



**VILLAGE OF ELNORA  
COMMITTEE OF THE WHOLE  
MINUTES  
Tuesday, August 6, 2019**

A Committee of the Whole of the Village of Elnora was held at 619 – 4<sup>th</sup> Avenue in the Village of Elnora on Tuesday, August 6, 2019 commencing at 6:30 pm.

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**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 6:35 pm

**AGENDA:**

- 1.0 Pumphouse Project Discussion
- 2.0 Public Works Projects Discussion
  - 2.1 Weed Control
  - 2.2 Paving Repairs
  - 2.3 Traffic Monitors
  - 2.4 Hall Sidewalk Removal
  - 2.5 Pest Control
  - 2.6 Lagoon Effluent
- 3.0 Recreation Discussion
- 4.0 Administration Discussion
  - 4.1 Website
  - 4.2 Software Conversion
  - 4.3 RFP for office ramps & steps

- 5.0 Stormwater Drainage
  - 5.1 Tagish Report, Queen Street
  - 5.2 Culverts

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 11:38 a.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 20

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Robert Aellen, MAYOR

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Sharon Wesgate, CAO