

**Minutes from the April 20, 2023, <sup>Special</sup> Budget 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  
                  Brian Ford  
                  Rhett Bokitch (zoom)  
Village Staff: CAO, Brandy Losie

**REGRETS:**

none

**QUORUM**

Having a quorum present, Mayor Hoppenreys called the meeting to order at 1:00 pm.

**AGENDA**

**135/2023** HOPPENREYS: THAT the agenda be approved. Carried

**PECUNIARY INTEREST**

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

**IN-CAMERA**

**136/2023** BROCHU: THAT the Village of Elbow move in-camera at 1:06 pm 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* to discuss the human resources & strategic planning. Carried

**OUT OF CAMERA**

**137/2023** HOPPENREYS: THAT Council exits out of in-camera session at 2:36 pm. Carried

**OFFER TO PURCHASE**

**138/2023** BROCHU: THAT we accept the Offer to Purchase for the Civic Centre as provided by Remax Shoreline Realty. Carried

**HARBOR GOLF COMMUNITY CENTRE SUPPLIES**

**139/2023** HOPPENREYS: THAT we purchase the following items for use at the Harbor Golf Community Center:

- Podium
- Cordless Microphone/Speaker Bundle
- Microwave
- Entryway bench
- 200 chairs
- 20 round tables

Carried

**ADJOURNMENT**

**140/2023**

HOPPENREYS: THAT this meeting be adjourned at 2:38 pm.

Carried



  
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Mayor - Colleen Hoppenreys

  
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CAO - Brandy Losie