



**VILLAGE OF ELNORA
REGULAR COUNCIL MEETING
MINUTES**

Tuesday, December 10, 2024

The regular meeting of the council of the Village of Elnora was held in council chambers in the municipal office on Tuesday, December 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 7:01PM

ADOPTION OF AGENDA

Agenda, December 2024 (2.1 & 2.2)

Res #2024-210 MOVED by Mayor Bissell the Agenda be amended as follows and adopted:

Additions:

New Business

- 7.10 Police Advisory Committee – Deputy Mayor Duft, Certificate of Appreciation.
- 7.11 FCSS Multi - municipal agreement 2024-2054
- 7.12 Grocery Barn – FCSS, 2024 Fundraising Donations
- 7.13 2025 Interim Operating and Capital Budgets – set date.

Correspondence

- 9.3 Government of Alberta – Policing legislation, virtual sessions

CARRIED

ADOPTION OF MINUTES

Regular Meeting Minutes, November 12, 2024 (3.1)

Res #2024-211 MOVED by Deputy Mayor Duft the minutes of the Regular Meeting held on November 12, 2024 be approved as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Brandt Tractor Ltd (4.1)

Annual Skidsteer Trade-in, update

Received as information

ATCO Electric (4.2)

Municipal Trees, Power Line Concerns

a) Sure Shot Environmental/Elnora Public Works discussion

b) Olds Horticultural College – Campground Landscape Design Plan

Discussion – Need additional information

Village of Delburne (4.3)

Speed Monitor Loan, Update

Received as information

NEW BUSINESS

Red Deer County (7.1)

a) Enforcement Contract, November 2024

b) Public Notice – Amend Land Use Bylaw – Daycare facility provisions

Received as information

Elnora Strategic Plan (7.2)

Plan development, Budget/Funding

Res #2024-212

MOVED by Deputy Mayor Duft for CAO to contact Parkland Community Planning Services to inquire on the cost and availability of undertaking this project for the Village of Elnora.

CARRIED

Elections Alberta (7.3)

a) *Data Sharing Agreement*

Res #2024-213

MOVED by Mayor Bissell for CAO to sign the Data Sharing Agreement with Elections Alberta.

CARRIED

b) *Safeguarding Electors Data – Appoint person*

Res #2024-214

MOVED by Mayor Bissell to appoint Tina Williamson-Ward as the person responsible for the safeguarding the Electors data as per the guidelines for access and security of Electors Data.

CARRIED

Elnora Library (7.4)

2025 Budget

Received as information

Rural Health Professions Action Plan (7.5)

Supports

Received as information

Elnora Library Project(7.6)

Budget, Revenue/expenses to date.

Received as information

GIC (7.7)

a) Red Deer County Investment

Res #2024-215

MOVED by Mayor Bissell to transfer \$25,000 Library Project Support funding from Red Deer County into a redeemable GIC

CARRIED

b) AMWWP Funding – Transfer to General Account

Res #2024-216

MOVED by Mayor Bissell to transfer \$900,000.00 (balance), including all interest, to the Village’s general account.

CARRIED

c) Civic Centre – Investment

Res #2024-217

MOVED by Mayor Bissell to transfer \$2,500.00 to the Civic Centre, Pay yourself First GIC.

CARRIED

Council Remuneration Rates (7.8)

Review

Received as information

Municipal Auditors (7.9)

Concerns

Received as information

Municipal Auditors (7.9)

Concerns

Received as information

Police Advisory Committee (7.10)

Deputy Mayor Duft, Certificate of Appreciation
Received as information

FCSS (7.11)

Res #2024-218 Multi-Municipal Agreement 2024 -2054
MOVED by Mayor Bissell for CAO to sign the 2024-2054 Multi-Municipal Agreement with FCSS Red Deer.

CARRIED

Grocery Barn (7.12)

FCSS, 2024 Fundraising Donations
Received as information

2025 Interim Operating and Capital Budgets (7.12)

Set date
Received as information
Res #2024-219 MOVED by Councillor Ferguson for the Interim Operating and Capital Budget Meeting to be scheduled for December 27, 2024 at 9AM

CARRIED

FINANCIAL

Monthly Statement, November 2024 (8.1)

Res #2024-220 MOVED by Mayor Bissell the Monthly Statement for **November** 2024 be accepted as presented.

CARRIED

Council Cheque Listing, November 2024 (8.2)

Res #2024-221 MOVED by Mayor Bissell the Council Cheque Listing for **November** 2024 be accepted as presented.

CARRIED

CORRESPONDENCE

Alberta Government – designation for affordable housing (9.1)
Rural Medicine funding (9.2)
Government of Alberta Policing legislation and virtual sessions (9.3)

Correspondence, December 10, 2024

Res #2024-222 MOVED by Mayor Bissell the Correspondence for December 10, 2024 be filed.

CARRIED

COUNCIL REPORTS

Mayor Bissell (10.1)

Parkland Regional Library
Elnora Library
Elnora Cemetery

Deputy Mayor Duft (10.2)

PAC meeting – certificate received
Waste Management Commission

Councillor Ferguson (10.3)

FCSS 50th Anniversary

CAO & PUBLIC WORKS REPORTS

CAO (11.1)

a) *Administration Report* – November 2024

Public Works (11.2)

a) *Public Works Report* – November 2024

CAO & Public Works Reports, November 2024

Res #2024-223

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

CARRIED

CONFIDENTIAL

FOIP – Part 1, Division 2, Section 17

Closed Meeting, December 10, 2024

Res #2024-224

MOVED by Mayor Bissell to go to Closed Meeting at 7:56 pm.

CARRIED

Open Meeting, December 10, 2024

Res #2024-225

MOVED by Mayor Bissell to return to Open Meeting at 8:13 p.m.

CARRIED

Council recessed at 8:14 p.m.

Council reconvened at 8:19 p.m.

Res #2024-226

MOVED by Mayor Bissell for CAO to draft a letter to A. Irwin regarding the community sign.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:20 PM

These minutes approved this _____ day of _____, 2024.

Jul Bissell, MAYOR

Sharon Wesgate, CAO