

**Minutes from the May 19, 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 Fordm (zoom)  
Rhett Bokitch (zoom)  
Russ Steenson  
Village Staff: CAO, Brandy Losie

**REGRETS:** none

**QUORUM**

Having a quorum present, Mayor Hoppenreys called the meeting to order at 2:59 pm.

**AGENDA**

**170/2023** BROCHU: 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**

**171/2023** HOPPENREYS: THAT the Village of Elbow move in-camera at 3:01 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 strategic planning. Carried

**OUT OF CAMERA**

**172/2023** HOPPENREYS: THAT Council exits out of in-camera session at 3:47 pm. Carried


**OFFER TO PURCHASE**

**173/2023** STEVENSON: THAT we submit a final counter offer to the Offer to Purchase for the Library as provided by Remax Shoreline Realty. Carried

**ADJOURNMENT**

**174/2023** HOPPENREYS: THAT this meeting be adjourned at 3:49 pm. Carried



  
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Mayor – Colleen Hoppenreys

  
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CAO – Brandy Losie