

Minutes from the March 22, 2022 special meeting of the Village of Elbow Council, held at the Village of Elbow Office, located at 201 Saskatchewan St.

Present: Mayor: Colleen Hoppenreys
Deputy Mayor: Joanne Brochu
Councillors: Trevor Dament, Brian Ford, Russ Stevenson (remotely)
Village Staff: Acting CAO: Jason Minvielle

Absent: None

Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 10:00 a.m.

Agenda
Line 19 Multiplex
Canada Band
In Camera Human Resources

DAMENT: That the agenda be approved as amended. Carried.

61/2022 **Line 19 Multiplex**
HOIPPENREYS: That the Village accept Option 2 as recommended by the Line 19 Naming Rights Committee consisting of a 20-year agreement for the Naming Rights of the Village of Elbow’s Line 19 Multiplex structured as follows:

Option	Total Value	Length of Agreement	Payment Schedule	Total
2	400,000	20 years	Initial Payment	10,000
			2,000/month @ 120 months	240,000
			40K year 11	50,000
			50 k year 12	50,000
			50K year 13	50,000
Total				400,000

Carried.

62/2022 **Canada Day Band**
DAMENT: That the Village hire *One Cent Melon* and *Freddy and the Axemen* to perform at the village’s Canada Day celebration at a cost of \$3,000 which inclusive of accommodations and a portable shelter. Carried

In-Camera Session

63/2022 HOPPENREYS: That the Village of Elbow move in-camera at 10:17 a.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* to discuss human resources matters. Carried.

64/2022 HOPPENREYS: That Council exits out of in-camera session at 11:38 a.m. Carried.

65/2022 BROCHU: That Council accepts the resignation of Jason Minvielle as Chief Administrative Officer for the Village of Elbow effective April 29, 2022. Carried.

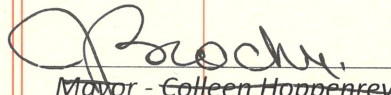
Adjournment

66/2022

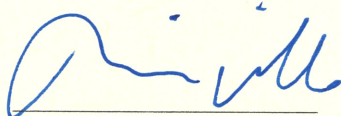
HOPPENREYS: That this meeting be adjourned at 11:45 a.m.

Carried.





Mayor - Colleen Hoppenreys
Deputy Mayor
Joanne Brochu



Acting CAO – Jason Minvielle