

Minutes from the March 22, 2017, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Blake Dorward, Joanne Brochu, Colleen Hoppenreys, Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

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

Declaration of Conflict of Interest

None.

Agenda

49/2017 HOPPENREYS: That the agenda be accepted as amended. Carried.

Reports

Mayor Hundebly reported that he will be away for 6-7 weeks starting April 17, 2017. Deputy Mayor Hoppenreys will fill in when needed.

Councillors Soggie, Brochu, and Hoppenreys reported on their sessions with employee reviews

Civic Centre Shingling/Re-lighting Project

50/2017 DORWARD: That we award the tender for shingling the west side of the Civic Centre to Lepage Contracting for \$13,342.71 with the work to be completed by May 15, 2017. Carried.

51/2017 DORWARD: That we award the tender for the re-lighting project at the Civic Centre to AIM Electric for \$7,100 with the work to be completed by April 30, 2017. Carried.

2017 Operating and Capital Budget

Council began their operating and capital budget deliberations.

Adjournment

52/2017 DORWARD: That this meeting be adjourned at 9:50 p.m. Carried.
