



**VILLAGE OF ELNORA  
REGULAR COUNCIL MEETING  
MINUTES**

Tuesday, January 14, 2025

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, January 14, 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, January 14, 2025 (2.1)**

**Res #2025-001** MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

**Additions:**

New Business

7.5 Alberta Utilities Commission – ATCO Gas Franchise Agreements

7.6 Alberta Municipalities – President’s Summit Conference, March 5, 2025

**ADOPTION OF MINUTES**

**Regular Meeting Minutes, December 10, 2024 (3.1)**

**Res #2025-002** MOVED by Mayor Bissell the minutes of the Regular Meeting held on December 10, 2024 be approved as presented.

**CARRIED**

**Special Meeting Minutes, December 27, 2024 (3.2)**

**Res #2025-003** MOVED by Mayor Bissell the minutes of the Special Meeting held on December 27, 2024 be approved as presented.

**CARRIED**

**BUSINESS ARISING OUT OF THE MINUTES**

**Village of Delburne(4.1)**

Speed Monitor Loan Update  
Received as information

**ATCO Electric (4.2)**

Campground Trees, Power Lie Update  
Received as information

**NEW BUSINESS**

**Red Deer County (7.1)**

- a) Enforcement Contract  
December 2024 and year end report  
Received as information
- b) Peace Office/Bylaw Enforcement Services Agreement

**Res #2025-004**

MOVED by Mayor Bissell to sign the Peace Officer/Bylaw Enforcement Services Agreement with Red Deer County, the revised rates to be reflected in the 2025 Operational Budget.

**CARRIED**

- c) 2025 Red deer Regional Emergency Management Partnership – 2025 Levy

**Res #2025-005**

MOVED by Mayor Bissell to approve the 2025 Levy of \$3,000.00 payable to Red Deer County for the cost sharing of expenses related to training and support for members of the Joint Regional Emergency Management, the levy to be reflected in the 2025 Operational Budget.

**CARRIED**

**Elnora Strategic Plan (7.2)**

Update  
Received as information

**The Gorcery Barn (7.3)**

- a) FCSS Fundraiser  
Received as information
- b) Delivery Truck  
Received as information

**Leased Library Railing 7.4)**

Update  
Received as information

**Alberta Utilities Commission (7.5)**

ATCO Gas Franchise Agreements  
Received as information

**Alberta Municipalities (7.6)**

Presidents Summit Conference, March 5, 2025

**Res #2025-006** MOVED by Mayor Bissell for Council and staff to attend the 2025 Presidents Summit Conference, March 5, 2025 and expenses to be paid.

**CARRIED**

**FINANCIAL**

**Monthly Statement, December 2024 (8.1)**

**Res #2025-007** MOVED by Mayor Bissell the Monthly Statement for December 2024 be accepted as presented.

**CARRIED**

**Council Cheque Listing, December 2024 (8.2)**

**Res #2025-008** MOVED by Mayor Bissell the Council Cheque Listing for December 2024 be accepted as presented.

**CARRIED**

**COUNCIL REPORTS**

**Mayor Bissell (10.1)**

**Deputy Mayor Duft (10.2)**

Upcoming PAC Meeting

**Councillor Ferguson (10.3)**

Library Casino

**CAO & PUBLIC WORKS REPORTS**

**CAO (11.1)**

a) *Administration Report* – December 2024

**Public Works (11.2)**

a) *Public Works Report – December 2024*

**CAO & Public Works Reports, December 2024**

**Res #2025-009** MOVED by Mayor Bissell the CAO and Public Works Reports for December 2024 be accepted as presented.

**CARRIED**

**CONFIDENTIAL**

**FOIP – Part 1, Division 2, Section 17**

**Closed Meeting, January 14, 2025**

**Res #2025-010** MOVED by Mayor Bissell to go to Closed Meeting at 7:22 pm.

**CARRIED**

**Open Meeting, January 14, 2025**

**Res #2025-011** MOVED by Mayor Bissell to return to Open Meeting at 7:41 p.m.

**CARRIED**

*Council recessed at 7:41 p.m.*

*Council reconvened at 7:46 p.m.*

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:46PM

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Jul Bissell, MAYOR

\_\_\_\_\_  
Sharon Wesgate, CAO