



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Wednesday May 31, 2023**

A Special Meeting of the Council of the Village of Elnora was on Wednesday, May 31, 2023 at the Village Office commencing at 2:00 pm

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

CAO, Sharon Wesgate

CALL TO ORDER Mayor Bissell called the meeting to order at 1:54 pm

BUSINESS MATTERS

2.1 Revised 2023 Operational Budget

Res No. 2023-086A MOVED by Councilor Ferguson the revised 2023 Operational Budget with Revenues of \$728,341 and Expenditures of \$728,341 be approved as presented.

CARRIED

Bylaw #2023-01 Taxation Rate Bylaw, First Reading

Res No. 2023-087A MOVED by Mayor Bissell to give Bylaw #2023-01, Taxation Rate Bylaw First Reading.

CARRIED

Bylaw #2023-01 Taxation Rate Bylaw, Second Reading

Res No. 2023-088A MOVED by Councilor Ferguson to give Bylaw #2023-01, Taxation Rate Bylaw Second Reading.

CARRIED

Bylaw #2023-01 Taxation Rate Bylaw, Consent for Third Reading

Res No. 2023-089A MOVED by Mayor Bissell to give Consent for Third Reading of Bylaw #2023-01, Taxation Rate Bylaw.

CARRIED UNANIMOUSLY

Bylaw #2023-01 Taxation Rate Bylaw, Third Reading

Res No. 2023-090A MOVED by Councilor Ferguson to give Bylaw #2023-01, Taxation Rate Bylaw Third Reading.

CARRIED

2.2 2023 Revised Capital Budget

Res No. 2023-091A MOVED by Mayor Bissell to approve the revised 2023-2028 Capital Budget with 2023 expenditures of \$3,275,616, with \$945,615.02 being funded through Municipal Sustainability Initiatives, \$219,756.98 funded through Canada Community Building Fund, \$2,057,744 being funded through Alberta Municipal Water Wastewater Program and the balance of \$52,500 funded through other sources.

CARRIED

2.3 210 Main Street – Sale of Asset

Res No. 2023-092A MOVED by Councilor Ferguson to approve the sale of 210 Main Street to Wayne & Helen LeBlanc for \$25,000 as is, with the condition the exterior wall mural be preserved and the library records in the basement be retrieved. The proceeds from this sale to be designated to the renovation of a new library facility at 213 Main Street.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 3:07 pm

These minutes approved this _____ day of _____, 2023.

Jul Bissell , MAYOR

Sharon Wesgate, CAO