

Minutes from the April 26, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Nick Paulsen, Gary Dunn (electronically), Colleen Hoppenreys, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hundebly called the meeting to order at 7:00 p.m.

Declaration of Conflict of Interest

Councillor Paulsen indicated that he has a conflict of interest to declare in regards to the SaskPower easement.

Agenda

85/2016 HATZEL: That the agenda be accepted as amended. Carried.

Ball Hockey Fees

86/2016 HOPPENREYS: That the fees for ball hockey be set at \$10/month/family or \$50/family for the season at the rink. Carried.

SaskPower Easement

Councillor Paulsen declared a conflict of interest in the following item of business due to the request for an easement being a result of power going to his property, and left the meeting at 7:40 p.m.

87/2016 HATZEL: That we sign the easement agreement with SaskPower for Lots 3, 4, and 5, Block 1A, Plan 92MJ07429 in the Industrial Subdivision. Carried.

Councillor Paulsen returned to the meeting at 7:45 p.m.

Budget Deliberations

Council continued their 2016 Operating and Capital Budget deliberations.

Adjournment

88/2016 DUNN: That this meeting be adjourned at 9:30 p.m. Carried.

CORRESPONDENCE

- PARCS
 - WaterWolf - membership
 - SaskPower – easement
 - CATPC – AGM May 12th
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