Minutes from the July 14, 2021 extra meeting of the Council of the Village of Elbow held at the Elbow Village Office located at 201 Saskatchewan Street.

Present: Mayor Colleen Hoppenreys, Councillors Joanne Brochu, Trevor Dament, Brian Ford, Russ Stevenson, Acting Administrator Brandy Losie and Administrative Assistant Ranae Payne.

Having a quorum present, Mayor Hoppenreys called the Council Meeting to order at 9:02 a.m.

Agenda

264/2021 BROCHU: That the agenda be accepted as amended. Carried.

Pecuniary Interest

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

Referendum Question Discussion

Open discussion was had with attending ratepayers regarding the wording of the question and the vote in general.

Bylaw #21-10

265/2021 DAMENT: That Bylaw #21-10 A Bylaw to Provide for a Vote on a Question is read a first time. Carried.

266/2021 STEVENSON: That Bylaw #21-10 is read a second time. Carried.

267/2021 BROCHU: That Bylaw #21-10 is able to have the 3rd reading at this meeting. Carried Unanimously.

268/2021 FORD: That Bylaw #21-10 having been read a third time is passed. Carried.

In-Camera Session

269/2021 HOPPENREYS: That Council move in-camera at 9:56 a.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 human resources. Carried.

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

Council returned from the in-camera session at 10:28 a.m.

Adjournment

270/2021 HOPPENREYS: That this meeting be adjourned at 10:33 a.m. Carried.

VILLAGE OF ELBOW Seal SASKATCHEWAN

Certified Correct this August 9, 2021

Mayor - Colleen Hoppenreys

Acting Administrator - Brandy Losie