 2015 budget as submitted. Carried.

7.2 FCSS Multi-Municipal Operating Agreement – new 10 year agreement signing ceremony held December 3<sup>rd</sup>. Partners have committed to another ten years of working together for our Communities – 2014 to 2024.

7.3 2015 Budget - **Res #14-12-117**; MOVED: Councillor Cloutier, to approve the interim 2015 Budget as submitted. Proposed increase is 3% - in keeping with other local Municipalities. Recycling costs to be shared with residents by only increasing 2015 Utilities by \$40 for residential properties. No increases for water or sewer. Carried.  
Capital budget to 2019 also reviewed.

**ROUND TABLE -**

Mayor Aellen – Parkland Foundation – In camera session was held to discuss project plan with Denis Beesley of the Bethany Group.  
Attended FCSS signing ceremony in Red Deer.  
CARWMC – landfill at Pine Lake is doing well and not leaking.

Councillor Nelson- Library Board – meeting with Hendy group to clarify how unused fund from former Elnora Engagement Site may be used for the Community. A Friends of the Library Society to be started. Funds will be used by this group to support the library.

SRO – next year’s fund raiser will be held in Delburne, possibly in October.  
SRO Board is looking for more support from ALL communities who use the SRO in their schools.

Councillor Cloutier – no meetings this month

**ADJOURNMENT:** **Res #14-11-118**; MOVED: Councillor Nelson, the meeting be adjourned at 8:41 PM. Carried.

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Mayor

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Administrator