

Minutes from the September 22, 2014, special meeting of the Council of the Village of Elbow held in the Village Council Chambers. This special meeting hereby being called in regards to: Tuft's Bay, L & R Development, and the Industrial Subdivision

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 7:05 p.m.

Agenda

175/2014 HATZEL: That we agenda be accepted with the addition of the following items being added: 2014 Ratepayers Meeting, Citizen of the Year, and outstanding utility bills. Carried Unanimously.

Tuft's Bay Washroom Building Demolition

176/2014 DUNN: That we award the tender for the Tuft's Bay washroom building demolition to the lowest bid, Jeff Archibald, with a deadline of September 30, 2014 to complete the work. Carried.

Tuft's Bay Washroom Building

177/2014 HOPPENREYS: That we accept the Tuft's Bay washroom floor plans as presented.

Councillor Dunn requested a recorded vote

For: Paulsen, Hundebly, Hoppenreys, Hatzel

Against: Dunn

Mayor Hundebly declared the motion Carried.

Tuft's Bay Agreements

Council reviewed and discussed the Tuft's Bay Campground and Bayshore agreements.

Adjournment

178/2014 HOPPENREYS: That this meeting be adjourned at 9 p.m. Carried.