Minutes from the April 1, 2021 regular meeting of the Council of the Village of Elbow held electronically over Zoom.

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

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 4:15 p.m.

Present: Mayor Colleen Hoppenreys (electronically), Councillors Joanne Brochu (electronically), Trevor Dament (electronically), Brian Ford (electronically), Russ Stevenson (electronically), and Acting Administrative Andrea Mundreon (electronically).

Pecuniary Interest

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

Agenda

120/2021 STEVENSON: That the agenda be accepted as amended Carried.

In-Camera Session

121/2021 HOPPENREYS: That Council move in-camera at 4:17 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 grant. Carried.

In attendance for the in-camera session: Mayor Hoppenreys, Councillors Brochu, Ford, Dament, Stevenson, and Acting Administrator Mundreon.

Council returned from the in-camera session at 4:57 p.m.

Village Foreman

122/2021 DAMANT: That we hire James Llewellyn for the Village Foreman position with a starting wage of $50,000 per year which will be re-evaluated 6 months from the start date. Carried.

123/2021 DAMANT: That we hire Dale Norish on an as needed contract basis to train the Village Foreman, James Llewellyn. Carried.

Seasonal Position ending September 30, 2021

124/2021 HOPPENREYS: That we hire Carson Brauner at $15 per hour for the Student Seasonal Position staring June 28th, 2021 ending August 31st, 2021. Carried.

Project Manager

125/2021 BROCHU: That we contract Jocelyn Veikle as the Project Manager as per the accepted proposal, contingent on receiving the final approval of the ICIP Grant and Signed Agreement. Carried.

Adjournment

126/2020 HOPPENREYS: That this meeting be adjourned at 5:23 p.m. Carried.

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