



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES**

Wednesday, December 18, 2019

A Special Meeting of the Council of the Village of Elnora was held in the Village of Elnora on Wednesday, December 18th, 2019 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 9:14 a.m.

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

Special Meeting Agenda:

- 1.0 2020/2021/2022 Operating Budget
- 2.0 Confidential – FOIP/Part 1, Division 2, Section 19

2020/2021/2022 Operating Budget

Res #2019-223 MOVED by Deputy Mayor Nelson the 2020/2021/2022 Operating BudgetS with Revenues/Expenditures as follows be approved:

<i>Year</i>	<i>Revenues/Expenditures</i>
2020	\$673,376
2021	\$656,240
2022	\$652,950

CARRIED

Closed Meeting, December 18, 2019

Res #2019-224 MOVED by Deputy Mayor Nelson that Council go to Closed Meeting at 10:43 am.

CARRIED

Open Meeting, December 18, 2019

Res #2019-225 MOVED by Councilor Mose that Council return to Open Meeting at 11:07 am.

CARRIED

Council meeting recessed at 11:07 am

Council meeting reconvened at 11:13 am

CAO Bonus

Res #2019-226 MOVED by Deputy Mayor Nelson the CAO be given a \$1,000.00 bonus payable in January 2020.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11.12 a.m.

These minutes approved this _____ day of _____, 2019.

Robert Aellen, MAYOR

Sharon Wesgate, CA