



**VILLAGE OF ELNORA  
SPECIAL COUNCIL MEETING  
MINUTES**

Wednesday, January 29, 2025

The special meeting of the council of the Village of Elnora was held in the municipal office on Wednesday, January 29, 2025 commencing at 7:00PM

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**IN ATTENDANCE:** Mayor Jul Bissell  
Deputy Mayor Ron Duft  
Councilor Lisa Ferguson  
  
CAO, Sharon Wesgate  
Recording Secretary, Tina Williamson-Ward

**CALL TO ORDER** The meeting was called to order at 6:56PM

**BUSINESS MATTERS**

**219 Main Street (2.1)**

Structural Failure

2.1.1 Lexi Report – Randy Klassen, Eng.

a) Public Notice

b) Sea Cans

Temporary Development Permit

Rental Rates

c) Insurance Appraisal

d) Village Office Foundation Assessment – May 5, 2015

e) Village Office MSI Capital Expenditures

f) Salvage

g) Working alone prohibited

h) Utilities (water, sewer, and garbage)

Received as Information

2.1.2 640 Main Street

a) Security

b) Cameras

c) Signage

d) IT

**Res #2025-012**

MOVED by Mayor Bissell to move the Village Office to 610 Main Street.

*Councilor Ferguson requested a recorded vote.*

Mayor Bissell – Yes  
Deputy Mayor Duft – Yes  
Councilor Ferguson – No  
CARRIED

**Res #2025-013**

MOVED by Mayor Bissell for administration to procure the rental of a 20 ft Seacan and required permits for storing office files.

CARRIED

**Youth Centre (2.2)**

Alternate Site

- a) *Elnora Ag Society – Rental Request*  
*Received as information*

**Elnora Library Planning & Development Project (2.3)**

- a) *Project Manager*
  - b) *Contractor*
- Received as Information

**Sgt Jamie Day/RCMP (2.4)**

2025/2026 Annual Performance Plan, Meeting Date  
Received as information

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:38PM

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

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

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