

Minutes from the February 20, 2024, Budget 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: Deputy Mayor: Joanne Brochu (zoom)
Councillors: Brian Ford (zoom)
Rhett Bokitch (zoom)
Russ Stevenson (zoom)
Village Staff: CAO, Brandy Losie

REGRETS: none

QUORUM

Having a quorum present, Deputy Mayor Brochu called the meeting to order at 6:55 pm.

AGENDA

58/2024 FORD: THAT the agenda be approved. Carried

PECUNIARY INTEREST

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

IN-CAMERA

59/2024 BROCHU: THAT the Village of Elbow move in-camera at 6:56 pm 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* to discuss the 2024 budget. Carried

OUT OF CAMERA

60/2024 STEVENSON: THAT Council exits out of in-camera session at 9:28 pm. Carried

RESERVES TRANSFERS

61/2024 BOKITCH: THAT we approve the transfers to reserves for year end 2023 as presented. Carried

ADJOURNMENT

62/2024 BROCHU: THAT this meeting be adjourned at 9:31 pm. Carried.



Deputy Mayor – Joanne Brochu

CAO – Brandy Losie