

Minutes from the October 19, 2020 special meeting of the Council of the Village of Elbow held at the Elbow Civic Centre.

Due to the COVID-19 situation, the meeting was held at the Elbow Civic Centre to allow for social distancing.

Present: Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Heidi Soggie, Cody Gieni (7:05 p.m.), and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Blake Dorward

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

### **Agenda**

243/2020 SOGGIE: That the agenda be accepted as presented. Carried.

### **Pecuniary Interest**

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

### **Accounts Payable**

244/2020 BROCHU: That we authorize payment of the invoice from Covenant Construction for \$15,540 for the hot oil applied to the crushed asphalt along Saskatchewan Street. Carried.

### **Ratepayer Q & A**

Council went over the questions received from ratepayers and reviewed the answers they had prepared.

### **In-Camera Session**

245/2020 SOGGIE: That Council move in-camera at 9:23 p.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 a legal matter and human resources. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Gieni, Soggie, and CAO Jess.

CAO Jess left the in-camera session at 9:48 p.m.

CAO Jess was called back into the in-camera session at 10:12 p.m.

Council returned from the in-camera session at 10:35 p.m.

### **Adjournment**

246/2020 GIENI: That this meeting be adjourned at 10:38 p.m. Carried.

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