



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Thursday, June 27, 2022**

A Special Meeting of the Council of the Village of Elnora was on Monday,, June 27, 2022 at the Village Office commencing at 7:00 pm

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

CAO, Sharon Wesgate
Scott St Arnaud, Gitzel & Company

CALL TO ORDER Mayor Bissell called the meeting to order at 6:59 pm

BUSINESS MATTERS

2.1 2021 Financial Statements – Review

Scott St Arnaud of Gitzel & Company reviewed the 2021 Financial Statements with Council.

2021 Financial Statements (2.1)

Res No. 2022-100 MOVED by Mayor Jul Bissell the 2021 Financial Statement be approved as presented.

CARRIED

Scott St Arnaud left the meeting at 7:58 pm

Pumphouse/Lift Station Generator Bids (2.2)

Res No. 2022-101 MOVED by Councilor Ferguson the bid by Maxxcon in the amount of \$121,668.39 for a standby power generator for the pumphouse and lift station be approved.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:09 pm

These minutes approved this _____ day of _____, 2022.

Jul Bissell , MAYOR

Sharon Wesgate, CAO