



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, October 8, 2024

The regular meeting of the Council of the Village of Elnora was held in Council Chambers in the municipal office on Tuesday, October 8, 2024 commencing at 7:13 p.m.

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

CAO, Sharon Wesgate

CALL TO ORDER The meeting was called to order at 7:13 p.m.

ADOPTION OF AGENDA

2.1 Additions to Agenda:

NEW BUSINESS

7.10 Bottled Water Purchase – ‘Boil Water’ incident

Motion to Adopt (2.2)

RES#2024-179 MOVED by Mayor Bissell to adopt the Agenda for the Regular Meeting of October 8, 2024 as amended.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, September 10, 2024 (3.1)

Tabled to the Regular Meeting of November 12, 2024.

BUSINESS ARISING OUT OF MINUTES

4.1 Security Cameras – Deputy Mayor Duft provided an overview and cost breakdown on the quote received from Expert Security Solutions.

BYLAWS, POLICIES

No bylaws or policies

DELEGATION(S)

6.1 C. Gailling (7:45pm) – *Sidewalk Replacement, Sod Concerns*

No show

NEW BUSINESS

7.1 Alberta Municipal Affairs - Carbon Tax impact on municipalities

RES#2024-180 MOVED by Mayor Bissell the CAO complete and submit the online survey.

CARRIED

7.2 Red Deer County – Enforcement Contract, August 2024

Received as information

7.3 Elnora FCSS Discovery Night – October 16, 2024 at Community Centre, 6:00 pm

The Village will host a booth, Mayor Duft will attend from 6:00 pm to 7:00 pm, Councillor Ferguson will attend from 7:00 pm to 8:00 pm

7.4 Canada Community Building Fund - GIC Investment

RES#2024-181 MOVED by Mayor Bissell the Village invest the Canada Community Building Funds approved for the construction of the new pumphouse in a redeemable GIC in the amount of \$466,778.00.

CARRIED

7.5 Classic Displays - Main Street Christmas Decorations

RES#2024-182 MOVED by Councillor Ferguson to approve the purchase Christmas Decorations for all of Main Street from Classic Displays at a total cost of \$5,638.00 (including freight) being \$168.20 over the remaining funds of \$5,470.00 from the sale of the garbage truck.

CARRIED

7.6 Red Deer FCSS – Multi-Municipal Operating Agreement

RES#2024-183 MOVED by Mayor Bissell the CAO contact FCSS Red Deer to get clarification on the Multi-Municipal Operating Agreement.

CARRIED

7.7 Homeless Cats - Update

CAO advised Administration is working with the public to resolve the issue of the homeless feral cats.

7.8 G. Weber - Concerns

RES#2024-184 MOVED by Councillor Ferguson the CAO draft a letter of response to Mr. Weber stating his concerns have been discussed with Public Works staff.

CARRIED

7.9 Parkland Regional Library System - Proposed 2025 Budget

RES#2024-185 MOVED by Mayor Bissell the Village accept the Parkland Regional Library's Proposed 2025 Budget as presented with a 7% increase.

CARRIED

7.10 Bottled Water Purchase – ‘Boil Water’ Notice

RES#2024-186 MOVED by Councillor Ferguson to approve the purchase of bottled water for distribution to residents affected by the power outage during the ‘Boil Water’ notice in the amount of \$42.26.

CARRIED

FINANCIAL

Monthly Statement, September 2024(8.1)

RES#2024-187 MOVED by Mayor Bissell the Monthly Statement for September 2024 be accepted as presented.

CARRIED

Council Cheque Listing, September 2024 (8.2)

RES#2024-188 MOVED by Mayor Bissell the Council Cheque Listing for September 2024 be accepted as presented.

CARRIED

CORRESPONDENCE

No correspondence

COUNCIL REPORTS

10.1 Mayor Jul Bissell

a) *Alberta Municipalities Conference/Red Deer, September 23-27th, 2024*

10.2 Deputy Mayor Ron Duft

a) Police Advisory Meeting pending

10.3 Councillor Lisa Ferguson

a) Library Board

- 3rd Annual Car Show scheduled for May 24, 2025

- Library Board will be submitting a CFEP Grant for Library Renovation Project, will require related documents

CAO & PUBLIC WORKS REPORTS

11.1 CAO

a) *Administration Report – September 2024*

11.2 Public Works

a) *Public Works Report – September 2024*

RES#2024-189 MOVED by Mayor Bissell the Administration and Public Works reports for September 2024 be accepted as presented.

CARRIED

CONFIDENTIAL

No confidential matters

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:59 PM.

These minutes approved this _____ day of _____, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO