

Minutes from the April 25, 2011, special meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Mayor Cross called the meeting to order at 7:03 p.m.

**Closed Session**

79/2011 CROSS: That this meeting be closed to the public at 7:15 p.m. to go through the details of the proposed agreement with North Ridge.

Mayor Cross requested a recorded vote

For: Nike, Schlivert, Swedberg, Cross  
Against: Dunn

Mayor Cross declared the motion Carried.

The closed session ended at 7:42 p.m., and the Council Meeting resumed.

**Parcel F – North Ridge Developments**

80/2011 NIKE: That we authorize the Mayor and the Administrator to sign the Amendment to Exercise of Option and Option Agreement with North Ridge Development Corporation.

Councillor Dunn requested a recorded vote

For: Swedberg, Schlivert, Nike, Cross  
Against: Dunn

Mayor Cross declared the motion Carried.

**Zoning Bylaw Amendment – Bylaw No. 11-03**

81/2011 SCHLIVERT: That we reconsider resolution #27/2011 to postpone consideration of Bylaw No. 11-03 indefinitely. Carried.

82/2011 NIKE: That we rescind resolution 21/2011 due to ratepayer concern regarding the environmental impact of holding tanks. Carried.

**Annual Donor's Choice Campaign**

83/2011 SCHLIVERT: That the Village Office staff conduct the annual Donor's Choice Campaign again this year. Carried.

**Adjournment**

84/2011 NIKE: That this meeting be adjourned at 9:45 p.m. Carried.

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