

Minutes from the April 1, 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 (electronically), Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hundebly called the meeting to order at 4:30 p.m.

**Agenda**

61/2015 PAULSEN: That the agenda be accepted as amended. Carried.

Councillor Dunn joined the meeting electronically at 4:40 p.m.

**Tuft's Bay Washroom Payables**

62/2015 HOPPENREYS: That the CAO is authorized to pay Jeff Archibald and Clark Lonsdale for their work on the Tuft's Bay Washroom project as per the invoices presented. Carried.

**Delegation – 4:45 p.m. – Jim Twigg, Auditor**

Jim Twigg, Auditor for the Village of Elbow, attended the meeting to present the 2014 Audited Financial Statements to Council.

**Civic Centre Rental Rates**

63/2015 PAULSEN: That the Civic Centre rental rates remain as they are currently set out. Carried.

**Offer to Purchase Land**

64/2015 HATZEL: That we make an offer to purchase to 618076 Saskatchewan Ltd. for the equivalent of 2 Village blocks of land (approximately 6 acres) squaring off the area between Stanley Street and Pfeffer Avenue, at a price of \$4,500/acre.

Mayor Hundebly requested a recorded vote

FOR: Hundebly, Hatzel, Hoppenreys, Paulsen  
AGAINST: Dunn

Mayor Hundebly declared the motion Carried.

**Johnson Subdivision – RA Zoning**

65/2015 HUNDEBY: That Council writes a letter of apology to Brian and Norma Johnson, and Don and Dawn MacTavish for the misunderstanding or oversight in approving Tim Kammer's detached garage building permit in 2013, which is above the height limits in the RA Zoning District. Carried.

**CIF – Community Places & Spaces Program**

66/2015 HATZEL: That the CAO make application for gym renovations/expansion at the rink under the Community Initiatives Fund, Community Places & Spaces Program. Carried.

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**Fire Hydrant Damage**

67/2015 PAULSEN: That we invoice Jack Sailor for the full amount to repair the fire hydrant damaged by his snow removal contractor. Carried.

**2015 Budget Deliberations**

Council began their 2015 Operating and Capital Budget deliberations.

**Employee Cell Phones**

68/2015 PAULSEN: That we reimburse the following employees for the use of their personal cell phones for Village business/use:  
Scott Scrimbitt - \$45/month  
Yvonne Jess - \$45/month  
Summer maintenance employees - \$20/month Carried.

Councillor Dunn left the meeting at 8 p.m.

**Delegation – 8:00 p.m. – Rod & Joanne Daniluk, Carol Patterson**

Rod & Joanne Daniluk, and Carol Patterson, on behalf of Elbow Sunset Suites & RV Park attended the meeting to discuss their proposal for expanding their development.

**Adjournment**

69/2015 HOPPENREYS: That this meeting be adjourned at 8:45 p.m. Carried.

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