

**Minutes from the May 15, 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  
Deputy Mayor: Joanne Brochu  
Councillors: Brian Ford  
Rhett Bokitch  
Village Staff: CAO, Brandy Losie

**REGRETS:** Russ Stevenson

**QUORUM**  
Having a quorum present, Mayor Hoppenreys called the meeting to order at 3:02 pm.

**AGENDA**  
**162/2023** BOKITCH: THAT the amended agenda be approved. Carried

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

**IN-CAMERA**  
**163/2023** HOPPENREYS: THAT the Village of Elbow move in-camera at 3:03 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**  
**164/2023** HOPPENREYS: THAT Council exits out of in-camera session at 4:42 pm. Carried

**OFFER TO PURCHASE**  
**165/2023** BROCHU: THAT we submit a counter offer to the Offer to Purchase for the Library as provided by Remax Shoreline Realty. Carried

**FITNESS CENTER FOB USE POLICY**  
**166/2023** FORD: THAT we adopt the Fitness Centre Fob Policy #600-5.1.1 as presented. Carried

**SASK AQUATIC ADVENTURES**  
**167/2023** BROCHU: THAT we send a letter to Sask Aquatic Adventures to remove their anchors from Tufts Bay immediately. Carried

**SASK STREET PAVING**  
**168/2023** BOKITCH: THAT we hire Country Asphalt to repair the paving in front of the Catholic Church. Carried



**ADJOURNMENT**

**169/2023**      HOPPENREYS: THAT this meeting be adjourned at 4:53 pm.      Carried



  
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Mayor – Colleen Hoppenreys

  
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CAO – Brandy Losie

