

**Minutes from the January 5, 2023, Human Resources 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 (200m)  
Village Staff: CAO, Brandy Losie

**REGRETS:** Brian Ford

**QUORUM**

Having a quorum present, Mayor Hoppenreys called the meeting to order at 1:03 pm.

**AGENDA**

**1/2023** 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**

**2/2023** HOPPENREYS: THAT the Village of Elbow move in-camera at 1:04 p.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

That Administrator Losie left the meeting at 3:30 pm and returned at 3:45 pm.

**OUT OF CAMERA**

**3/2023** HOPPENREYS: THAT Council exits out of in-camera session at 3:52 pm. Carried.

**ASSISTANT ADMIN WAGE**

**4/2023** STEVENSON: THAT Karen Joel be given a raise & increase in hours as noted in her file. Carried

**PUBLIC WORKS WAGE**

**5/2023** BROCHU: THAT James Llewellyn be given a raise as noted in his file. Carried

**REC DIRECTOR WAGE**

**6/2023** HOPPENREYS: THAT Jocelyn Veikle be given a raise & increase in hours as noted in her file. Carried

**ADMINISTRATOR WAGE**

**7/2023** STEVENSON: THAT Brandy Losie be given a raise & cell phone allowance as noted in her file. Carried

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ADJOURNMENT


8/2023

HOPPENREYS: THAT this meeting be adjourned at 3:57 pm.

Carried.



  
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Mayor – Colleen Hoppenreys

  
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CAO – Brandy Losie

