

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 10TH DAY OF FEBRUARY, 2015**

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

Guests: FCSS Representatives
Elnora Ag Society Representatives

Meeting called to Order at 7:35 pm.

FCSS Board Chair Kathy Sitter, Penhold Councillor and FCSS City of Red Deer Linda Boyd, Supervisor-Social Planning – Presentation of the “People Box” to Mayor Robert Aellen and the Village of Elnora. The “People Project” was a community initiative of the partner communities resulting in a basket of handmade dolls - dolls made by Community members. The “People Box” is in recognition of the initial project and to celebrate the recently signed 10 year extension of the FCSS Partner agreement.

Elnora AG Society Representatives – Michelle Moreau, Tim Forsberg (see item 7.1)

MINUTES: *Res #14-11-126;* MOVED: Councillor Cloutier, the agenda for the February 10th, 2015 regular meeting of the Village Council was confirmed as amended. Carried.
Res #14-11-127; MOVED: Councillor Nelson, minutes from the January 13th, 2015 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-128;* MOVED: Mayor Aellen, the monthly statement for January 2015 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-129;* MOVED: Councillor Cloutier, accounts for payment cheque #'s 11010 to 11069 (including payroll and manual cheque # 8548) be approved and ordered paid. Carried.

CORRESPONDENCE:

Red Deer College – 2013-2104 annual report on file

Elnora and District Museum – Thank you card received in response to Endowment Funding being shared with the Museum and Library.

Lacombe County – Mayor Aellen will attend the February 26th meeting as Elnora representative on the CN Rail Community Advisory panel.

2015 Minister’s Seniors Service Awards – Awards are to recognize individuals and organizations who volunteer to assist Seniors. Nomination forms are available. Deadline February 27th.

Parent Link Expression of Interest – *Res #14-51-130;* MOVED: Councillor Cloutier, to support in principle the Town of Innisfail FCSS in their expression of interest for funding of Parent Link services in Innisfail with outreach to Red Deer County. Carried.
Support letter to be written.

AUMA Membership Renewal – Along with the annual renewal invoice for membership AUMA has made available information on all services they provide.

Res #14-11-131 MOVED: Mayor Aellen, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

- 5.1 Update on maintenance of shop equipment and getting new shop set up with work benches. Final touches on move from old shop building.
- 5.2 Warm weather focus on moving snow and clearing areas where pooling normally occurs.

NEW BUSINESS:

- 6.1 **Bylaw 528-1310 –Utility Bylaw** - Second reading of revised Schedule “A” Bylaw 528-1310 to increase rates and to include recycling in garbage for 2015 Utility Rates. **Res #14-43-132**; Moved: Mayor Aellen, third and final reading of Schedule “A” Bylaw 528-1310 is given and the Bylaw rate update passed. Carried unanimously.
- 6.2 Alberta Health Services is claiming ownership of the former Medical Clinic building. We are waiting for a letter from them to that effect.
- 6.3 Suncor has turned down a request by the Village to turn 119 Main Street (where the Elnora Museum sits) over to the Village, under the condition that all remedial environmental cleanup has been done. The Village lease with Suncor for that property expires in 2016.
- 6.4 Elnora Fire Department’s reserve funds will be further added to with 2014 and 2015 surpluses. Billings to Alberta Transportation for attending accidents on provincial highways will also be added as revenue for the Fire Department budget.
- 6.5 School Resource Officer – Memorandum of Understanding to fund for three more years to be signed by partnering communities – Elnora, Delburne and Trochu.
- 6.6 Community cardboard bin – tabled to March meeting.
- 6.7 RCMP have asked for Elnora Council to name the top three priorities we feel the detachment needs to work on. Drunk driving / drugs, Speeding, and a visible police presence were noted as the top three.
- 6.8 Economic Development budget – discussed purchase of Village mugs for Welcome Packages for new residents, as well as a booth for trade shows and other ways to promote Elnora.

OLD BUSINESS:

- 7.1 **Bylaw 500-0812 – Fees and Charges Bylaw** – First reading of revised Schedule “A” Bylaw 500-0812 to increase campground fees is given. Camp spot with services to increase from \$20 to \$25 per night. Without services from \$15 to \$20 per night. Entire campground for a Friday and Saturday from \$600 to \$800. If the Hall and/or Ag Building has also been booked, \$600 for Friday and Saturday remains in effect.
A \$1200 damage deposit for special events – eg street hockey or ball tournaments – is added.
- 7.2 IBI’s final report on Long Term Care Feasibility for transforming the former Elnora Hospital building was received and distributed to Council.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – Partnership with Bethany Group to address lodging needs in Innisfail and to upgrade Autumn Glenn Lodge.

Community Action Committee – reviewed latest events with Sgt Graham.
Most thefts are due to unlocked vehicles and homes.

Councillor Nelson- Library Board – meeting upcoming
SRO – update on MOU and contract extension.

Councillor Cloutier – FCSS – update on Parent Link and report on the Costs of Poverty.

NEXT COUNCIL MEETING IS MARCH 17TH.

ADJOURNMENT: *Res #14-11-133*; **MOVED:** Councillor Nelson, the meeting be adjourned at 10:18 PM. Carried.

Mayor

Administrator