

Minutes from the May 4, 2015, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Having a quorum present, Mayor Hundebly called the meeting to order at 7:00 p.m.

Council left the Village Council Chambers at 7:00 p.m. to tour the Library basement, Bayshore building, Tuft's Bay Washroom, and the old playground, before resuming the meeting at 8:37 p.m.

Agenda

89/2015 PAULSEN: That the agenda be accepted as amended. Carried.

Tuft's Bay Washroom - Cleaning

90/2015 PAULSEN: That we hire Lindsay Helfrick to clean the Tuft's Bay Washroom once the contractors are finished, to a maximum of \$200. Carried.

Harbour Inn Condo – Partial Occupancy

91/2015 HATZEL: That we support the suggestion of William Hawkins, Executive Director, Government Relations, Building Standards and Licensing Branch, that if the Harbour Inn Condominium Board can meet all of the conditions set out by the Village's Building Official (Meridan Inspections Ltd.) and Leeville Construction, that partial occupancy may be considered. Carried.

2015 Budget Deliberations

Council continued their 2015 Operating and Capital Budget deliberations.

Extension of Meeting

92/2015 HOPPENREYS: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Village Office – Chimney Repair

93/2015 HOPPENREYS: That we hire Andy Wong to parge/repair the chimney at the Village Office for \$2,200 as per his quote. Carried.

Civic Centre Shingling

94/2015 DUNN: That we tender out shingling the east side of the Civic Centre roof, with a tender deadline of May 11, 2015. Carried.

Tablet Purchase

95/2015 PAULSEN: That we authorize the purchase of five Microsoft 'Surface Pro 4' tablets for Council's use for paperless meetings. Carried.

Adjournment

96/2015 HOPPENREYS: That this meeting be adjourned at 10:30 p.m. Carried.
