

Minutes from the July 28, 2023, Special 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
Councillors: Russ Stevenson
 Brian Ford
 Rhett Bokitch (zoom)
Village Staff: CAO, Brandy Losie

REGRETS: Deputy Mayor: Joanne Brochu

QUORUM

Having a quorum present, Mayor Hoppenreys called the meeting to order at 3:30 pm.

AGENDA

232/2023 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.

HARBOR GOLF COMMUNITY CENTRE

233/2023 FORD: THAT we have Quorex purchase/install 2 exterior door handles for the east & south exit doors off auditorium. Carried

SPRAYER

234/2023 STEVENSON: THAT we approve the purchase of a 40 US gallon, tow behind sprayer with wand and booms (80-140 inches) for a maximum cost of \$1200. Carried

RODEO REQUEST

235/2023 STEVENSON: THAT we deny the request from the Lakeshore Rodeo to donate the cost of printing of rodeo materials. Carried

FIRE/BOAT CALL

236/2023 STEVENSON: THAT we reduce the invoice for the July 15th boat in distress call to \$300.00. Carried

IN-CAMERA

237/2023 HOPPENREYS: THAT the Village of Elbow move in-camera at 4:12 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 strategic planning. Carried


OUT OF CAMERA

238/2023 HOPPENREYS: THAT Council exits out of in-camera session at 4:35 pm. Carried

ADJOURNMENT

239/2023 HOPPENREYS: THAT this meeting be adjourned at 4:36 pm. Carried




For Mayor – Colleen Hoppenreys


CAO – Brandy Losie