

Minutes from the February 26, 2026 Special Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Mayor: Glen Gardner
Deputy Mayor: Kyle Solie (zoom)
Councillors: Larry Herscovitch
 Brian Ford (zoom)
 Joanne Brochu (zoom)
Village Staff: CAO, Brandy Losie

REGRETS: none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 10:02 a.m.

AGENDA

92/2026

HERSCOVITCH: THAT the amended agenda for this special meeting as attached hereto and forming a part of these minutes, be approved.

Carried

CONFLICT OF INTEREST

None

VILLAGE OFFICE BOILER

93/2026

GARDNER: THAT we accept the quote from IVE Mechanical for the removal and replacement of a new boiler system and water heater for the Elbow Village Office.

Carried

BUSINESS ARISING FROM A PREVIOUS MEETING

CHILD CARE INFRASTRUCTURE

94/2026

GARDNER: THAT we obtain a quote from SAL Engineering for the Lakeside Rd Sanitary Sewer System Project preliminary design. Carried

IN-CAMERA

95/2026

GARDNER: THAT the Village of Elbow move in-camera at 10:57 am as per section 54 of Bylaw No. 1-2026 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss land. Carried

OUT OF CAMERA

96/2026

GARDNER: THAT Council exits the in-camera session at 11:10 am. Carried

402 MINTO ST

97/2026

HERSCOVITCH: THAT we purchase the former library building at 402 Minto St for a net price of \$150,000 for future use as a healthcare centre contingent upon confirmation of third party funding.

ADJOURNMENT

98/2026

GARDNER: THAT the meeting be adjourned at 11:11 am.