

Minutes from the February 25, 2020 special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Colleen Hoppenreys , Councillors Joanne Brochu , Blake Dorward, Cody Gieni (electronically), and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Heidi Soggie

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 7:00 p.m.

Agenda

47/2020 DORWARD: That the agenda be accepted as presented. Carried.

Pecuniary Interest

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

Water & Sewer Rate Bylaw

48/2020 DORWARD: Read Bylaw No. 20-01 for a first time, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

49/2020 BROCHU: Read Bylaw No. 20-01 for a second time. Carried.

50/2020 HOPPENREYS: That we have three consecutive readings of Bylaw No. 20-01 at this same meeting. Carried Unanimously.

51/2020 GIENI: Read Bylaw No. 20-01 for a third and final time, hereby adopting a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

Investing in Canada Infrastructure Program (ICIP)

52/2020 DORWARD: That we authorize an expenditure of up to \$8,000 with Associated Engineering to complete conceptual renderings, along with cost estimates, and assist with completing the Village of Elbow's ICIP application for a multi-use facility. Carried.

Councillor Gieni left the meeting at 8:09 p.m. (electronically)

Adjournment

53/2020 DORWARD: That this meeting be adjourned at 8:25 p.m. Carried.
