

Minutes from the March 27, 2024, Special Meeting of the Village of Elbow Council, held at the Ector Farms Boardroom, Harbor Golf Community Center, located at #1 Lakeside, Rd, Elbow, SK.

PRESENT: Deputy Mayor: Joanne Brochu
Councillors: Russ Stevenson (zoom)
Brian Ford (phone)
Rhett Bokitch
Village Staff: CAO, Brandy Losie

REGRETS: none

QUORUM

Having a quorum present, Deputy Mayor Brochu called the meeting to order at 4:50 p.m.

AGENDA

FORD: THAT the agenda be approved. Carried

96/2024

PECUNIARY INTEREST

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

IN-CAMERA

BROCHU: THAT the Village of Elbow move in-camera at 4:53 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

97/2024

OUT OF CAMERA

BROCHU: THAT Council exits out the in-camera session at 5:21 pm. Carried

98/2024

RESIGNATION

BOKITCH: THAT we accept the resignation of James Llewellyn from his position as Foreman, effective May 31, 2024.

99/2024

JOB ADVERTISEMENT

STEVENSON: THAT we advertise the foreman position with SUMA for \$150 plus taxes. Carried

100/2024

ADJOURNMENT

BROCHU: THAT this meeting be adjourned at 5:22 p.m. Carried

101/2024

