Minutes from the August 24, 2022, Special Meeting of the Village of Elbow Council, held at the Village of Elbow Office in Council Chambers, located at 201 Saskatchewan Street, Elbow, SK.

PRESENT:

Mayor:	Colleen Hoppenreys
Deputy Mayor:	Joanne Brochu
Councillors:	Brian Ford
Village Staff:	CAO, Brandy Losie
	Administrative Assistant – Karen Joel
	Rec Director - Jocelyn Veikle
Clint McConnell:	SPRA Consultant

ABSENT: Trevor Dament, Russ Stevenson

QUORUM

Having a quorum present, Mayor Hoppenreys called the special meeting to order at 10:00 am.

AGENDA

204/2022 BROCHU: THAT the agenda be approved. Carried.

IN-CAMERA

205/2022 HOPPENREYS: THAT the Village of Elbow move in-camera at 10:01 a.m. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

OUT OF CAMERA

206/2022 HOPPENREYS: THAT Council exits out of in-camera session at 1:35 pm. Carried.

OLD BUILDINGS

207/2022 BROCHU: THAT we hire Benita McNiell, Royal LePage realtor, to list the Civic Centre, Library & Arena buildings for sale as of January 1, 2023. Carried.

CONTENTS OF OLD BUILDINGS

208/2022 FORD: THAT all contents that will not be moved to the Line 19 Multiplex be advertised for tender at a future date. Carried

ADJOURNMENT

209/2022 HOPPENREYS: THAT this meeting be adjourned at 1:45pm Carried.

VILLAGE OF ELBOW Seal SASKATCHEWAN

Mayor – Colleen Hoppenreys

CAO – Brandy Losie