

Minutes from the May 30, 2012, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, William Nike, Gary Dunn, and Administrator Yvonne Jess.

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

### **Agenda**

103/2012 SCHLIVERT: That the agenda be accepted as presented and attached to these minutes. Carried.

### **Janitor Contract Position**

104/2012 DUNN: That we offer Sandra Sanchez a monthly contract amount of \$430, effective June 1, 2012, to perform the janitorial duties for the Civic Centre, Rink, and the washroom at the Community Park, as required. Carried.

### **Access 2000 – Civic Centre Accessibility Project**

105/2012 NIKE: That we pay Access 2000 \$25,000 in project overages, withholding \$5,000 of that until all outstanding deficiencies have been completed. Carried.

### **Budget**

Council continued with the 2012 Operating and Capital Budget deliberations.

106/2012 NIKE: That we approved the Operating and Capital Budget for 2012 as prepared. Carried.

### **Mill Rate**

107/2012 DUNN: That we set the 2012 mill rate at 11.92 mills, maintaining the same rate as in 2011. Carried.

### **Transfer Site Fencing**

108/2012 SCHLIVERT: That we purchase approximately 1750' of game fencing, at a price of \$145/100 feet, and approximately 70 posts, at a price of \$12.50 each, from the Loreburn Hutterian Brethren, to fence around a portion of the Transfer Site as per Sask Environment's recommendation. Carried.

### **Road Study**

109/2012 NIKE: That we proceed with an engineering study on Village roads to determine the condition of each and what needs to be done to bring them up to an acceptable standard. Carried.

### **Adjournment**

110/2012 NIKE: That this meeting be adjourned at 10:00 p.m. Carried.

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