



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Thursday, June 18, 2020**

A Special Meeting of the Council of the Village of Elnora was held in the Village of Elnora on Tuesday, June 18, 2020 commencing at 9:00 am

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

CAO, Sharon Wesgate

CALL TO ORDER The meeting was called to order at 9:04 a.m.

**ADOPTION OF AGENDA
AGENDA, June 18, 2020**

Res #2020-079 MOVED by Councilor Mose that the Agenda be adopted as presented.

CARRIED

CONFIDENTIAL

1.0 FOIP – Part 1, Division 2, Section 27/Privileged Information

Closed Meeting, June 18, 2020

Res #2020-080 MOVED by Deputy Mayor Nelson that Council go to Closed Meeting at 9:21 am.

CARRIED

Open Meeting, June 18, 2020

Res #2020-081 MOVED by Councilor Mose that Council return to Open Meeting at 9:33 am.

CARRIED

Code of Conduct, Breach

Res #2020-082 MOVED by ^{COUNCILOR MOSE} ~~Deputy Mayor Nelson~~ that Council finds a breach by Mayor Aellen of the Code of Conduct and the sanctions imposed are those set out in the letter of reprimand.

CARRIED

CAO S. Wesgate assumed the role of chairperson

Appointment of Mayor

CAO called for nominations for the position of Mayor

Councilor Mose nominated Leah Nelson

CAO called for nominations for the position of Mayor a second time

No further nominations

CAO called for nomination for the position of Mayor a third time.

CAO declared nominations for Mayor cease

CAO declared Leah Nelson as Mayor

Appointment of Deputy Mayor

Mayor Nelson called for nominations for the position of Deputy Mayor

Mayor Nelson nominated Councilor Mose

Mayor Nelson called for nominations for the position of Deputy Mayor a second time

No further nominations

Mayor Nelson called for nomination for the position of Deputy Mayor a third time.

Mayor Nelson declared nominations for Deputy Mayor cease.

Mayor Nelson declared Kerrilyn Mose as Deputy Mayor

Committee Appointments

Res #2020-083 MOVED by Mayor Nelson that the following committee appointments be approved:

FUNDED COMMITTEES:

FCSS

Representative:

Mayor Nelson

Alternate:

Deputy Mayor Mose

Parkland Foundation

Representative:

Mayor Nelson

Alternate:

Deputy Mayor Mose

Central Waste Management

Representative:

Deputy Mayor Mose

Alternate:

Mayor Nelson

Parkland Regional Library

Representative:

Mayor Nelson

Alternate:

Deputy Mayor Mose

AD HOC COMMITTEES:

CNR

Representative: Mayor Nelson
Alternate: Deputy Mayor Mose

Elnora Cemetery

Representative: Deputy Mayor Mose
Alternate: Mayor Nelson

CARRIED

Signing Authorities

Res #2020-084 MOVED by Mayor Nelson the signing authorities for the Village be Mayor Leah Nelson, Deputy Mayor Kerrilyn Mose and CAO Sharon Wesgate, any two (2) signatures required.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:41 a.m.

These minutes approved this 14th day of July, 2020.



Leah Nelson, MAYOR



Sharon Wesgate, CAO