



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Thursday, November 3, 2022**

A Special Meeting of the Council of the Village of Elnora was on Thursday, November 3, 2022 at the Village Office commencing at 5:00 pm

IN ATTENDANCE: Mayor Jul Bissell
Deputy Mayor Ron Duft
Councilor Lisa Ferguson

CAO, Sharon Wesgate
Administrative Assistant, Tina Williamson-Ward
Public Works Foreman, Rod Rintoul
Public

CALL TO ORDER Mayor Bissell called the meeting to order at 5:09 pm

BUSINESS MATTERS

2.1 2023 Capital Projects & Contracts

A. ADMINISTRATION

- 1.0 Zoom/Conference Equipment
- 2.0 LED Entrance Sign
- 3.0 Video Surveillance Equipment

B. CULTURE

- 1.0 Library/Youth Centre Facility

C. PUBLIC WORKS

- 1.0 Kubota Mower, Trade-In

D. WATER

- 1.0 Tagish Engineering, Phase 3/Miscellaneous
- 2.0 Curb Stops

E. SEWER

- 1.0 Camera Sewer Lines
- 2.0 Lift Station, Constructed to Code

F. GARBAGE

1.0 e360 Contract

G. RECREATION

1.0 Walking Path

2.0 Off Leash Dog Park

Discussion and priority setting

ADJOURNMENT

Being that the agenda matters have been concluded the meeting
adjourned at 6:45 pm

These minutes approved this _____ day of _____, 2022.

Jul Bissell , MAYOR

Sharon Wesgate, CAO