



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Thursday, May 28, 2020**

A Special Meeting of the Council of the Village of Elnora was held via ZOOM (in compliance with the MGA/Sections 193 & 199 and COVID-19 requirements) on Thursday, May 28th, 2020 commencing at 9:30 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 9:51 a.m.

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

**ADOPTION OF AGENDA
AGENDA, May 28, 2020**

Res #2020-055 MOVED by Deputy Mayor Nelson that the Agenda be adopted as presented.

CARRIED

SPECIAL MEETING BUSINESS

Bylaw #2020-02, Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106, First Reading (a)

Res #2020-056 MOVED by Deputy Mayor Nelson that Bylaw #2020-02 being the Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106 be given First Reading.

CARRIED

Bylaw #2020-02, Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106, Second Reading (a)

Res #2020-057 MOVED by Mayor Aellen that Bylaw #2020-02 being the Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106 be given Second Reading.

CARRIED

Bylaw #2020-02, Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106, Consent for Third Reading (a)

Res #2020-058 MOVED by Mayor Aellen that consent be given for Third Reading of Bylaw #2020-02, Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106.

CARRIED

Bylaw #2020-02, Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106, Third Reading (a)

Res #2020-059 MOVED by Councilor Mose that Bylaw #2020-02 being the Amendment to Amend Tax Penalty & Tax Prepayment Incentive Bylaw #515-1106 be given Third Reading.

CARRIED

Bylaw #2020-03, 2020 Taxation Rates, First Reading (b)

Res #2020-060 MOVED by Councilor Mose that Bylaw #2020-03 being the 2020 Taxation Rate Bylaw be given First Reading.

CARRIED

Bylaw #2020-03, 2020 Taxation Rates, Second Reading (b)

Res #2020-061 MOVED by Deputy Mayor Nelson that Bylaw #2020-03 being the 2020 Taxation Rate Bylaw be given Second Reading.

CARRIED

Bylaw #2020-03, 2020 Taxation Rates, Consent for Third Reading (b)

Res #2020-062 MOVED by Councilor Mose that consent be given for Third Reading of Bylaw #2020-03 being the 2020 Taxation Rate Bylaw.

CARRIED

Bylaw #2020-03, 2020 Taxation Rate, Third Reading (b)

Res #2020-063 MOVED by Mayor Aellen that Bylaw #2020-03 being the 2020 Taxation Rate Bylaw be given Third Reading.

CARRIED

(c) Schedules Supporting Bylaw #2020-03 being the 2020 Taxation Rate Bylaw

2020 Operating Budget, Revision (A)

Res #2020-064 **MOVED** by Mayor Aellen the 2020 Operating Budget amended to reflect the actual 2020 Alberta School Foundation Levy be approved.
CARRIED

- B** **2020 Assessment Summary, Wild Rose Assessment Services**
 - C** **2020 Linear Assessment Schedule**
 - D** **2020 Designated Linear Assessment Scheule**
 - E** **2019/2020 Assessment Comparisons**
 - F** **2020 Property Tax Rates**
 - G** **2020 Alberta School Foundation Rates**
 - H** **2019/2020 Property Owner Tax Levy Comparison**
 - I** **2020 Utility Costing Schedule**
 - J** **2020 Contract Schedule**
 - K** **2020 Levy Schedule**
- Received as information

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:28 am.

These minutes approved this _____ day of _____, 2020.

Robert Aellen, MAYOR

Sharon Wesgate, CAO

DRAFT