



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Monday, September 19, 2022**

A Special Meeting of the Council of the Village of Elnora was on Monday, September 19, 2022 at the Village Office commencing at 8:30 pm

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

CAO, Sharon Wesgate
Public Works Foreman, Rod Rintoul

CALL TO ORDER Mayor Bissell called the meeting to order at 8:28 pm

BUSINESS MATTERS

2.1 Tagish Engineering – Engineering Services for Water Pumphouse Upgrades
Discussion

Tagish Engineering, Water Pumphouse Upgrades (2.1)

Res No. 2022-145 MOVED by Mayor Jul Bissell the Tagish Engineering proposal for Water Pumphouse Upgrades be accepted as presented.

CARRIED

2.2 Pumphouse Generator - Review

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:01 pm

These minutes approved this _____ day of _____, 2022.

Jul Bissell , MAYOR

Sharon Wesgate, CAO