

Minutes from the April 10, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Blake Dorward, Joanne Brochu, Colleen Hoppenreys, Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

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

Declaration of Conflict of Interest

None.

Agenda

49/2017 SOGGIE: That the agenda be accepted as amended. Carried.

Maintenance

Town Foreman Scott Scrimbitt attended the meeting at 7 p.m. to discuss maintenance issues/concerns, including mower pricing, rear tractor tires, drainage, the pond in the community park, lift station repair quotes, semi trailer cleanouts, and the docks at Tuft's Bay/Bayshore.

In-Camera

50/2017 BROCHU: That this meeting go in camera at 7:03 p.m. to discuss applications for the summer maintenance position, as per Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

Council returned from the closed session at 7:07 p.m.

Summer Maintenance Position

51/2017 DORWARD: That we hire Kassidy Ebenal for the Summer Maintenance Position at a wage of \$16/hr. Carried.

Commercial Truck Clean Out

52/2017 BROCHU: That the cleaning out of commercial trucks within the Village of Elbow limits will not be allowed.

Mayor Hundebly requested a recorded vote

For: Hundebly, Dorward, Hoppenreys, Soggie, Brochu
Against: none

Mayor Hundebly declared the motion Carried.

Town Forman Scott Scrimbitt left the meeting at 7:35 p.m.

Delegation – 7:35 p.m. – Grace McTavish

Grace McTavish attended the meeting to discuss tourism in our community, Lake Diefenbaker Tourism, and economic development.

Grace McTavish left the meeting at 8:12 p.m.

Minutes

53/2017 BROCHU: That the minutes of the March 13, 2017 regular meeting and March 22, 2017 special meeting be accepted as presented. Carried.

Financial Statement

54/2017 HUNDEBY: That the bank reconciliation and financial statement for the month of March 2017 be accepted as presented. Carried.

Accounts Payable

55/2017 BROCHU: That the accounts be paid as presented. Carried.

Reports

Council reviewed the “Roads” presentation from the CATPC workshop.

Council was presented with the minutes from the March 2, 2017 Facilities Committee Meeting.

Council was presented with the minutes from the March 24, 2017 Library Board Meeting.

Council was presented with a report from Sgt. Mark Langager on the RCMP Community Consultation Meeting, and Councillor Hoppenreys reported on this meeting that she attended along with Councillor Brochu.

Council was presented with the February SaskWater report.

Flag Poles

56/2017 SOGGIE: That the CAO is authorized to order 6 - 20’ and 2 - 25’ flag poles from West Country Photo Ltd. for \$3,831.72. Carried.

Self-Watering Planters

57/2017 DORWARD: That the CAO is authorized to order eight self-watering planters from Costco for a total price of \$710.31. Carried.

Garbage Containers

58/2017 HUNDEBY: That the CAO is authorized to order seven garbage containers from Equinox Environmental Products for a total price of \$4,938.00 Carried.

Lift Station Repairs

- 59/2017 HUNDEBY: That we approve the proposal from TSL Mechanical to repour the bottom of the manhole outside the main lift station for \$3,500 with the Village being responsible for the vacuum trucks while the lift station is shut down. Carried.
- 60/2017 HUNDEBY: That we approve the proposal from Kova Engineering to inspect and certify the overhead crane rail at the main lift station and the lifting hooks and structure in the Sarah's Cove lift station for \$3,100. Carried.

EpicJib Aerial Media

- 61/2017 DORWARD: That we book Epicjib to take aerial and ground video and/or photos to provide a 3-5 minutes video of the Village and area on July 1, 2017 for \$3200 + tax. Carried.

Nunweiler/Hundeby Waterline Extension

- 62/2017 HOPPENREYS: That we agree to extend water line to allow Ron Hundeby three more hookups and that the 2" line be changed to a 4" line. Carried.

WaterWolf District Planning Commission

- 63/2017 DORWARD: That we renew our membership with the WaterWolf District Planning Commission and confirm our intention to remain a member municipality for 2017/2018. Carried.
- 64/2017 HOPPENREYS: That we agree that the Council for the Town of Dundurn, Saskatchewan be considered the "Leading/Intermediate Municipality" to facilitate the invoicing process for the District Board of revision services provided to the Village of Elbow through WaterWolf. Carried.

Community Event License

- 65/2017 HOPPENREYS: That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow on the following dates and times: July 21, 2017 from 2 p.m. – 2 a.m., July 22, 2017 from 2 p.m. – 2 a.m., and July 23, 2017 from 12 p.m. – 12 a.m. Carried.

UMAAS Convention

- 66/2017 HUNDEBY: That the CAO attend the UMAAS Convention June 7 – 9, 2017. Carried.

Annual Donor's Choice Campaign

- 67/2017 SOGGIE: That the Village Office staff conduct the annual Donor's Choice Campaign again this year. Carried.

Lagoon Permit

68/2017 HUNDEBY: That we give permission for Solnicka Septic Services to dispose liquid domestic waste into the Village of Elbow lagoon based on the lagoon agreements in place. Carried.

Community Initiatives Fund

69/2017 DORWAD: That the CAO make application to the Community Initiatives Fund – Community Grant for our Canada Day activities. Carried.

