



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, July 9, 2024

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, July 9, 2024 commencing at 7:00PM

IN ATTENDANCE: Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

CAO, Sharon Wesgate
Recording Secretary, Tina Williamson-Ward
Public via in Person and Zoom

CALL TO ORDER The meeting was called to order at 7:00PM

ADOPTION OF AGENDA

Agenda, July 2024 (2.1 & 2.2)

Res #2024-133 MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

Additions:

Business arising out of the Minutes

4.1 Village Security Cameras – Elnora CPTED Assessment

New Business

7.7 2024 Sidewalk repair quotes

Confidential

12.1 FOIP – Part 1, Division 2, Section 16

12.1 FOIP – Part 1, Division 2, Section 17

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, June 11, 2024 (3.1)

Res #2024-134 MOVED by Mayor Bissell the minutes of the Regular Meeting held on June 11, 2024 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Village Security Cameras (4.1)

C. McTeaghe/RCMP Crime Prevention – Elnora CPTED Assessment
Received as information

BYLAWS, POLICIES

Bylaw #2024-04, Rates Bylaw (5.2)

Res #2024-135 MOVED by Deputy Mayor Duft to give Bylaw #2024-04, Rates Bylaw first reading.

CARRIED

NEW BUSINESS

Red Deer County (7.1)

May 2024 Enforcement Contract
Received as information

Grant Writer (7.2)

Options
Received as information

Elnora Drop In (7.3)

Picnic table request

Res #2024-136 MOVED by Mayor Bissell to decline the Elnora Drop In request for the donation of a picnic table as the Village plans to utilize the tables for a future picnic site.

CARRIED

Alberta Municipal Affairs (7.4)

Canada Community Building Fund, Agreement Renewal
Received as information

Elnora Yard Beautification (7.5)

2024 Event
Received as information

Annexation Properties (7.6)

Request for 'De-Annexation', Water Well inquiry
Received as information

2024 Sidewalk Repair/Replacement (7.7)

Quotes

Res #2024-137 MOVED by Councillor Ferguson for the CAO to obtain a 3rd quote.

CARRIED

FINANCIAL

Monthly Statement, June 2024 (8.1)

Res #2024-138 MOVED by Mayor Bissell the Monthly Statement for **June 2024** be accepted as presented.

CARRIED

Council Cheque Listing, June 2024 (8.2)

Res #2024-139 MOVED by Mayor Bissell the Council Cheque Listing for **June 2024** be accepted as presented.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Taking over the Cemetery board from Councillor Ferguson due to conflicting schedules

Deputy Mayor Duft (10.2)

PAC meeting

Councillor Ferguson (10.3)

Library Reading Program

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – June 2024

Public Works (11.2)

a) *Public Works Report* – June 2024

CAO & Public Works Reports, June 2024

Res #2024-140 MOVED by Mayor Bissell the CAO and Public Works Reports for June 2024 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 16

FOIP – Part 1, Division 2, Section 17

Closed Meeting, July 9, 2024

Res #2024-141 MOVED by Mayor Bissell to go to Closed Meeting at 7:27 pm.

CARRIED

Open Meeting, July 9, 2024

Res #2024-142 MOVED by Mayor Bissell to return to Open Meeting at 8:04 p.m.

CARRIED

Council recessed at 8:04 p.m.

Council reconvened at 8:09 p.m.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:09 PM

These minutes approved this _____ day of _____, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO