



**VILLAGE OF ELNORA  
SPECIAL COUNCIL MEETING  
MINUTES**

Monday, April 28, 2025

The special meeting of the council of the Village of Elnora was held in the municipal office on Monday, April 28, 2025 commencing at 7:00PM

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

Interim CAO, Tina Williamson-Ward  
Recording Secretary, Lynsey Armstrong  
Public via Zoom

**CALL TO ORDER** The meeting was called to order at 7:05PM

**ADOPTION OF AGENDA**

**Agenda, April 28, 2025 (2.1)**

**Res #2025-069** MOVED by Mayor Bissell the Agenda be accepted as presented.

**CARRIED**

**NEW BUSINESS**

**2025-2028 Operating Budget (3.1)**

**Res #2025-070** MOVED by Mayor Bissell to approve the final 2025-2028 Operating Budget as amended, with Revenues of \$825,658 and Expenditures of \$825,658.

**CARRIED**

**Bylaw No. 2025-02 Property Tax Bylaw (3.2)**

**Res #2025-071** MOVED by Mayor Bissell to give Bylaw #2025-02, being the 2025 Taxation Rate Bylaw. 1<sup>st</sup> Reading

**CARRIED**

**Res #2025-072** MOVED by Councillor Ferguson to give Bylaw #2025-02, being the 2025 Taxation Rate Bylaw. 2<sup>nd</sup> Reading

**CARRIED**

**Res #2025-073** MOVED by Deputy Mayor Duft for unanimous consent to give Bylaw #2025-02, being the 2025 Taxation Rate Bylaw. 3<sup>rd</sup> Reading

**CARRIED UNANIMOUSLY**

**Res #2025-074** MOVED by Mayor Bissell to give Bylaw #2025-02, being the 2025 Taxation Rate Bylaw. 3<sup>rd</sup> and final Reading

**CARRIED**

**Tax Recovery Sale of Land Reserve Bid (3.3)**

**Res #2025-075** MOVED by Mayor Bissell the Village of Elnora Council set the fair market value for Plan 1862AR, Block 6, Lot 18-21 at \$48,000.00 for the tax sale auction.

**CARRIED**

**Servus Credit Union – GIC #21 (3.4)**

**Res #2025-076** MOVED by Mayor Bissell the Village of Elnora Council transfer funds from the Redeemable CCBF GIC #21 in the amount of \$233,389.00, including all interest accrued, into the Village general account.

**CARRIED**

**Servus Credit Union – GIC #15 (3.5)**

**Res #2025-077** MOVED by Mayor Bissell the Village of Elnora Council transfer fund from the Redeemable CCBF GIC #15 in the amount of \$220,440.77, including all interest accrued, into the Village general account.

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 7:35PM

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

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

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Tina Williamson-Ward, Interim CAO