

Minutes from the December 17, 2014, special meeting of the Council of the Village of Elbow held in the Village Council Chambers at 4:30 p.m. This special meeting hereby being called in regards to the Tuft's Bay Washroom Project

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

Having a quorum present, Mayor Hundebay called the meeting to order at 4:30 p.m.

Mayor Hundebay outlined the SaskPower application made for upgrades to the Tuft's Bay Campground and discussion with Kevin Peddle in regards to the project.

Tuft's Bay Power Upgrade

227/2014 HOPPENREYS: That we proceed with the electrical upgrade to the Tuft's Bay Campground as per SaskPower's proposal which will cost \$11,000 plus the cost of the box/meter connection. Carried.

Adjournment

228/2014 HOPPENREYS: That this meeting be adjourned at 4:50 p.m. Carried.
