

Minutes from the September 27, 2022, Special 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: Brian Ford
 Village Staff: CAO, Brandy Losie
 Recreation Director, Jocelyn Veikle
 Line 19: Jocelyn Veikle-Martens - Project Manager

REGRETS:

Trevor Dament, Russ Stevenson

QUORUM

Having a quorum present, Mayor Hoppenreys called the special meeting to order at 1:00 pm.

AGENDA

238/2022 BROCHU: THAT the agenda be approved. Carried.

IN-CAMERA

239/2022 HOPPENREYS: THAT the Village of Elbow move in-camera at 1:01 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.

OUT OF CAMERA

240/2022 HOPPENREYS: THAT Council exits out of in-camera session at 3:12 pm. Carried.

TAX ENFORCEMENT

241/2022 BROCHU: THAT we apply for the title for Lot 9 Block 19. Carried

FIRE TRUCK PARTS

242/2022 BROCHU: THAT we approve the quote for fire truck parts from Rocky Mountain Phoenix. Carried

MUNISOFT TRAINING

243/2022 HOPPENREYS: THAT Munisoft webinar training is authorized for up to \$900 for the balance of 2022 for Brandy and Karen with courses to be chosen at Brandy's discretion. Carried

ICIP GRANT EXTENSION

244/2022 FORD: THAT we apply to ICIP for an extension to March 31, 2023 on our existing grant for the Multiplex. Carried

MULTIPLIX FURNITURE

245/2022 BROCHU: THAT the Village of Elbow allow the Line 19 Multiplex Committee to spend no more than \$20,000.00 on immediate, necessary kitchen items and small meeting room furniture. Carried

BOOKING ALLOCATION POLICY

246/2022 HOPPENREYS: THAT Council approves of the Harbor Golf Community Center Booking Allocation Policy. Carried

RENTAL OF CIVIC CENTRE/RINK TABLES/CHAIRS

247/2022 FORD: THAT Council approves of the rental of the tables/chairs from the Civic Centre/Rink as long as the event is being held indoors. Carried

FITNESS CENTER OPERATION

248/2022 HOPPENREYS: THAT the Elbow Family Fitness Center will be operated by the Village of Elbow & overseen by the Recreation and Community Development Manager once moved to the Harbor Golf Community Center. Carried

WAYFINDING SIGN

249/2022 BROCHU: THAT we order a Harbor Golf Community Center sign for the wayfinding sign at the west end of Saskatchewan Street. Carried

MULTIPLEX PUBLIC WALKTHROUGH

250/2022 HOPPENREYS: THAT the Village host a Public WalkThrough of the Multiplex on Wednesday, October 26th at 7 pm. Carried

ADJOURNMENT

251/2022 BROCHU: THAT this meeting be adjourned at 3:30 pm. Carried.




Mayer – Colleen Hoppenreys


CAO – Brandy Losie