



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Wednesday, April 5, 2023**

A Special Meeting of the Council of the Village of Elnora was held on Wednesday, April 5, 2023 at the Village Office commencing at 10:00 am

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

CAO, Sharon Wesgate
Lloyd Solberg, Tagish Engineering
Randy Klassen, Lex 3 Engineering

CALL TO ORDER Mayor Bissell called the meeting to order at 10:00 am

BUSINESS MATTERS

2.1 Pumphouse Facility Upgrades – Design and Cost

Discussion regarding the design and cost for the Pumphouse Facility Upgrade

L Solberg & R Klassen left the meeting at 10:40 am

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:47 am

These minutes approved this _____ day of _____, 2023.

Jul Bissell , MAYOR

Sharon Wesgate, CAO