

Minutes from the April 16, 2012, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, William Nike, Gary Dunn, and Administrator Yvonne Jess.

Council met with Glen Ogilvy of Access 2000 at the Civic Centre at 6:30 p.m. to review the Accessibility Project.

Council returned to the Village Council Chambers at 7:30 p.m.

Mayor Cross called the meeting to order at 7:30 p.m.

Delegation – 7:30 p.m. – Ron & Donna Hundebly

Ron and Donna Hundebly attended the meeting to discuss getting a water supply to their subdivision in the R.M. of Loreburn.

Water Servicing Study

57/2012 NIKE: That we proceed with the proposal for consulting engineering services from SAL Engineering Ltd. for a study for water servicing of SE 15-25-05 W3rd. Carried.

Delegation - 8:00 p.m. – Titan Developments

Rob Hundebly and Kory Kuntz attended the meeting to discuss the Titan Development, Builders Lien, and building permits.

Titan Security

58/2012 DUNN: That we take \$17,754.99 that is owing to Norrish Contracting to remove the Builders Lien, and \$8,921.92 that is owing to the Village of Elbow out of the security we were going to release as per motion #206/2011. Carried.

Titan Building Permit

59/2012 NIKE: That we approve Titan's building permit for one home and garage with 5 units, subject to the following requirements:
1) proof of subdivision registration going ahead (bond in place and ISC application made); and
2) the plan review completed by our Building Official. Carried.

Agenda

60/2012 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

61/2012 DUNN: That the minutes of the March 5, 2012 Council Meeting be accepted as presented. Carried.

Financial Statement

62/2012 NIKE: That the bank reconciliation and financial statements for the month of March be accepted as presented. Carried.

Payment of Accounts

63/2012 DUNN: That the accounts be paid as presented. Carried.

Mayor's Report

Mayor Cross reported on the 'Wildland Fire Truck' Meeting that he attended with Fire Chief Glen Amor, Deputy Paul Ganes, R.M. of Loreburn Reeve Kevin Vollmer, and Administrator Nona Stronski.

Wildland Fire Truck Purchase with R.M. of Loreburn

64/2012 SCHLIVERT: That we accept the offer of the RM of Loreburn to cover half of the costs associated with the purchase of a truck suitable for field fires, the costs to retrofit the truck for this purpose and a jaws of life, with a shared ownership on this equipment. Carried.

Maintenance Report

Administrator Jess presented a written report on the Maintenance Committee Meeting of April 12, 2012.

Maintenance Foreman Position

65/2012 SCHLIVERT: That we hire James Swedberg for the Maintenance Foreman position with a starting salary of \$37,000 per year. Carried.

Building Bylaw Amendment

66/2012 NIKE: Read Bylaw No. 12-04 for a first time being a bylaw to amend the Building Bylaw. Carried.

67/2012 SCHLIVERT: Read Bylaw No. 12-04 for a second time. Carried.

68/2012 DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.

69/2012 CROSS: Read Bylaw No. 12-04 for a third time, hereby adopting a bylaw to amend the Building Bylaw. Carried.

Summer Student Maintenance Position

70/2012 SCHLIVERT: That we offer the Summer Student Maintenance position to Hannah Hundebly at a rate of \$12/hour. Carried.

Civic Centre/Rink/Community Park Janitor Contract

71/2012 CROSS: That we offer the contract janitor position to Sandra Sanchez at a rate of \$12/hour. Carried.

Wilm Subdivision – Lot 1, Block 26

72/2012 SCHLIVERT: That as the Wilm subdivision will not be going ahead, and as per their request, that we release Aaron Lee Wilm and Joanne Wilm from their service agreement and notify Community Planning of this. Carried.

SUMA Membership

73/2012 NIKE: That we renew our SUMA Membership for 2012 for \$689.37 Carried.

Extension of Meeting

74/2012 NIKE: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

Building/Development Permit

75/2012 NIKE:: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.
#2/2012 – Gordon & Charlene Poole – 410 King Street
#3/2012 – Laing/Slywchuk – 109 Lakeridge Crescent. Carried.

Moving Permit

76/2012 CROSS: That we approve the following Moving Permit:
#4/2012 – Lee Wilm – 211 Minto Street. Carried.

Community Park Memory Stone

77/2012 NIKE: That the Village purchase a 'Memory Stone' for the Community Park Project for \$100. Carried.

Election Workshop

78/2012 CROSS: That the CAO attend the UMAAS Local Government Election Workshop in Regina, May 24th with related expenses covered. Carried.

