



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES**

Wednesday, September 18, 2019

A Special Meeting of the Council of the Village of Elnora was held in the Village of Elnora on Wednesday, September 18th, 2019 commencing at 9:00 am.

IN ATTENDANCE: Mayor Rob Aellen
Deputy Mayor Leah Nelson
Councilor Kerrilyn Mose

CAO, Sharon Wesgate
Scott St. Arnaud, Gitzel & Company

CALL TO ORDER The meeting was called to order at 9:05 a.m.

Special Meeting Waiver in Lieu of 24 hours public notice was signed by all Council members.

Special Meeting Agenda:

1.0 *2018 Financial Statements*

2018 Financial Statements

Res #2019-168 MOVED by Deputy Mayor Nelson that the 2018 Financial Statements be accepted as presented.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:00 a.m.

These minutes approved this _____ day of _____, 2019.

Robert Aellen, MAYOR

Sharon Wesgate, CA