



**VILLAGE OF ELNORA
SPECIAL COUNCIL MEETING
MINUTES
Thursday, May 28, 2021**

A Special Meeting of the Council of the Village of Elnora was held in the Village of Elnora Office on Thursday, May 28, 2021 commencing at 10:00 am.

IN ATTENDANCE: Mayor Leah Nelson
Councilor Rob Aellen

CAO, Sharon Wesgate

CALL TO ORDER The meeting was called to order at 10:05 p.m.

Special Meeting Agenda:

- 1.0 2021-2023 Operating Budget
- 2.0 2021-2125 Capital Budget
- 3.0 Tax Rate Bylaw #2021-04
- 4.0 Utility Rate Bylaw #2021-05
- 5.0 Village Office, Re-Opening

2021-2023 Operating Budget(1.0)

Res #2021-098 MOVED by Mayor Nelson the revised 2021-2013 Operating Budget with Revenues of \$661,926 and Expenditures of \$661,926 be approved.

CARRIED

2021-2025 Capital Budget (2.0)

Res #2021-099 MOVED by Deputy Mayor Mose the 2021-2025 Capital Budget be approved.

CARRIED

Bylaw #2021-04, First Reading (3.0)

Res #2021-100 MOVED by Councilor Aellen that Bylaw 2021-04 being the 2021 Tax Rate Bylaw be given First Reading.

CARRIED

Bylaw #2021-04, Second Reading

Res #2021-101 MOVED by Mayor Nelson that Bylaw 2021-04 being the 2021 Tax Rate Bylaw be given Second Reading.

CARRIED

Bylaw #2021-04, Consent for Third Reading

Res #2021-102 MOVED by Mayor Nelson that consent be given for Third Reading of Bylaw 2021-04 being the 2021 Tax Rate Bylaw.

CARRIED

Bylaw #2021-04, Third Reading

Res #2021-103 MOVED by Deputy Mayor Mose that Bylaw 2021-04 being the 2021 Tax Rate Bylaw be given Third Reading.

CARRIED

Bylaw #2021-05, First Reading (4.0)

Res #2021-104 MOVED by Mayor Nelson that Bylaw 2021-05 being the Utility Rate Bylaw be given First Reading.

CARRIED

Bylaw #2021-05, Second Reading

Res #2021-105 MOVED by Deputy Mayor Mose that Bylaw 2021-05 being the Utility Rate Bylaw be given Second Reading.

CARRIED

Bylaw #2021-05, Consent for Third Reading

Res #2021-106 MOVED by Deputy Mayor Mose that consent be given for Third Reading of Bylaw 2021-05 being the Utility Rate Bylaw.

CARRIED

Bylaw #2021-05, Third Reading

Res #2021-107 MOVED by Councilor Aellen that Bylaw 2021-05 being the Utility Rate Bylaw be given Third Reading.

CARRIED

Village Office Re-Opening

Res #2021-108 MOVED by Mayor Nelson the Village Office re-open to the Public on June 1, 2021.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 11:34 am.

These minutes approved this _____ day of _____, 2021.

Leah Nelson, MAYOR

Sharon Wesgate, CAO