

Minutes from the November 28, 2022, Additional Meeting of the Village of Elbow Council, held at the Village of Elbow Office in Council Chambers, located at 201 Saskatchewan Street, Elbow, SK.

PRESENT:

Mayor: Colleen Hoppenreys
Deputy Mayor: Joanne Brochu
Councillors: Russ Stevenson
Village Staff: CAO, Brandy Losie
Recreation Manager, Jocelyn Martens

REGRETS:

Brian Ford, Trevor Dament

QUORUM

Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 1:01 pm.

AGENDA

319/2022 STEVENSON: THAT the agenda be approved. Carried

PECUNIARY INTEREST

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

DELEGATIONS

Pickleball – Donna Hundebay, Maureen Bialowas, David Hesje

MINUTES

320/2022 BROCHU: THAT the minutes of February 15, 2022 are approved as presented. Carried

OLD BUSINESS

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP)

321/2022 STEVENSON: It is resolved that the Council of the Village of Elbow support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Water Treatment Plant Standby Pump & Motor Upgrade and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan). Carried

PIANO MOVING

322/2022 BROCHU: THAT Bob's Moving be hired to move the piano from the Civic Centre stage to the Harbor Golf Community Center stage for \$950. Carried

FITNESS CENTRE RATES

323/2022 HOPPENREYS: THAT the fitness centre rates be set as follows for 2023:
Drop In \$10
Month \$35
6 Months \$185
1 year \$360
Carried



MORNING WALK CLUB

324/2022 BROCHU: THAT we implement a weekday indoor morning walk group at the Harbor Golf Community Center for \$20 per month or \$3 drop in.
Carried

REGULAR GYM USE RATES

325/2022 BROCHU: THAT we change the regular use (~~8 months a year~~) rate from \$30/hour to \$20/hour effectively immediately.
Carried

CORRESPONDENCE

326/2022 HOPPENREYS: THAT the correspondence be answered as discussed.
Carried

NEW BUSINESS**AUDITOR**

327/2022 HOPPENREYS: THAT we sign the audit engagement letter from Dudley & Co for 2023.
Carried

BYLAWS & POLICIES**ASSESSMENT NOTICES BYLAW**

328/2022 HOPPENREYS: THAT Bylaw #7-2022 A Bylaw to provide for the mailing of Assessment Notices was read a first time.
Carried

329/2022 BROCHU: THAT Bylaw #7-2022 is read a second time.
Carried

330/2022 STEVENSON: THAT Bylaw #7-2022 is read a third time at this meeting.
Carried Unanimously

331/2022 HOPPENREYS: THAT Bylaw #7-2022 having been read a third time, is adopted.
Carried

LANDFILL BYLAW

332/2022 HOPPENREYS: THAT Bylaw #9-2022 A Bylaw to govern the Landfill Use is read a first time.
Carried

333/2022 BROCHU: THAT Bylaw #9-2022 is read a second time.
Carried

334/2022 STEVENSON: THAT Bylaw #9-2022 is read a third time at this meeting.
Carried Unanimously

335/2022 HOPPENREYS: THAT Bylaw #9-2022 having been read a third time, is adopted.

Carried

IN-CAMERA

336/2022 HOPPENREYS: THAT the Village of Elbow move in-camera at 4:05 p.m. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.
Carried

OUT OF CAMERA

337/2022 HOPPENREYS: THAT Council exits out of in-camera session at 4:20 pm.
Carried.

B- 

ADJOURNMENT

338/2022

HOPPENREYS: THAT this meeting be adjourned at 4:36 pm.

Carried.

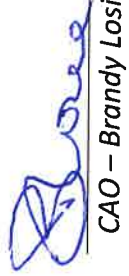
Correspondence

Rod Daniluk
Mark Patterson





Mayor – Colleen Hoppenreys



CAO – Brandy Losie

