



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Monday, February 22, 2021**

A Special Meeting of the Council of the Village of Elnora was held in the Village of Elnora Office on Monday, February 22, 2021 commencing at 10:00 am.

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

CAO, Sharon Wesgate
Richard Moje, Red Deer County Planning & Development via Zoom
Ron Barr, Red Deer County Planning & Development via Zoom

CALL TO ORDER The meeting was called to order at 10:00 a.m.

Special Meeting Agenda:

- 1.0 BYLAW #2020-02, Municipal Development Plan – First Reading
- 2.0 CIVIC SOLUTIONS, Financial Options – Quotes
- 3.0 CONFIDENTIAL – FOIP: Part 1, Division 2, Section 17

- 1.0 BYLAW #2020-02 – Municipal Development Plan presentation by R. Moje and R. Barr of Red Deer County Planning & Development.

Bylaw #2020-02 Municipal Development Plan, First Reading (1.0)

Res #2021-039 MOVED by Deputy Mayor Mose that Bylaw #2020-02 being the Municipal Development Plan be given First Reading.

CARRIED

R. Moje and R. Barr left the meeting at 10:09 a.m.

*CAO left the meeting at 10:09 am
CAO returned to meeting at 10:11 am*

Civic Solutions, Financial Options (2.0)

Res #2021-040 MOVED by Deputy Mayor Mose the CAO contact Civic Solutions to discuss financial options for the Village.

2nd by Councilor Aellen
CARRIED

3.0 Confidential – FOIP: Part 1, Division 2, Section 17
Matter tabled

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 10:19 a.m.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CAO