

Minutes from the September 6, 2016, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Declaration of Conflict of Interest

None.

Agenda

153/2016 HOPPENREYS: That the agenda be accepted as presented. Carried.

Bylaw No. 16-03 – False Alarm Fire Call Bylaw

154/2016 DUNN: Read Bylaw No. 16-03 for a first time, being a bylaw to reduce the number of false incidents to which fire crews respond to, and to set the fees for such incidents. Carried.

155/2016 PAULSEN: Read Bylaw No. 16-03 for a second time. Carried.

156/2016 HATZEL: That we have three consecutive readings at this same meeting. Carried Unanimously.

157/2016 HOPPENREYS: Read Bylaw No. 16-03 for a third time, hereby adopting a bylaw to reduce the number of false incidents to which fire crews respond to, and to set the fees for such incidents. Carried.

Engineering – Sarah’s Cove

158/2016 DUNN: That we invite P. Machibroda Engineering; or both P. Machibroda and SAL Engineering, to come out for a meeting with members of Council and the Infrastructure Committee with the maximum expenditure being \$2,000. Carried.

Water Rate Structure

Council discussed various rate structures in regards to the proposed SaskWater intake and non-potable pipeline project.

Adjournment

159/2016 HOPPENREYS: That this meeting adjourn at 9:53 p.m. Carried.
