

*Special* Minutes from the March 9, 2023, ~~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 (zoom)  
Village Staff: CAO, Brandy Losie

**REGRETS:** Brian Ford

**QUORUM**  
Having a quorum present, Mayor Hoppenreys called the meeting to order at 10:05 am.

**AGENDA**  
**70/2023** 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**  
**71/2023** HOPPENREYS: THAT the Village of Elbow move in-camera at 10:06 am 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 Human Resources. Carried

**OUT OF CAMERA**  
**72/2023** HOPPENREYS: THAT Council exits out of in-camera session at 11:45 am. Carried

**OFFER OF EMPLOYMENT**  
**73/2023** BROCHU: THAT we send an offer of employment to Jann Dolman for the Seasonal public works employee as discussed. Carried

**74/2023** STEVENSON: THAT we send an offer of employment to Tim Katchuk for the Casual public works employee as discussed. Carried

**ADJOURNMENT**  
**75/2023** HOPPENREYS: THAT this meeting be adjourned at 11:50 am. Carried.



*Colleen Hoppenreys*  
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Mayor – Colleen Hoppenreys

*Brandy Losie*  
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CAO – Brandy Losie