

Minutes from the March 12, 2014, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Lynden Lepage, Betty Hatzel, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Gary Dunn

Mayor Hundebly called the meeting to order at 7:00 p.m.

Auditor Jim Twigg attended the meeting and reviewed the 2013 audited financial statements with Council.

**Agenda**

51/2014 HATZEL: That the agenda be accepted as presented and attached to these minutes. Carried.

**Payment of Accounts**

52/2014 LEPAGE: That we authorize payment to Twigg & Company Chartered Accountants for the 2013 Audit in the amount of \$5,362.50. Carried.

**Tuft's Bay Campground Rates**

53/2014 LEPAGE: That we approve of the Tuft's Bay campground rate increases for 2014 as follows:  
Electric – seasonal.....1,500  
Non Electric – seasonal.....1,200  
Electric – monthly .....500  
Non Electric – monthly .....475  
Electric – weekly .....150  
Non Electric – weekly.....125  
Electric – daily.....22  
Non Electric – daily .....20 Carried.

**Rod & Joanne Daniluk Subdivision**

54/2014 LEPAGE: That we make recommendation to Community Planning to approve Rod & Joanne Daniluk's subdivision proposal for Parcel B, and notify them that a Servicing Agreement will be required for this subdivision and that the 10% dedicated lands requirement would be taken in a monetary settlement. Carried.

**2014 Capital and Operating Budget**

Council began their 2014 Capital and Operating Budget deliberations.

**Adjournment**

55/2014 HOPPENREYS: That this meeting be adjourned at 9:20 p.m. Carried.

---