

Minutes from the June 20, 2022, Special Meeting & Discretionary Use Hearing for 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 (zoom)
Deputy Mayor: Joanne Brochu
Councillors: Trevor Dament (zoom), Brian Ford, Russ Stevenson
Village Staff: CAO, Brandy Losie
Administrative Assistant - Ranae Payne

ABSENT:

none

QUORUM

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 11:00 am.

AGENDA

FORD: THAT the agenda be approved as amended. Carried.

136/2022

PECUNIARY INTEREST

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

DISCRETIONARY USE HEARING 11:04 am – 11:08 am

Additional attendees: June Evans, Meryl Joel, Evelyn Bramble, Linda Kennedy, David MacTavish.

137/2022

BROCHU: That the special meeting be suspended to move into the Discretionary Use Hearing re: development of Lots 25, 26 27 Block 2 Plan Q7107.

There were 3 written submissions in favor and none against.

138/2022

BROCHU: That the Discretionary Use Hearing be closed and we move back in to the special meeting at 11:09 am.

139/2022

DISCRETIONARY USE PERMIT – LOTS 25,26,27 BLOCK 2 PLAN Q7107

DAMENT: That the discretionary use permit for Lots 25,26,27 Block 2 Plan Q7107 be approved.

140/2022

COMMISSIONAIRES

STEVENSON: That we hire the Commissionaires for bylaw enforcement related to nuisance properties only.

141/2022

RV BYLAW

BROCHU: That a letter be sent to offending residents to remind them of the Village of Elbow’s RV/Trailer Bylaw.

142/2022

TREE REMOVAL/TRIMMING

STEVENSON: That we get a quote from Jussi Kamala for tree trimming and possible removal.

143/2022

MOBILE BUSINESS FEE

HOPPENREYS: That we charge \$100 to any business that wishes to setup within the Village of Elbow on a seasonal basis and that that business must get prior permission from the property owner to set up in front of their property for 2022 only.

BROCHU: That the meeting be recessed for lunch at 12:00 pm.

BROCHU: That the meeting resume at 12:40 pm.

EDUCATION MEET

144/2022: **BROCHU:** That council meet with administration on Tuesday, August 9th at 9 am for governance training.

IN-CAMERA

145/2022 **BROCHU:** THAT the Village of Elbow move in-camera at 1:17 p.m. as per section 12 of Bylaw No. 16-01 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

OUT OF CAMERA

146/2022 **BROCHU:** THAT Council exits out of in-camera session at 1:58 pm. Carried.

INTERVIEWS

147/2022 **FORD:** THAT interviews for the Rec Director/Admin position be held on June 28th. Carried.

ADJOURNMENT

148/2022 **STEVENSON:** THAT this meeting be adjourned at 2:00 pm Carried.

TABLED:

- 1 – Rec Board Bylaw – August
- 2 – Multiplex Booking Process/Rates - August
- 3 – Council Procedures Bylaw - August




Deputy Mayor – Joanne Brochu


CAO – Brandy Losie