

**Minutes from the January 30, 2023, Closed 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: Russ Stevenson (zoom)  
Brian Ford  
Village Staff: CAO, Brandy Losie

**REGRETS:** none

**QUORUM**

Having a quorum present, Mayor Hoppenreys called the meeting to order at 9:00 am.

**AGENDA**

**31/2023** HOPPENREYS: THAT the amended agenda be approved. Carried

**PECUNIARY INTEREST**

No Council member has indicated a pecuniary interest at this time regarding items on the agenda.

**IN-CAMERA**

**32/2023** HOPPENREYS: THAT the Village of Elbow move in-camera at 9:01 am 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**

**33/2023** HOPPENREYS: THAT Council exits out of in-camera session at 10:22 am. Carried

**TERM DEPOSIT**

**34/2023** HOPPENREYS: THAT the term deposit for \$358,279.81 plus interest due on February 12, 2023, be renewed for a 1-year term at 4.6% with the Prairie Centre Credit Union. Carried

**ADJOURNMENT**

**35/2023** HOPPENREYS: THAT this meeting be adjourned at 10:24 am. Carried.



  
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Mayor – Colleen Hoppenreys

  
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CAO – Brandy Losie