

Minutes from the April 11, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Nick Paulsen, Gary Dunn (electronically), 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**

76/2016 HOPPENREYS: That the agenda be accepted as amended. Carried.

**Financial Statement**

77/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of March 2016 be accepted as presented. Carried.

**Payment of Accounts**

78/2016 HATZEL: That the accounts be paid as presented with the exception of the WaterWolf invoices. Carried.

**Geotechnical Investigation**

79/2016 DUNN: That we hire Machibroda to do the geotechnical investigation, Option #1 and Option #2 for \$12,200 + tax. Carried.

**Grader trade-in/purchase**

80/2016 PAULSEN: That we trade in our Champion grader on a Volvo G940 grader for a price difference of \$8600 + tax + freight. Carried.

**Reports**

Councillor Hoppenreys reported on the meeting she attended with the Community Park group in regards to the picnic shelter project.

**Pressure Washer**

81/2016 HUNDEBY: That we authorize Scott Scrimbitt to purchase a new pressure washer up to \$1,500. Carried.

**Summer Maintenance Position**

82/2016 HUNDEBY: That we hire Cassidy Ebenal for the Summer Maintenance position at an hourly rate of \$15.50. Carried.

**Delegation – 8:30 p.m. – Joanne Brochu**

Joanne Brochu attended the meeting to discuss rink use and to request that the kids be allowed to play ball hockey in there.

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**Community Park/Transfer Site Position**

83/2016 PAULSEN: That we hire Clinton Ruuth for the Community Park and Transfer Site positions at an hourly rate of \$14. Carried.

**Adjournment**

84/2016 HATZEL: That this meeting be adjourned at 10:05 p.m. Carried.

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8504	Air Liquide Canada Inc.	14/04/2016	150.80
8505	Conquest Outback Productions	14/04/2016	3,675.00
8506	Nick Paulsen	14/04/2016	295.00
8507	Craik Hardware	14/04/2016	198.01
8508	Elbow Fine Foods	14/04/2016	36.96
8509	Claudia Diederich	14/04/2016	182.46
8510	John's Ford Auto Sales Ltd.	14/04/2016	218.75
8511	Lake Diefenbaker Tourism	14/04/2016	1,400.00
8512	Meridan Inspections Ltd.	14/04/2016	315.00
8513	R & J Lakeside Service Ltd.	14/04/2016	328.07
8514	Boyd Sanden	14/04/2016	504.00
8515	Saskatchewan Research Council	14/04/2016	97.64
8516	SUMA	14/04/2016	77.68
8517	SaskWater Accounts Receivable	14/04/2016	1,910.38
8518	Teen Challenge	14/04/2016	250.00
8519	Twigg & Company	14/04/2016	5,775.00
8520	printed in error	14/04/2016	0.00
8521	V. of Elbow MasterCard Acc't	14/04/2016	611.35
8522	Claudia Diederich	15/04/2016	750.00
8523	Yvonne Jess	15/04/2016	1,245.00
8524	Scott Scrimbitt	15/04/2016	845.00
8525	Urban Municipal Admin Assoc	15/04/2016	162.75
8526	Urban Municipal Admin Assoc	15/04/2016	89.25
8527	Voided by the print process	20/04/2016	0.00
8528	Loraas Disposal Services Ltd.	20/04/2016	5,437.79
8529	SaskPower	20/04/2016	3,619.75
8530	SaskTel CPP	20/04/2016	411.84
8531	SaskWater Accounts Receivable	20/04/2016	5,938.82
8532	V. of Elbow MasterCard Acc't	20/04/2016	1,352.85
8533	Village of Elbow	20/04/2016	250.89
8534	Finning	26/04/2016	9,460.00
8535	Robert A. Hundebly	29/04/2016	250.00
8536	Claudia Diederich	29/04/2016	826.34
8537	Yvonne Jess	29/04/2016	2,223.06
8538	Clinton Ruuth	29/04/2016	196.14
8539	Scott Scrimbitt	29/04/2016	2,316.72
8540	Debbie Stevenson	29/04/2016	500.00
8541	MEPP	29/04/2016	1,941.32
8542	Receiver General	29/04/2016	3,659.59
8543	Receiver General	29/04/2016	9.02
8544	V. of E. ITF W. Cafferata	29/04/2016	50.00
8545	SUMA	30/04/2016	669.96
8546	SUMA	30/04/2016	50.00
8547	Sun West School Division	30/04/2016	732.48
8548	Village of Elbow - Petty Cash	30/04/2016	86.05
Total for General:			59,100.72