Tax Enforcement

70/2017 BROCHU: That Council authorizes the treasurer to proceed to acquire title on the following properties:
 Lot 12, Block 4, Plan Q7107
 Lot 13, Block 4, Plan Q7107
 Lots 5 & 5, Block 7, Plan Q7107
 Lots 1 & 2, Block 9, Plan M3311
 Lots 19 & 20, Block 4, Plan Q7107

Mayor Hundebly requested recorded vote

For: Dorward, Hundebly, Hoppenreys, Brochu, Soggie
 Against: none

Mayor Hundebly declared the motion Carried.

Extension of Meeting

71/2017 DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.

In-Camera

72/2017 HUNDEBY: That this meeting go in camera at 9:55 p.m. to discuss employee matters, as per Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

Council returned from the closed session at 10:12 p.m.

Employee Wages

73/2017 HOPPENREYS: That we increase Claudia Diederich's wage by \$1.50 per hour retroactive to January 1, 2017. Carried.

74/2017 HUNDEBY: That we increase Scott Scrimbitt's salary by \$1,500 per year, retroactive to January 1, 2017. Carried.

Councillor Brochu requested recorded vote

For Dorward, Hundebly, Hoppenreys, Soggie
 Against Brochu

Mayor Hundebly declared the motion Carried.

CAO Yvonne Jess left the meeting at 10:30 p.m.

CAO Yvonne Jess returned to the meeting at 10:37 p.m.

75/2017 HOPPENREYS: That we increase Yvonne Jess' salary by \$2,500 per year, retroactive to January 1, 2017. Carried.

Adjournment

76/2017 DORWARD: That this meeting be adjourned at 10:46 p.m. Carried.

CORRESPONDENCE

- CATPC – AGM Notice
- Esther Martens – main street concerns
- FCM – legal defense fund
- Ministry of Education – potential school mill rates
- Ron Hundebly – water line extension
- Tom Lukiwiski, MP
- WaterWolf
- Canadian Heritage – Canada Day Grant
- Resort Village of Coteau – board of revision
- Tree Canada – Tree to our Nature grant

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9164	Adventure Printing Ltd.	4/11/2017	475.76
9165	Colleen Hoppenreys	4/11/2017	90.00
9166	Robert A. Hundebly	4/11/2017	216.50
9167	Heidi Soggle	4/11/2017	215.00
9168	The Davidson Leader	4/11/2017	32.61
9169	Claudia Diederich	4/11/2017	34.42
9170	Braden Fast	4/11/2017	40.00
9171	Rod Daniluk	4/11/2017	50.00
9172	Paul Ganes	4/11/2017	50.00
9173	Scott Fiske	4/11/2017	50.00
9174	Dan Hoppenreys	4/11/2017	50.00
9175	Ron Sisetsky	4/11/2017	50.00
9176	Rick Ector	4/11/2017	50.00
9177	Glen Amor	4/11/2017	75.00
9178	Kevin Luchia	4/11/2017	50.00
9179	Scott Scrimbitt	4/11/2017	50.00
9180	Trevor Dament	4/11/2017	50.00
9181	Greg Cox	4/11/2017	50.00
9182	Blake Dorward	4/11/2017	50.00
9183	Colleen Hoppenreys	4/11/2017	37.59
9184	Five Hills Health Region	4/11/2017	10.00
9185	Meridan Inspections Ltd.	4/11/2017	504.89
9186	The Outlook	4/11/2017	45.36
9187	R & J Lakeside Service Ltd.	4/11/2017	409.26
9188	Rent-It Store & Tool Supply	4/11/2017	1,706.18
9189	Saskatchewan Research Council	4/11/2017	122.05
9190	Success Office Systems	4/11/2017	15.75
9191	SUMA	4/11/2017	55.77
9192	Twigg & Company	4/11/2017	5,827.50

Payment #	Vendor	Date	Amount
9193	V. of Elbow MasterCard Acc't	4/11/2017	1,191.69
9194	WaterWolf Planning Inc.	4/11/2017	1,273.86
9195	Elbow Fine Foods	4/12/2017	16.49
9196	Friends of the Elbow Trail	4/12/2017	2,500.00
9197	Claudia Diederich	4/12/2017	750.00
9198	Yvonne Jess	4/12/2017	1,245.00
9199	Scott Scrimbitt	4/12/2017	845.00
9200	Loraas Disposal Services Ltd.	4/24/2017	5,310.71
9201	SaskPower	4/24/2017	3,623.66
9202	SaskTel CPP	4/24/2017	387.41
9203	SaskWater Accounts Receivable	4/24/2017	6,138.93
9204	V. of Elbow MasterCard Acc't	4/24/2017	990.19
9205	Village of Elbow	4/24/2017	276.85
9206	West Country Photo Ltd.	4/27/2017	4,091.46
9207	Robert A. Hundebly	4/28/2017	250.00
9208	Elbow & District Museum	4/28/2017	300.00
9209	Claudia Diederich	4/28/2017	1,317.49
9210	Yvonne Jess	4/28/2017	2,673.83
9211	Scott Scrimbitt	4/28/2017	2,595.54
9212	Debbie Stevenson	4/28/2017	500.00
9213	MEPP	4/28/2017	2,287.76
9214	Metalman Art & Design	4/28/2017	11,544.00
9215	Receiver General	4/28/2017	4,497.58
9216	V. of E. ITF W. Cafferata	4/28/2017	50.00
9217	West Country Photo Ltd.	4/28/2017	490.62
9218	SIGI	4/30/2017	308.00
9219	SUMA	4/30/2017	703.64
9220	Sun West School Division	4/30/2017	3,209.21
		Total:	69,832.56
		Total for General:	69,832.56

Payments Printed: 57