



VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES

Saturday, April 12, 2025

The special meeting of the council of the Village of Elnora was held in the municipal office on Saturday, April 12, 2025 commencing at 10:00AM

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

Recording Secretary, Tina Williamson-Ward
Public in person and via Zoom

CALL TO ORDER The meeting was called to order at 10:00AM

ADOPTION OF AGENDA

Agenda, April 12, 2025 (2.1)

Res #2025-067 MOVED by Mayor Bissell the Agenda be accepted as presented.

CARRIED

NEW BUSINESS

Proposed Operating Budget Review

Discussion

Interim Capital Budget Amendment (4.0)

Res #2025-068 MOVED by Mayor Bissel for the CAO to make application to CCBF for the Campground Transformer in the amount of \$21,879.19

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11:03AM

These minutes approved this _____ day of _____, 2025.

Jul Bissell, MAYOR

Tina Williamson-Ward, Interim CAO