



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Thursday, March 14, 2024**

A Special Meeting of the Council of the Village of Elnora was held on Thursday, March 14, 2024 at the Village Office commencing at 1:00 pm

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

CAO, Sharon Wesgate
Public Works Foreman, Rod Rintoul
Public

CALL TO ORDER Mayor Bissell called the meeting to order at 1:00 pm

BUSINESS MATTERS

2.1 Pumphouse & Reservoir Project Tender - Tagish Engineering

Res No. 2024-060 MOVED by Mayor Bissell to approve the Pumphouse and Reservoir Project Tender to Timcon Construction 1988 Ltd, including engineering fees, as recommended by Tagish Engineering in the amount of \$2,977,424.10.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 1:20 pm

These minutes approved this _____ day of _____, 2024.

Jul Bissell , MAYOR

Sharon Wesgate, CAO