

Minutes from the April 13, 2015, regular 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), and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Betty Hatzel

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

Agenda

70/2015 HOPPENREYS: That the agenda be accepted as amended. Carried.

Quarterly Staff/Council Meeting

7 p.m. – Scott Scrimbitt and Claudia Diederich attended the meeting for the quarterly staff/council meeting.

Loraas Construction Bin Rental Rates

71/2015 DUNN: That we set the rental rate for Loraas construction bins at \$25/month effective May 1, 2015. Carried.

Scott Scrimbitt and Claudia Diederich left the meeting at 7:45 p.m.

“Do-All” Master Industries Pull Behind Grader

72/2015 PAULSEN: That we put the pull behind grader up for tender. Carried.

Skid Steer Use

73/2015 DUNN: That we put out to tender the Village’s desire to rent a skid steer (with operator or without) when needed for 2015. Carried.

Minutes

74/2015 PAULSEN: That the minutes of the March 9 and April 1, 2015 meetings be accepted as presented. Carried.

Financial Statement

75/2015 HUNDEBY: That the bank reconciliation and financial statement for the month of March 2015 be accepted as presented. Carried.

76/2015 HUNDEBY: That we accept the 2014 Audited Financial Statements as presented by Auditor Jim Twigg. Carried.

Payment of Accounts

77/2015 HOPPENREYS: That the accounts be paid as presented. Carried.

Reports

Mayor Hundebly reported on the Tuft’s Bay Washroom project.

Delegation – 8 p.m. – Rick Letts

Rick Letts attended the meeting to share with Council information on L & R Developments involvement with the Harbor Golf Club, changes being made this season, and plans for the future.

Delegation – 8:30 p.m. – Braden Fast, Doug Wankel

Braden Fast and Doug Wankel, on behalf of the Facilities Committee, attended the meeting to discuss with Council the proposal for gym renovations/expansion into the old curling rink.

Summer Community Park Position

78/2015 HOPPENREYS: That we offer the Summer Community Park position to Nikolas MacLean again as well as the Transfer Site position at a wage of \$14.50/hr for a maximum of 31 hours per week, for 16 weeks. Carried.

Offer to Purchase Land

79/2015 DUNN: That we make a counter offer of \$5,500 per acre to 618076 Saskatchewan Ltd. in regards to our original offer in motion 64/2015 made April 1, 2015. Carried.

Gopher Control

80/2015 PAULSEN: That we authorize Scott Scrimbitt to shoot gophers within the Village limits, and that we send a letter to the RCMP as per their request. Carried.

Boat Trailer Parking – Lakeside Marina Service

81/2015 HUNDEBY: That we extend the agreement with Lakeside Marina Service to lease a portion of the old lagoon property near the main lift station to accommodate boat trailer storage in 2015 for \$1,500. Carried.

UMAAS Convention

82/2015 HUNDEBY: That the CAO attend the Urban Municipal Administrators Association of Saskatchewan Convention in Saskatoon June 2-5, 2015 with related expenses covered. Carried.

L & R Developments

83/2015 HUNDEBY: As per our Service Agreement with L & R Developments, they are required to contract an engineer to confirm material placement for the final grading and shaping of their lots. Carried.

84/2015 PAULSEN: Once all conditions are met as per our Service Agreement with L & R Developments, we authorize the CAO to release their security in accordance with Section 5(4) and issue a Completion Certificate. Carried.

Building Permit

- 85/2015 HOPPENREYS: That we approve the following Building Permit based on the plan review by our Building Official:
2/2015 – Marc & Deb Roussel – 210 King Street Carried.

Extension of Meeting

- 86/2015 HUNDEBY: That we extend the meeting past 10:00 p.m. for half an hour.
Carried.

Village Office Cabinets

- 87/2015 HOPPENREYS: That we accept the Village Office cabinet quote from Daniel April, Strongfield Interiors, and proceed as soon as he is able.
Carried.

Adjournment

- 88/2015 HOPPENREYS: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- Saskatchewan Crime Stoppers – voluntary sponsorship
- Saskatchewan Water Security Agency – water rites license application \$100
- Marc & Deb Roussel – water drainage concerns
- Alliance Pipeline – Guide to Pipeline Safety for Public Officials
- Xylem – sewage lift station preventative maintenance contract
- Government Relations – 2015 potential school mill rate
- Saskatchewan Municipal Board – approval of utility rate bylaw
- Ministry of Government Relations, Building Standards – approval of Bldg Bylaw
- Wick family – thank you for donation in memory of Bill
- Eggum family – thank you for donation in memory of Norman
- CATPC AGM – Tuesday, April 22nd in Davidson
- Gov't Relations – Gas Tax Funds – 2014/15 Installment

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7787	Claudia Diederich	4/15/2015	750.00
7788	Yvonne Jess	4/15/2015	1,245.00
7789	Scott Scrimbitt	4/15/2015	845.00
7790	Acti-Zyme Products Ltd.	4/18/2015	1,534.50
7791	Air Liquide Canada Inc.	4/18/2015	44.04
7792	Jeff Archibald	4/18/2015	1,181.25
7793	Robert L. Bramble	4/18/2015	258.00
7794	The Davidson Leader	4/18/2015	26.78
7795	ECO Engineering Ltd.	4/18/2015	824.81
7796	Elbow Fine Foods	4/18/2015	65.60
7797	Yvonne Jess	4/18/2015	147.68
7798	Five Hills Health Region	4/18/2015	30.00
7799	Meridan Inspections Ltd.	4/18/2015	946.05
7800	The Outlook	4/18/2015	21.00
7801	Palliser Plains Co-op	4/18/2015	619.15
7802	Kevin & Joy Peddle	4/18/2015	61.58
7803	Prairie Janitorial Supply	4/18/2015	82.54

Payment #	Vendor	Date	Amount
7804	R & J Lakeside Service Ltd.	4/18/2015	1,247.46
7805	Sask Sewer Services	4/18/2015	52.50
7806	SaskPower	4/18/2015	1,403.12
7807	Shred-it International ULC	4/18/2015	191.45
7808	Saskatchewan Research Council	4/18/2015	97.64
7809	SUMA	4/18/2015	78.49
7810	Urban Municipal Admin Assoc	4/18/2015	189.00
7811	V. of Elbow MasterCard Acc't	4/18/2015	168.85
7812	Village of Elbow	4/18/2015	127.71
7813	Wolseley Waterworks Group	4/18/2015	974.18
7814	Water Security Agency	4/18/2015	100.00
7815	Loraas Disposal Services Ltd.	4/24/2015	5,072.69
7816	SaskPower	4/24/2015	4,681.66
7817	SaskTel CPP	4/24/2015	419.30
7818	SaskWater Accounts Receivable	4/24/2015	6,120.80
7819	Village of Elbow	4/24/2015	409.90
7820	Robert A. Hundebly	4/30/2015	250.00
7821	Claudia Diederich	4/30/2015	828.08
7822	Yvonne Jess	4/30/2015	2,189.49
7823	Scott Scrimbitt	4/30/2015	2,295.03
7824	Debbie Stevenson	4/30/2015	430.00
7825	MEPP	4/30/2015	1,942.84
7826	Receiver General	4/30/2015	3,722.73
7827	V. of E. ITF W. Cafferata	4/30/2015	50.00
7828	SGI	4/30/2015	285.00
7829	SUMA	4/30/2015	660.69
7830	Sun West School Division	4/30/2015	1,150.20
		Total:	43,821.79
		Total for General:	43,821.79

Payments Printed: 44