



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, April 9, 2024

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, April 9, 2024 commencing at 6:00PM

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 6:00PM

ADOPTION OF AGENDA

Agenda, April 9, 2024 (2.1 & 2.2)

Res #2024-061 MOVED by Mayor Bissell the Agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, March 12, 2024 (3.1)

Res #2024-062 MOVED by Mayor Bissell the minutes of the Regular Meeting held on March 12, 2024 be approved as presented.

CARRIED

Special Meeting Minutes, March 14, 2024 (3.2)

Res #2024-063 MOVED by Mayor Bissell the minutes of the Special Meeting held on March 14, 2024 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Community Signage (4.1)

Res #2024-064 MOVED by Mayor Bissell to table the matter of the community signage until the next meeting.

TABLED

Village Security Cameras (4.2)

Res #2024-065 MOVED by Mayor Bissell to table the matter of the village security cameras until the next meeting.

TABLED

BYLAWS, POLICIES

Procedural Bylaw #2023-04 (5.1)

Res #2024-066 MOVED by Mayor Bissell to table the Procedural Bylaw Third Reading until the next meeting.

TABLED

Property Approaches Policy (5.2)

Res #2024-067 MOVED by Mayor Bissell to table the Property Approaches Policy until the next meeting.

TABLED

NEW BUSINESS

213 Main Street (7.1)

Res #2024-068 Cooler Doors – Offer to purchase
MOVED by Mayor Bissell to sell the 6 cooler doors and 2 fans from the old grocery store for a total amount of \$1,000.00.

CARRIED

A. Silbernagel (7.2)

Res #2024-69 Waste Collection & Recycling, Request
MOVED by Mayor Bissell to approve the waste collection and recycling request from A. Silbernagel.

CARRIED

Library Committee Meeting (7.3)

Res #2024-070 Recommendation #1, March 26, 2024
MOVED by Mayor Bissell The Village contract ‘Trenchless’ plumbing of Red Deer at a cost of \$400.00 to \$450.00 (mileage included) to scope and camera the existing sewer line at 213 Main Street to determine the sewer grade for design purposes.

CARRIED

Low Flow Toilet Rebate (7.4)

Resident Inquiry

The Village's sewer system is not designed to accommodate low flow toilet discharge.

Received as information

Red Deer Regional Emergency Management Partnership (RDREMP) Agency (7.5)

a) Terms of Reference

b) Minutes – February 14, 2024

c) Response to Minutes of February 14, 2024

Res #2024-071

MOVED by Mayor Bissell to table a decision on the funding request of \$3000 for training purposes as outlined in the RDREMP Agency minutes pending grant funding exploration.

TABLED

Alberta Public Safety & Emergency Services (7.6)

2023/2024 Provincial Police Funding

Res #2024-072

MOVED by Mayor Bissell to acknowledge the 2024/2025 Provincial Police Funding levy in the amount of \$14,511.00.

CARRIED

Elnora Playschool (7.7)

Funding Request

Res #2024-073

MOVED by Councillor Ferguson the Village of Elnora shall provide non-financial assistance only to the Elnora Playschool.

CARRIED

Government of Alberta (7.8)

ASSET, 2023 Audit

Received as information

Safety Codes Council (7.9)

2023 Annual Internal Review

Received as information

Parkland Regional Library (7.10)

2023 Financial Statements

Received as information

Michener Allen (7.11)

Garbage Truck

Received as information

Res #2024-074

MOVED by Mayor Bissell for the CAO to conduct a resident survey regarding the surplus funds from the sale of the garbage truck.

CARRIED

Council Meeting (7.12)

Amend meeting time

Res #2024-075(a)

MOVED by Councillor Ferguson the Council meeting time changes from 6PM to 7PM.

CARRIED

Municipal Affairs (7.13)

Training Session

Res #2024-075(b)

MOVED by Mayor Bissell for CAO to forward cards of appreciation to Municipal Affairs for the informative training session held on April 4, 2024 and look into future training sessions.

CARRIED

Elnora Royal Purple (7.14)

District Meeting

Res #2024-075(c)

MOVED by Mayor Bissell for Councillor Ferguson to attend the Elnora Royal Purple annual District Meeting on the 20th of April and bring greetings on behalf of the community.

CARRIED

Alberta Municipalities (7.15)

2024 Convention

Res #2024-076(a)

MOVED by Mayor Bissell for Council and staff to attend the 2024 Alberta Municipalities Convention and expenses to be paid.

CARRIED

Elnora Campground (7.16)

10 KM Speed limit reduction

Res #2024-076(b)

MOVED by Mayor Bissell to reduce the speed limit to 10 km throughout the campground, street signage to be ordered and posted.

CARRIED

FINANCIAL

Monthly Statement, March 2024 (8.1)

Res #2024-077 MOVED by Mayor Bissell the Monthly Statement for **March** 2024 be accepted as presented.

CARRIED

Council Cheque Listing, March 2024 (8.2)

Res #2024-078 MOVED by Mayor Bissell the Council Cheque Listing for **March** 2024 be accepted as presented.

CARRIED

CORRESPONDENCE

Alberta Municipalities (9.1)
Local Elections/Political parties

Correspondence, April 9, 2024

Res #2024-079 MOVED by Mayor Bissell the Correspondence for April, 2024 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Training Session with Municipal Affairs

Deputy Mayor Duft (10.2)

Training Session with Municipal Affairs
Subdivision

Councillor Ferguson (10.3)

Training Session with Municipal Affairs
FCSS

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – March 2024

Public Works (11.2)

a) *Public Works Report* – March 2024

CAO & Public Works Reports, February 2024

Res #2024-080

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

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 7:15 PM

These minutes approved this _____ day of _____, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO