



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Monday, May 27, 2019**

A Special Meeting of the Council of the Village of Elnora was held in the Village of Elnora on Monday, May 27, 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 8:56 a.m.

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

**ADOPTION OF AGENDA
AGENDA, May 27, 2019**

Res #2019-101 MOVED by Councilor Mose that the Agenda be adopted as presented.

CARRIED

NEW BUSINESS;

a) *2019 Operational & Capital Budget*

Bylaw #2019-03, 2019 Taxation Rates, First Reading

Res #2019-102 MOVED by Councilor Mose that Bylaw #2019-03 being the 2019 Taxation Rate Bylaw be given First Reading.

CARRIED

Bylaw #2019-03, 2019 Taxation Rates, Second Reading

Res #2019-103 MOVED by Deputy Mayor Nelson that Bylaw #2019-03 being the 2019 Taxation Rate Bylaw be given Second Reading.

CARRIED

Bylaw #2019-03, 2019 Taxation Rates, Consent for Third Reading

Res #2019-104 MOVED by Councilor Mose that consent be given for Third Reading of Bylaw #2019-03 being the 2019 Taxation Rate Bylaw.

CARRIED

Bylaw #2019-03, 2019 Taxation Rate, Third Reading

Res #2019-105 MOVED by Mayor Aellen that Bylaw #2019-03 being the 2019 Taxation Rate Bylaw be given Third Reading.

CARRIED

Capital Budget, 2019 to 2029

Res #2019-106 MOVED by Deputy Mayor Nelson that the Capital Budget for 2019 to 2029 be approved.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 9:48 a.m.

These minutes approved this _____ day of _____, 2019.

Robert Aellen, MAYOR

Sharon Wesgate, CA