

Minutes from the June 15, 2015, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

**Agenda**

125/2015 HATZEL: That the agenda be accepted as amended. Carried.

**Payment of Accounts**

126/2015 PAULSEN: That the accounts be paid as presented. Carried.

**Brochu Subdivision – Proposed Parcel D**

127/2015 HUNDEBY: That we recommend to Community Planning the approval of the proposed Parcel D subdivision in the SE ¼ 11-25-5 W3rd with the following conditions:

- that Council will amend the Village’s Official Community Plan in regards to the location of residential acreages if needed;
- that the Village will only allow a septic holding tank, or connection to the municipal sewer system (not an absorption field as per their application);
- that we set the off-site levy for this subdivision at \$3,750;
- that we set the Municipal Reserve monetary settlement amount at \$21,270 based on \$30,000/acre; and
- that we enter into a Service Agreement with Amie and Joanne Brochu. Carried.

**Canada 150 Community Infrastructure Program**

128/2015 HOPPENREYS: That we authorize the CAO to make application to the Canada 150 Community Infrastructure Program for a picnic shelter in the Community Park, and that the Village of Elbow guarantees funds of \$25,000 for the project in 2016, representing half of the total project. Carried.

**Adjournment**

129/2015 HATZEL: That this meeting be adjourned at 10:05 p.m. Carried.

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