

**Minutes from the April 12, 2024, Special Meeting of the Village of Elbow Council, held at the Elbow Village Office, 201 Saskatchewan St, Elbow, SK.**

**PRESENT:**

Incoming Mayor: Glen Gardner  
Deputy Mayor: Joanne Brochu  
Councillors: Russ Stevenson (zoom)  
Rhett Bokitch  
Village Staff: CAO, Brandy Losie

**REGRETS:**

Brian Ford

**QUORUM**

Having a quorum present, Deputy Mayor Brochu called the meeting to order at 2:01 p.m.

**AGENDA**

**154/2024** **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.

**BUSINESS ARISING FROM A PREVIOUS COUNCIL MEET**

**FIRE DEPT AGREEMENT**

**155/2024** **STEVENSON:** THAT we add the following to the Elbow Fire Dept Agreement:  
4.7 Rental Rate for Fire Dept Training  
a) when renting a village building for training when a grant is involved and training is an eligible expense, rent will be charged at the non-profit rate.  
b) when renting a village building for training and a grant is not involved, there will be no charge. Carried

**KEARLEY SUBDIVISION**

**156/2024** **BROCHU:** THAT the Village of Elbow authorize the administrator to sign the Certificate of Completion for the Kearley Subdivision. Carried

**IN-CAMERA**

**157/2024** **BROCHU:** THAT the Village of Elbow move in-camera at 2:15 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 human resources. Carried

**OUT OF CAMERA**

**158/2024** **BROCHU:** THAT Council exits the in-camera session at 2:46 pm. Carried

**JOB ADVERTISEMENT**

**159/2024** **BROCHU:** THAT we readvertise the foreman position with SUMA, SaskJobs, and Facebook. Carried

**PRAIRIE CENTRE CREDIT UNION**

**160/2024** **BROCHU:** THAT the Village of Elbow open a new chequing account on the advice of Prairie Centre Credit Union. Carried

**ADJOURNMENT**

**161/2024** **BROCHU:** THAT this meeting be adjourned at 2:48 p.m. Carried

