

Minutes from the July 20, 2020 regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Due to the COVID-19 situation, the meeting was held electronically over Zoom.

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

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

Agenda

166/2020 BROCHU: That the agenda be accepted as amended. Carried.

Pecuniary Interest

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

Electric Lettuce/Pfeffer Avenue

167/2020 DORWARD: That we agree to pay Electric Lettuce Productions half of the \$25,000 contribution from the Village of Elbow towards the water line extension, fire hydrant, and sewer force main project along Pfeffer Avenue in the Industrial Subdivision, with the remainder payable once the project is complete. Carried.

Development/Building Permit

168/2020 GIENI: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#10/2020 – Michael & Rhonda Stensrud – 150 Sunset Lane
Carried.

Development Permit Application - Gifford

169/2020 DORWARD: That Tyler Gifford's Development Permit Application be denied as his proposal does not comply with the Village of Elbow Zoning Bylaw No. 08-05 because there is no principal building on Lot 33, Block 2, Plan 88MJ16836; however, if his lots were consolidated through ISC, Council would be in a position to approve this application. Carried.

2019 Audited Financial Statements

170/2020 HOPPENREYS: That we accept the 2019 audited financial statements as presented. Carried.

Lagoon Usage Agreement – RM of Loreburn/Sunset Beach

171/2020 DORWARD: That we amend section 2 of the Lagoon Usage Agreement with the R.M. of Loreburn for Sunset Beach, to allow any sewage hauler to haul from that development to the Village of Elbow lagoon once they obtain a permission form from the Village of Elbow. Carried.

Tax Incentive

172/2020 BROCHU: That under Bylaw No. 03-03, Section C – year 1, that we abate 50% of the current property tax for 217 Saskatchewan Street. Carried.

AirScapes

173/2020 HOPPENREYS: That we accept the proposal from AirScapes for custom aerial photography of the Village of Elbow. Carried.

Adjournment

174/2020 DORWARD: That this meeting be adjourned at 8:00 p.m. Carried.
