

Minutes from the April 15, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor William Nike, Councillors Colleen Hoppenreys, Gary Dunn, Lynden Lepage, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Mayor Nike called the meeting to order at 7:00 p.m.

### **Agenda**

49/2013 HOPPENREYS: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

50/2013 DUNN: That the minutes of the March 18, 2013 Council Meeting be accepted as presented. Carried.

### **Financial Statement**

51/2013 HATZEL: That the bank reconciliation and financial statement for the month of March 2013 be accepted as presented. Carried.

### **Payment of Accounts**

52/2013 DUNN: That the accounts be paid as presented. Carried.

### **Reports**

Mayor Nike provided written reports on the CATPC Meeting he attended in Allan on March 28<sup>th</sup>, and on the WaterWolf Workshop and Meeting he attended along with CAO Jess in Outlook on March 19<sup>th</sup>.

Councillor Hatzel provided a written report on the Basic Emergency Management Course she attended in Regina March 18 – 20<sup>th</sup>.

### **Delegation – 7:30 p.m. – Glen Amor, Fire Chief**

Fire Chief Glen Amor attended the meeting upon Council's invitation to discuss the proposal for a Regional Fire Department, and EMO planning.

### **SAL Engineering Drainage Study Proposal**

53/2013 NIKE: That we acknowledge the March 15<sup>th</sup> proposal from SAL Engineering and accept it with the work to be undertaken as soon as possible. Carried.

### **Speed Monitor Sign Repair**

54/2013 HATZEL: That we proceed with the repair to the speed monitor sign as per the pricing from Guardian Traffic Services. Carried.

### **Military Service Recognition Book**

55/2013 HOPPENREYS: That we support The Royal Canadian Legion, Saskatchewan Command by participating in the 'Military Service Recognition Book' with a \$195 ad. Carried.

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**Building/Development Permits**

56/2013 DUNN: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.  
 #2/2013 – Brent & Dana Adams – 111 Sarah Place  
 #3/2013 – Brent & Dana Adams – 111 Sarah Place (garage)  
 #4/2013 – Braden & Kathy Fast – 342 King Street  
 #5/2013 – Titan - #1 – 1150 Aaro Avenue

Carried.

**UMAAS Convention**

57/2013 HATZEL: That the CAO attend the Urban Municipal Administrator Association of Saskatchewan Convention in Saskatoon June 4 – 7, 2013 with related expenses covered.

Carried.

**Adjournment**

58/2013 NIKE: That this meeting be adjourned at 9:50 p.m.

Carried.

**CORRESPONDENCE**

- Sgt. Greg Todd re: Policing meeting/priorities
- RCMP re: management review – Outlook detachment
- RM of Loreburn re: Regional Fire Dept public meeting
- Jack & Marie Ectore re: culvert/drainage
- Royal Canadian Legion “Military Service Recognition Book”
- Minister of Government Relations re: education property tax mill rates
- Minister of Government Relations re: 2013 potential education mill rates
- SUMA Urban Voice
- WaterWolf Exec. Mtg Minutes – March 19<sup>th</sup>
- WaterWolf Catch newsletter

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
6395	George Bolt	4/15/2013	100.00
6396	Claudia Diederich	4/15/2013	650.00
6397	Yvonne Jess	4/15/2013	1,000.00
6398	Scott Scrimbitt	4/15/2013	1,240.00
6399	Adventure Printing Ltd.	4/16/2013	478.50
6400	Air Liquide Canada Inc.	4/16/2013	14.32
6401	Robert L. Bramble	4/16/2013	11,223.75
6402	Coppertop Towing & Lockout	4/16/2013	194.25
6403	William Nike	4/16/2013	153.00
6404	Betty Hatzel	4/16/2013	619.50
6405	The Davidson Leader	4/16/2013	150.15
6406	Scott Scrimbitt	4/16/2013	166.90
6407	Dale Hundebly	4/16/2013	1,837.50
6408	John Deere Financial	4/16/2013	1,165.06
6409	Meridan Inspections Ltd.	4/16/2013	367.50
6410	Minister of Finance	4/16/2013	35.00
6411	MuniSoft	4/16/2013	247.50
6412	The Outlook	4/16/2013	76.63

Payment #	Vendor	Date	Amount
6413	Prairie Janitorial Supply	4/16/2013	348.18
6414	Queen's Printer Revolving Fund	4/16/2013	129.75
6415	R & J Lakeside Service Ltd.	4/16/2013	923.44
6416	S & A Excavation Ltd.	4/16/2013	4,752.30
6417	Sawyer's Trees & Landscapes	4/16/2013	3,150.00
6418	Saskatchewan Research Council	4/16/2013	230.31
6419	SUMA	4/16/2013	993.75
6420	V. of Elbow MasterCard Acc't	4/16/2013	139.86
6421	XEROX Canada Ltd.	4/16/2013	38.40
6422	Sagehill Community Futures	4/17/2013	135.45
6423	Loraas Disposal Services Ltd.	4/24/2013	4,051.62
6424	SaskPower	4/24/2013	4,252.08
6425	SaskTel CPP	4/24/2013	441.03
6426	SaskWater Accounts Receivable	4/24/2013	8,568.74
6427	Village of Elbow	4/24/2013	231.22
6428	William Nike	4/30/2013	198.67
6429	Wendy Davis	4/30/2013	430.00
6430	Claudia Diederich	4/30/2013	989.73
6431	Yvonne Jess	4/30/2013	2,063.39
6432	Scott Scrimbitt	4/30/2013	1,329.16
6433	MEPP	4/30/2013	1,693.14
6434	Receiver General	4/30/2013	2,502.34
6435	V. of E. ITF W. Cafferata	4/30/2013	40.00
6436	Village of Elbow - Petty Cash	4/30/2013	60.00
6437	SUMA	4/30/2013	795.67
6438	Sun West School Division	4/30/2013	928.10
Total:			59,135.89
Total for General:			59,135.89

Payments Printed: 44