



**VILLAGE OF ELNORA  
SPECIAL COUNCIL MEETING  
MINUTES  
Thursday, June 2, 2022**

A Special Meeting of the Council of the Village of Elnora was on Thursday, June 2, 2022 at the Village Office commencing at 4:15 pm

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**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 4:15 pm

**BUSINESS MATTERS**

**Revised 2022 Operational Budget**

**Res No. 2022-080** MOVED by Mayor Jul Bissell the revised 2022 Operational Budget with Revenues of \$724,745 and Expenditures of \$724,745 be approved as presented.

CARRIED

**Revised 2022 Capital Budget**

**Res No. 2022-081** MOVED by Mayor Bissell the Revised 2022 Capital Budget with Expenditures of \$343,493 to be funded by MSI Capital in the amount of \$263,073 and Gas Tax Fund in the amount of \$80,420 be approved as presented.

CARRIED

**Bylaw #2022-03, First Reading of 2022 Taxation Rate Bylaw**

**Res No. 2022-082** MOVED by Mayor Bissell to give First Reading to Bylaw #2022-03 being the 2022 Taxation Rate Bylaw.

CARRIED

**Bylaw #2022-03, Second Reading of 2022 Taxation Rate Bylaw**

**Res No. 2022-083** MOVED by Councilor Ferguson to give Second Reading to Bylaw #2022-03 being the 2022 Taxation Rate Bylaw.

CARRIED

**Bylaw #2022-03, Consent for Third Reading of 2022 Taxation Rate Bylaw**

**Res No. 2022-084** Moved by Mayor Bissell to give Consent for Third Reading of Bylaw #2022-03 being the 2022 Taxation Rate Bylaw.

**CARRIED UNANIMOUSLY**

**Bylaw #2022-03, Third Reading of 2022 Taxation Rate Bylaw**

**Res No. 2022-085** MOVED by Deputy Mayor Duft to give Third Reading to Bylaw #2022-03 being the 2022 Taxation Rate Bylaw.

**CARRIED**

**Elnora Library Board Members, Appointments & Terms of Office**

**Res No. 2022-086** MOVED by Deputy Mayor Duft to appoint the following Elnora Library Board Members for the following terms of office:

	<b>APPOINTMENT</b>	<b>TERMINATION</b>
Tony Silbernagel	June 2, 2022	June 1, 2024
Cheryl Warren	June 2, 2022	June 1, 2024
Helen Leblanc	June 2, 2022	June 1, 2024
Shirley Sawitsky	June 2, 2022	June 1, 2024
Glen Sawitsky	June 2, 2022	June 1, 2024
Lisa Ferguson	Reviewed at Organizational Meeting of Elnora Village Council in October 2022	

**CARRIED**

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 5:00 pm

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jul Bissell , MAYOR

\_\_\_\_\_  
Sharon Wesgate, CAO