

Minutes from the May 4, 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 7:34 p.m.

Declaration of Conflict of Interest

None.

Agenda

77/2017 SOGGIE: That the agenda be accepted as presented. Carried.

2017 Operating and Capital Budget

Council continued their operating and capital budget deliberations.

Mower Purchase

78/2017 HOPPENREYS: That we purchase a new John Deere zero turn mower from Western Sales for \$23,000. Carried.

Office Storage

79/2017 HUNDEBY: That the CAO is authorized to purchase a multi-store metal cabinet from Supreme Basics for \$800. Carried.

Village Office Building

80/2017 DORWARD: That we accept the quote from Devin Ellscheid to repair and/or replace missing shakes, scrape off loose paint, and repaint the Village Office building exterior for \$7,750. Carried.

Curling Rink Area/Gym Expansion

81/2017 DORWARD: That at this time, Council is not interested in pursuing the expansion of, or major renovation of, the Elbow Fitness Centre. Carried.

Extension of Meeting

82/2017 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

Adjournment

83/2017 HOPPENREYS: That this meeting be adjourned at 11:05 p.m. Carried.
