

Minutes from the June 22, 2016, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Having a quorum present, Mayor Hundebly called the meeting to order at 6:30 p.m.

**Declaration of Conflict of Interest**

None.

**Agenda**

118/2016 HATZEL: That the agenda be accepted as presented. Carried.

**Delegation – 6:30 p.m. – Picnic Shelter**

Carol Patterson, Linda Kennedy, Braden Fast, Joe Parent, Doug Wankel, and Grace McTavish attended the meeting to discuss the picnic shelter for the Community Park and the grant we have received for this project.

**Delegation – 7:15 p.m. – SaskWater**

Brad Dunlop and Randy Avery from SaskWater attended the meeting in regards to the raw water intake/pipeline project. Owen Akre from the Line 19 Rural Pipeline Utility, and Doug Wankel sat in as observers.

**Community Park Picnic Shelter**

119/2016 HOPPENREYS: That the Village is willing to contribute up to a maximum of \$20,000 towards a picnic shelter in the Community Park. Carried.

**RV Special Use Permit**

120/2016 DUNN: That Council authorizes the use of an RV to Randall & Heather Book at 171 Sarah Drive South for up to seven days in August for prep work for their future home build. Carried.

**Adjournment**

121/2016 DUNN: That this meeting be adjourned at 9:15 p.m. Carried.

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