



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, February 10, 2025

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, February 10, 2025 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, February 10, 2025 (2.1)

Res #2025-014 MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

Deletions:

New Business

7.5 CAO – Time management and priorities

ADOPTION OF MINUTES

Regular Meeting Minutes, January 14, 2025 (3.1)

Res #2025-015 MOVED by Mayor Bissell the minutes of the Regular Meeting held on January 14, 2025 be tabled to March 11, 2025

CARRIED

Special Meeting Minutes, January 29, 2025 2024 (3.2)

Res #2025-016 MOVED by Mayor Bissell the minutes of the Special Meeting held on January 29, 2025 be tabled to March 11, 2025

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Pumphouse Project (4.1)

Project Summary to December 31, 2024
Received as information

DELEGATIONS

Lloyd Cheshire (6.1)

Cancellation. Reschedule for March 11, 2025

Delegation Request, March 12, 2024 (6.2)

Sgt. Day, RCMP

Res #2025-017

MOVED by Mayor Bissell to approve Sgt. Day's delegation request to discuss the 2025/2026 Annual Performance Plan at the next Council meeting on March 11, 2025.

CARRIED

Bullet Contracting (7.2)

Loading Dock Repairs, Quote
Received as information

Servus Credit Union (7.3)

Redeemable CCBF GIC#20

Res #2025-018

MOVED by Mayor Bissell the Village transfer funds from the Redeemable CCBF GIC#20 in the amount of \$233,389.00, including all interest accrued, into the Village general account.

CARRIED

Temporary Village Office (7.4)

640 Main Street Designation

Res #2025-019

MOVED by Mayor Bissell the building located at 640 Main Street in the Village of Elnora be designated as the Village Office effective immediately.

CARRIED

FINANCIAL

Monthly Statement, January 2025 (8.1)

Res #2025-020

MOVED by Mayor Bissell the Monthly Statement for January 2025 be tabled until the regular meeting of council scheduled for March 11, 2025.

CARRIED

Council Cheque Listing, January 2025 (8.2)

Res #2025-021

MOVED by Mayor Bissell the Council Cheque Listing for January 2025 be tabled until the regular meeting of council scheduled for March 11, 2025.

CARRIED

CORRESPONDENCE

Chinook's edge board of trustees – e-news January 2025 (9.1)

CUPW – Canada Post and the Industrial Inquiry Commission

Correspondence, February 11, 2025

Res #2024-022

MOVED by Mayor Bissell the Correspondence for February 11, 2025 be tabled until the regular meeting of council scheduled for March 11, 2025.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Parkland Foundation.

Library – RDC Planning Dept

Deputy Mayor Duft (10.2)

PAC Meeting

Councillor Ferguson (10.3)

FCSS First year cycle completed

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – January 2025 – tabled to March 11, 2025

Public Works (11.2)

a) *Public Works Report* – January 2025

CAO & Public Works Reports, December 2024

Res #2025-023

MOVED by Mayor Bissell the CAO report be tabled to March 11, 2025 and Public Works Report for January 2025 be accepted as presented.

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 29

L. Nelson left at 7:20PM

Closed Meeting, February 11, 2025

Res #2025-024 MOVED by Mayor Bissell to go to Closed Meeting at 7:20 pm.

CARRIED

Open Meeting, February 11, 2025

Res #2025-025 MOVED by Mayor Bissell to return to Open Meeting at 7:30 p.m.

CARRIED

Council recessed at 7:30 p.m.

Council reconvened at 7:36 p.m.

Res #2025-026 MOVED by Mayor Bissell for the CAO to approach potential locations for the youth centre to occupy so the youth centre can resume programming.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:37PM

These minutes approved this _____ day of _____, 2025.

Jul Bissell, MAYOR

Sharon Wesgate, CAO