

Minutes from the May 4, 2026 Special Closed Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

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

REGRETS: none

QUORUM

Having a quorum present, Mayor Gardner called the regular meeting to order at 1:05 p.m.

AGENDA

167/2026 HERSCOVITCH: THAT the agenda for this special meeting as attached hereto and forming a part of these minutes, be approved. Carried

CONFLICT OF INTEREST

Councillor Herscovitch has a conflict with the discussion of pricing for the Industrial Subdivision lots.

IN-CAMERA

168/2026 GARDNER: THAT the Village of Elbow move in-camera at 1:06 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

169/2026 GARDNER: THAT Council exits the in-camera session at 5:25 pm. Carried

CHILDCARE CENTRE

170/2026 GARDNER: THAT the Village of Elbow Council adopt the daycare build as a Project of Community Interest. Carried

171/2026 GARDNER: THAT the Village of Elbow will enter into a Memorandum of Understanding with the Line 19 Childcare Committee detailing the Village of Elbow's authority in relation to the daycare build. Carried

172/2026 GARDNER: THAT as a result of the MOU between the Village of Elbow and the Line 19 Childcare Committee, the Village of Elbow will issue charitable donation receipts for donations accepted for the daycare build. Carried

Councillor Herscovitch left the meeting at 5:27 pm.

Councillor Herscovitch returned to the meeting at 5:29 pm.

INDUSTRIAL SUBDIVISION

173/2026 FORD: THAT the Village of Elbow list one lot (Lot 8 Block 1B Plan 102325565) in the Industrial Subdivision with the realtor for \$35,000 plus taxes. Carried

ADJOURNMENT

174/2026 GARDNER: THAT the meeting be adjourned at 5:31 pm. Carried



Mayor – Glen Gardner

CAO – Brandy Losie