

Minutes from the November 27, 2024 Special Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT: Mayor: Glen Gardner
Councillors: Brian Ford
Joanne Brochu (by zoom)
Larry Herscovitch
Kyle Solie
Village Staff: CAO, Brandy Losie

REGRETS: none

OATH OF OFFICE

Brandy Losie gave the Oath of Office to all council members & iPads were given to Larry & Kyle.

QUORUM

Having a quorum present, Mayor Gardner called the special meeting to order at 10:14 am.

AGENDA

354/2024 FORD: THAT the agenda be approved. Carried

CONFLICT OF INTEREST

none

NEW BUSINESS

ELECTION RESULTS

355/2024 BROCHU: THAT the November 13th, 2024 General Municipal Election results were presented and acknowledged by Council. Carried

DEPUTY MAYOR

356/2024 HERSCOVITCH: THAT Joanne Brochu is appointed Deputy Mayor for 2025. Carried

BYLAW & POLICY REVIEW

COUNCIL PROCEDURES BYLAW

357/2024 GARDNER: THAT Bylaw #2-2022 the Council Procedures Bylaw was reviewed, specifically to entertain the changing of the dates/times for regular council meetings, and it was agreed that no changes would be made. Carried

COUNCIL REMUNERATION

358/2024 FORD: THAT Council Remuneration Policy #'s 250-11 & 250-12 have been updated effective December 1, 2024:
250-11
Council members are currently paid \$125 per month, which includes attendance at 1 regular council meeting per month. For short meetings, that are not official council meetings (ie: facilities committee), Council members are paid a \$40 flat rate. These rates shall be reviewed every (2) two years.

As per Revenue Canada, this income is taxable and a T4 will be issued accordingly.

In addition, Council members are entitled to a per diem for time spent at Convention or meetings as approved by Council at the following rates (this will include special meetings of Council), once they have provided a written report to Council on the meeting they've attended:

- Full day \$100
- Half day \$50

250-12

The Mayors' monthly honorarium is \$400.00. Carried

ADJOURNMENT

359/2024

GARDNER: THAT this meeting be adjourned at 11:14 am. Carried.

