

PRESENT:

Mayor: Colleen Hoppenreys (zoom)
Deputy Mayor: Joanne Brochu (zoom)
Councillors: Russ Stevenson (zoom)
 Brian Ford (zoom)
Village Staff: CAO, Brandy Losie

REGRETS:

none

QUORUM

Having a quorum present, Mayor Hoppenreys called the meeting to order at 2:00 pm.

AGENDA

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

HOPPENREYS: THAT the Village of Elbow move in-camera at 2:01 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 Industrial Subdivision.

Carried

OUT OF CAMERA

HOPPENREYS: THAT Council exits out of in-camera session at 2:13 pm. Carried

INDUSTRIAL SUBDIVISION 1B LOTS

HOPPENREYS: THAT Council accept the Water System Option 2 - 150 mm HDPE Loop + 200 mm HDPE Main for the Industrial Subdivision 1B Lots as proposed by SAL Engineering in their December 9, 2022 draft report. Carried

Carried

ADJOURNMENT

HOPPENREYS: THAT this meeting be adjourned at 2:15 pm.

Carried.




Mayor – Colleen Hoppenreys


CAO – Brandy Losie