

Minutes from the November 14, 2023, Special Meeting of the Village of Elbow Council, held at Council Chambers, 201 Saskatchewan St, Elbow, SK.

PRESENT:

Deputy Mayor: Joanne Brochu
Councillors: Rhett Bokitch
Russ Stevenson
Brian Ford
Village Staff: CAO, Brandy Losie

REGRETS:

Mayor Colleen Hoppenreys

QUORUM

Having a quorum present, Deputy Mayor Brochu called the regular meeting to order at 11:20 am.

AGENDA

345/2023 **BOKITCH:** THAT the agenda be approved. Carried

PECUNIARY INTEREST

Deputy Mayor Brochu has declared a conflict of interest with the discussion on a bylaw called Fixed Assessment Agreement.

REPEALING BYLAW

346/2023 **BROCHU:** THAT Bylaw #7-2023 A bylaw to repeal old bylaws is read a first time. Carried

347/2023 **FORD:** THAT Bylaw #7-2023 is read a second time. Carried

348/2023 **STEVENSON:** THAT Bylaw #7-2023 is able to be read a third time at this meeting. Carried Unanimously

349/2023 **BOKITCH:** THAT Bylaw #7-2023 having been read a third time is adopted. Carried

RECESS MEETING

350/2023 **BROCHU:** THAT the meeting be recessed for lunch at 11:56 am. Carried

RESUME MEETING

351/2023 **BROCHU:** THAT the meeting resume at 12:30 pm. Carried

ZONING BYLAW

352/2023 **BROCHU:** THAT Bylaw #21-16 is read a second time. Carried

353/2023 **FORD:** THAT Bylaw #21-16 is able to be read a third time at this meeting. Carried Unanimously

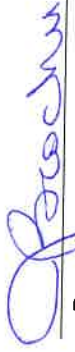
354/2023 **STEVENSON:** THAT Bylaw #21-16 having been read a third time is adopted. Carried
Deputy Mayor Brochu left the meeting at 2:55 pm.

Deputy Mayor Brochu returned to the meeting at 3:02 pm.

ADJOURNMENT

355/2023 **BROCHU:** THAT this meeting be adjourned at 3:09 pm. Carried.





Deputy Mayor – Joanne Brochu



CAO – Brandy Losie