

Minutes from the January 27, 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, Heidi Soggie (electronically) and Chief Administrative Officer Yvonne Jess.

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

Agenda

19/2020 BROCHU: 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.

2020 Budget Deliberation

Council began their 2020 Operating and Capital Budget Deliberations.

Computer

20/2020 DORWARD: That we authorize the purchase of a computer from MuniSoft for \$2,894 Carried.

2019 Transfer – Future Project/Expenditure Reserve

21/2020 BROCHU: That we transfer the \$19,000 budgeted in 2019 for a Community Planner to update our Zoning Bylaw into a Future Project/Expenditure Reserve as at December 31, 2019. Carried.

Civic Centre

22/2020 HOPPENREYS: That we authorize the purchase of a new floor mat for the Civic Centre from Prairie Janitorial Supply. Carried.

Shop Tools

23/2020 DORWARD: That we purchase the tool chest and tools from John Deere for \$2,075.69 Carried.

Adjournment

24/2020 HOPPENREYS: That this meeting be adjourned at 10 p.m. Carried.
