



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, September 10, 2024

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, September 10, 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 7:08PM

ADOPTION OF AGENDA

Agenda, September 2024 (2.1 & 2.2)

Res #2024-160 MOVED by Mayor Bissell the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, August 13, 2024 (3.1)

Res #2024-161 MOVED by Mayor Bissell the minutes of the Regular Meeting held on August 13, 2024 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Local Multiple Bird Houses (4.1)

Update on bylaw precedence
Received as information

Village Security Cameras (4.2)

Update on providers contacted
Received as information

NEW BUSINESS

ATCO Electric (7.1)

2025 Franchise Agreement

Res #2024-162

MOVED by Mayor Bissell the ATCO Electric Franchise fee percentage for 2025 remain at 1.5%

CARRIED

ATCO Gas (7.2)

2025 Franchise Agreement

Res #2024-163

MOVED by Mayor Bissell the ATCO Gas Franchise fee percentage for 2025 remain at 16%

CARRIED

Community Foundation of Central Alberta (7.3)

Fund Account Activity

Received as information

Red Deer County (7.4)

a) June enforcement contract

b) July enforcement contract

Received as information

Jason Klick arrived at 7:15PM

DELEGATION

FCSS Red Deer Presentation

Jason Klick left at 7:30PM

NEW BUSINESS CONT.

Alberta Municipal Affairs (7.5)

a) Municipal Indicator dashboard

Res #2024-164

MOVED by Mayor Bissell to acknowledge CAO response to Alberta Municipal Affairs regarding the Municipal Indicator Dashboard Indicator 8 - On time financial reporting delay due to auditors lengthy preparation of 2023 reporting requirements for Asset Retirement Obligations.

CARRIED

b) *2025 Fire Services Training Program Grant*
Received as information

Canada Community Building Fund (7.6)

Memorandum of Agreement

Res #2024-165

MOVED by Mayor Bissell for the Mayor and CAO to sign the Canada Community Building Fund, Memorandum of Agreement

CARRIED

Elnora Residential Sidewalk Replacement (7.7)

Resident concerns

Res #2024-166

MOVED by Mayor Bissell the CAO to send a letter advising the resident that public works will monitor the situation for any issues.

CARRIED

Parkland Regional Library (7.8)

Council information meeting

Res #2024-167

MOVED by Mayor Bissell that Coucillor Ferguson attend the Parkland Regional Library meeting for the discussion of the structure and role of Parkland Regional Library and the structure of the Public Library Service in Alberta.

CARRIED

FINANCIAL

Monthly Statement, August 2024 (8.1)

Res #2024-168

MOVED by Mayor Bissell the Monthly Statement for **August** 2024 be accepted as presented.

CARRIED

Council Cheque Listing, August 2024 (8.2)

Res #2024-169

MOVED by Mayor Bissell the Council Cheque Listing for **August** 2024 be accepted as presented.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Telus

AUMA

Deputy Mayor Duft (10.2)

PAC meeting

Councillor Ferguson (10.3)

Cemetery

FCSS

Libray

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report – August 2024*

Public Works (11.2)

a) *Public Works Report – August 2024*

CAO & Public Works Reports, August 2024

Res #2024-170

MOVED by Mayor Bissell the CAO and Public Works Reports for August 2024 be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:12 PM

These minutes approved this _____ day of _____, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO