

Minutes from the April 5, 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

60/2016 PAULSEN: That the agenda be accepted as amended. Carried.

Minutes

61/2016 HOPPENREYS: That the minutes of the March 14, 2016 meeting be accepted as presented. Carried.

Payment of Accounts

62/2016 HATZEL: That the accounts be paid as presented. Carried.

Industrial Subdivision – Phase 2

63/2016 HUNDEBY: That we proceed with the surveying for 'Phase 2' of the Industrial Subdivision as per the quote received by Meridian Surveys Ltd. Carried.

Dimestore Fishermen

64/2016 HUNDEBY: That the Village will commit up to \$5,000 towards the Dimestore Fishermen filming package and that Council will look for corporate sponsors to cover the balance of the expenses. Carried.

Elbow Hiking Trail Donation

65/2016 DUNN: That we make a donation of \$1,000 towards the Elbow Hiking Trail. DEFEATED.

66/2016 HOPPENREYS: That we make a donation of \$2,500 towards the Elbow Hiking Trail. Carried.

Provincial Pothole & Paving

67/2016 HUNDEBY: That we sign up for the 3 year crack seal maintenance program with Provincial Pothole & Paving for \$4,450. Carried.

Teen Challenge Sponsorship

68/2016 HUNDEBY: That the Village of Elbow will become a corporate sponsor for the Teen Challenge Golf Classic held at Harbor Golf with a \$250 contribution for a sign at the hole. Carried.

Election Workshop

69/2016 HOPPENREYS: That the CAO attend the Local Government Election Workshop in Regina June 2nd, that is being put on by UMAAS. Carried.

Bylaw Workshop

70/2016 HUNDEBY: That the CAO attend the 'Creating and Enforcing Effective Bylaws' workshop on May 10th, that is being put on by SUMA. Carried.

UMAAS Convention

71/2016 HATZEL: That the CAO attend the UMAAS Convention June 7 – 10, 2016. Carried.

Pickleball Fees

72/2016 HOPPENREYS: That the fees for pickleball be set as \$10/month/person or \$50/person for the season at the rink (May-Oct) and the same fees will be charged at the Civic Centre (Nov-April). Carried.

Geotechnical Investigation

73/2016 HUNDEBY: That we engage Machibroda for Option #1 (source clay) and Option #2 (road construction investigation) for \$12,200 + tax. DEFEATED.

74/2016 DUNN: That we engage AMEC for Option #1 (source clay) and Option #2 (road construction investigation) for \$14,000 + tax.

Councillor Paulsen requested a recorded vote

For: Dunn, Hundebly
Against: Hoppenreys, Hatzel, Paulsen

Mayor Hundebly declared the motion DEFEATED.

Adjournment

75/2016 DUNN: That this meeting be adjourned at 9:28 p.m. Carried.

CORRESPONDENCE

- Crime Stoppers – sponsorship
 - Enbridge Newsletter
 - Line 19 Water Pipeline – gravel at bulk loader
 - Teen Challenge - sponsorship
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