



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Saturday, June 1, 2024**

A Special Meeting of the Council of the Village of Elnora was held on Saturday, June 1, 2024 at the Village Office commencing at 2:00 pm

IN ATTENDANCE: Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

CAO, Sharon Wesgate

CALL TO ORDER Mayor Bissell called the meeting to order at 2:03 pm

BUSINESS MATTERS

2.1 2024-2027 Operating Budget

- Res #2024-105** **MOVED** by Mayor Bissell to approve the 2024-2027 Operating Budget as amended, with Revenues of \$787,259 and Expenditures of \$787,259. CARRIED
- Res #2024-106** **MOVED BY** Mayor Bissell to give Bylaw #2024-03, being the 2024 Taxation Rate Bylaw. 1st Reading. CARRIED
- Res #2024-107** **MOVED** by Councilor Ferguson to give Bylaw #2024-03, being the 2024 Taxation Rate Bylaw, 2nd Reading. CARRIED
- Res #2024-108** **MOVED** by Deputy Mayor Duft to give consent for 3rd Reading of Bylaw #2024-03, being the 2024 Taxation Rate Bylaw. CARRIED
- Res #2024-109** **MOVED** by Deputy Mayor Duft to give Bylaw #2024-03, being the 2024 Taxation Rate Bylaw, 3rd Reading. CARRIED

2.1 2024-2029 Capital Budget

Res #2024-110 MOVED by Councillor Ferguson to approve the 2024-2029 Capital Budget as amended with expenditures of \$3,173,021 for 2024.

CARRIED

2.3 Elnora Library Planning & Development Project - Contract bids Discussion

3.0 ADJOURNMENT

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 2:49 pm

These minutes approved this _____ day of _____, 2024.

Jul Bissell , MAYOR

Sharon Wesgate, CAO