

**MINUTES FOR THE REGULAR MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 14TH DAY OF OCTOBER, 2014**

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

Meeting called to Order at 7:32 pm.

MINUTES: *Res #14-11-86*; **MOVED:** Councillor Cloutier, the agenda for the October 14th, 2014 regular meeting of the Village Council was confirmed as amended. Carried.
Res #14-11-87; **MOVED:** Councillor Cloutier, minutes from the September 9th, 2014 regular meeting were read and approved as written. Carried.

MONTHLY STATEMENT: *Res #14-11-88*; **MOVED:** Mayor Aellen, the monthly statement for September 2014 be adopted as presented. Carried.

ACCOUNTS FOR PAYMENT: *Res #14-11-89*; **MOVED:** Councillor Nelson, Accounts for payment cheque #'s 10805 to 10851 (including payroll) be approved and ordered paid. Carried.

CORRESPONDENCE:

Transportation Safety Board – information from Mayors’ and Reeves meeting as to responsibilities of Board. Update from Mayor Aellen.

Conflict Resolution Day – October 16th, 2014.

Municipal Affairs – new contract for Gas Tax Fund 2014-2024 has been signed.

Canadian Union of Postal Workers – request for support of proposal re: Canada Post.

Alberta Roadbuilders & Heavy Construction Association – copy of ARHCA white paper:

Transportation Infrastructure Debt in Alberta

Alberta Health Services – Summary of notes from June 24th 2014 Community Health Forum held in Olds and attended by Councillor Cloutier.

Municipal Affairs – MSI Capital 2013 – final report acceptance.

Alberta Government – announcement – Government to create a rural health care action plan.

Alberta Emergency Management Agency – call for interest in Emergency Management Exercise to be held in 2015.

Alberta Health Services – information sheet on recognizing Ebola.

Alberta Centre for Injury Control and Research – November is Seniors’ Falls Prevention Month.

Res #14-11-90; **MOVED:** Mayor Aellen, makes the following proclamation:

WHEREAS seniors are a vital part of our families, communities and province, giving generously of their wisdom, experience and love; and

WHEREAS one in three seniors will fall each year, with 50% of seniors falling repeatedly; and

WHEREAS seniors have 9 times more falls injuries than other populations; and

WHEREAS falls among our seniors will result in over 8,700 hospital admissions and over 24,000 emergency department visits each year; and

WHEREAS falling, and the fear of falling, can lead to depression and hopelessness, loss of mobility, and loss of independence; and

WHEREAS individuals and organizations from a multitude of disciplines across Alberta are working together to increase awareness of this issue and encourage Albertans to take steps to prevent falling; and

WHEREAS the quality of life is improved for Alberta seniors who remain healthy, active and independent;

NOW THEREFORE, I, Mayor Robert Aellen, do hereby proclaim the month of November 2014 to be **Seniors' Falls Prevention Month** in Elnora, Alberta. Carried.

Res #14-11-91; MOVED: Councillor Nelson, the above correspondence was read and ordered filed as information. Carried.

PUBLIC WORKS:

- 5.1 Reviewed written reports submitted by Bill Jewell and PW Assistant.
- 5.2 Proposal for tree trimming – Review of proposal to trim Village trees.
- 5.3 Discussion of part time PW assistance needs for this winter.
- 5.4 Update on new shop – main building complete and work being quoted for interior. Quotes asked for to install eave troughs before winter. Investigating rainwater capture from the roof.

NEW BUSINESS:

- 6.1 Parkland Regional Library – **Res #14-74-92**; MOVED: Councillor Nelson, to approve the 2015 Parkland Regional Library budget. Carried.
- 6.2 Traffic Bylaw 498-0810 – discussed for clarity of understanding.
- 6.3 Red Deer and District Community Foundation – **Res #14-11-93**; MOVED: Mayor Aellen, to request the Red Deer and District Community Foundation remit to the Village of Elnora directly the annual funds available for distribution from the Elnora Community Endowment Fund. Carried.
- 6.4 Request for water supply to SE section of annexed quarter – Council reviewed the 2007 approval for the extension of water service for Cheek, Armstrong and Mose uses. Costs to extend the service to the Mose property will be estimated and communicated. Conditions of use as in **Res #07-41-41** remain unchanged.
- 6.5 Annual Organizational Meeting – date to be advised and will be before November 3rd.
- 6.6 FCSS Cost Share for 2015 to 2017 – Elnora portion increased by \$3500. FCSS worker hours increase to 30 per week from the current 20. Impact on the 2015 budget will be minimal as the increased cost is offset by the reduction in funding the Community Engagement Site.

OLD BUSINESS:

- 7.1 Water Mitigation – Review of areas to be upgraded before spring: 1) corner of 5th and Main, east side of Main 2) corner of 5th and Queen, east side of Queen 3) corner of 4th and Queen, east side of Queen
- 7.2 Medical Clinic Building – ad to be placed on Kijiji to lease. Desire is to attract professionals such as legal, accounting, and chiropractor.

ROUND TABLE -

Mayor Aellen – Parkland Foundation – updated HR policies; presentation by Dennis Beesley of Bethany Group; Motion to hire Bethany Group to prepare business plan and proposal for project management for Parkland Foundation.
Mayors' and Reeves' meeting – AUMA / AAMDC presentation about merge;
Transportation Safety Board

Councillor Nelson- SRO – November 21st fund raiser coming.
Library Board meeting – working on 2015 budget.

Councillor Cloutier – FCSS – hosted by Penhold; presentation on working with Seniors ; FCSS Conference Nov 12-14

Economic Development Committee – course upcoming through
Economic Development Alberta end of October

Res #14-51-94; MOVED: Mayor Aellen, that Elnora support FCSS Red Deer advocating for increased funding from the Province. Carried.

Res #14-11-95; MOVED: Mayor Aellen, that due to the second Tuesday of the month, November 11th, being Remembrance Day, the November Council meeting will be held Monday November 10th at 7:30 PM. Carried.

ADJOURNMENT: ***Res #14-11-96;*** MOVED: Councillor Nelson, the meeting be adjourned at 9:50 PM. Carried.

Mayor

Administrator