UMAAS Convention

79/2012 CROSS: That the CAO attend the Urban Municipal Administrator Association of Saskatchewan Convention in Saskatoon June 5 – 8, 2012 with related expenses covered. Carried.

Annual Donor's Choice Campaign

80/2012 CROSS: That the Village Office staff conduct the annual Donor's Choice Campaign again this year. Carried.

Adjournment

81/2012 NIKE: That this meeting be adjourned at 10:48 p.m. Carried.

CORRESPONDENCE

- SAL Engineering – waterline proposal
- Stevenson Hood Thornton Beaubier – Builders Lien/Titan
- Rob Hundebly/Titan – insurance, service agreement, building permits
- RM of Loreburn – firefighting
- Ministry of Corrections, Public Safety and Policing – Building Bylaw
- RM of Loreburn – bulk water loader
- Cathy Miko – letter of resignation
- Ministry of Municipal Affairs – education mill rates, changes to discounts
- SAMA – AGM April 17th
- Lee Wilm – subdivision
- WaterWolf – funding structure
- Ministry of Municipal Affairs – Revenue Sharing Grant \$64,823
- SUMA – 2012 membership
- SUMA Urban Voice

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5635	Breanna Bidochka	4/10/2012	10,000.00
5636	Claudia Diederich	4/13/2012	500.00
5637	Yvonne Jess	4/13/2012	1,000.00
5638	Catherine Miko	4/13/2012	252.00
5639	James Swedberg	4/13/2012	500.00
5640	Claudia Diederich	4/13/2012	500.00
5641	Air Liquide Canada Inc.	4/23/2012	13.35
5642	Robert L. Bramble	4/23/2012	516.00
5643	David Cross	4/23/2012	43.98
5644	Craik Hardware	4/23/2012	143.96
5645	Dynamic Auto Body	4/23/2012	957.68
5646	Yvonne Jess	4/23/2012	137.50
5647	Loomis Express	4/23/2012	16.78
5648	Meridan Inspections Ltd.	4/23/2012	659.09
5649	Mini-Tune	4/23/2012	167.55
5650	MuniSoft	4/23/2012	2,420.00
5651	Paul's Fine Foods	4/23/2012	60.09
5652	PNG Prairie Newspaper Group	4/23/2012	20.58
5653	Queen's Printer Revolving Fund	4/23/2012	31.50
5654	R & J Lakeside Service Ltd.	4/23/2012	595.35
5655	Larry and Donna Riggall	4/23/2012	600.00
5656	Shred-it International	4/23/2012	191.27
5657	Saskatchewan Research Council	4/23/2012	336.25
5658	SUMA	4/23/2012	922.38
5659	Thalls Service Centre	4/23/2012	208.41
5660	Tourism Saskatchewan	4/23/2012	2,336.25
5661	Tugaske Co-operative Ltd.	4/23/2012	73.33
5662	Urban Municipal Admin Assoc	4/23/2012	84.00
5663	V. of Elbow MasterCard Acc't	4/23/2012	373.90
5664	Village of Elbow	4/23/2012	180.00
5665	Western Carpet One	4/23/2012	4,686.69
5666	XEROX Canada Ltd.	4/23/2012	34.44
5667	Yvonne Jess	4/23/2012	277.32
5668	David Cross	4/23/2012	277.32
5669	Gary Dunn	4/23/2012	277.32
5670	William Nike	4/23/2012	277.32
5671	James Swedberg	4/23/2012	196.94
5672	Deb Schlivert	4/23/2012	196.94
5673	Elbow Hotel	4/25/2012	50.00
5674	Garmac Management	4/25/2012	866.78
5675	Loraas Disposal Services Ltd.	4/25/2012	4,325.40
5676	SaskPower	4/25/2012	3,320.72
5677	SaskTel CPP	4/25/2012	546.62
5678	SaskWater Accounts Receivable	4/25/2012	5,086.82
5679	Village of Elbow	4/25/2012	215.92
5680	Sarah Wilm	4/25/2012	38.49
5681	David Cross	4/30/2012	192.89
5682	Claudia Diederich	4/30/2012	953.26
5683	Yvonne Jess	4/30/2012	1,875.45
5684	James Swedberg	4/30/2012	1,695.41
5685	MEPP	4/30/2012	1,368.88
5686	Receiver General	4/30/2012	2,666.88
5687	V. of E. ITF W. Cafferata	4/30/2012	40.00
5688	Catherine Miko	4/30/2012	100.00
5689	SUMA	4/30/2012	515.10
5690	Sun West School Division	4/30/2012	257.69
		Total:	54,181.80

Payments Printed: 56