

**MINUTES FOR THE SPECIAL MEETING OF ELNORA VILLAGE COUNCIL HELD
THIS 5TH DAY OF MAY, 2009**

PRESENT: Mayor Dale Brown, Councillor Dave Robb

GUESTS:

ADMINISTRATOR: Michelle Smith

Call to order 4:00 pm

2009 MILL RATE: After much discussion on the 2009 budget, Councillors decided to raise the mill rate by 0.5 of one mill putting the Municipal mill rate at 8.6174.

Res #09-26-52; **MOVED:** Mayor Brown, Bylaw #502-0901 received first and second reading. By unanimous decision of both Councillors, Bylaw #502-0901 received third and final reading and was passed. Carried.

ADJOURNMENT: *Res #09-11-53*; **MOVED:** Councillor Robb, The meeting was adjourned at 4:45 pm. Carried.

Mayor

Administrator