

Minutes from the August 13, 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.

Mayor Cross called the meeting to order at 7:03 p.m.

### **Agenda**

142/2012 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

143/2012 NIKE: That the minutes of the July 9, 2012 Regular Council Meeting be accepted as presented. Carried.

### **Financial Statement**

144/2012 DUNN: That the bank reconciliation and financial statement for the month of July be accepted as presented. Carried.

### **Payment of Accounts**

145/2012 DUNN: That the accounts be paid as presented. Carried.

### **Councillor Reports**

Councillor Nike provided a written report on the Saskatchewan Watershed Authority meeting that he and Councillor Dunn attended on July 11<sup>th</sup>.

### **Museum Contributions**

146/2012 NIKE: That we contribute \$3300 to the Museum Board towards reshingling the museum roof. Carried.

147/2012 DUNN: That we donate the proceeds from the July 1<sup>st</sup> Pancake Breakfast of \$875.32 to the Museum Board. Carried.

### **Janitor Contract Position**

148/2012 SCHLIVERT: That we hire Yan Feng Cui (Tiger) for the Janitor Contract Position, for \$430 per month, effective August 8, 2012, to perform the janitorial duties for the Civic Centre, Rink, and the washroom at the Community Park, as required. Carried.

### **Delegation – 7:30 p.m. – Cory Kobelsky**

Cory Kobelsky attended the meeting to discuss his proposal for a Campsite RV Park in the R.M. of Loreburn adjacent to the Village.

149/2012 NIKE: That at this point, the Village would agree to a year by year lagoon usage contract through the R.M. of Loreburn for Mr. Kobelsky's RV Park proposal, and that the Village would agree to allow a water line extension from the Village distribution system, with all costs associated, including engineering and easements being paid by Mr. Kobelsky. Carried.

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**Interim Janitor Contract Position**

- 150/2012 SCHLIVERT: That we remunerate Administrator Jess for the time spent filling in as Janitor from June 21 until August 7, 2012 at the same rate the contract would have provided. Carried.

**Titan Development Security Release**

- 151/2012 SCHLIVERT: That we release a further 20% of Titan's security representing a 90% completion of the works as per the Service Agreement. Carried.

**Military Service Recognition Book**

- 152/2012 NIKE: That we support The Royal Canadian Legion, Saskatchewan Command by participating in the 'Military Service Recognition Book' with a \$195 ad. Carried.

**MCDP Inter-Municipal Conference**

- 153/2012 NIKE: That we register two representatives from the Village Council and Administration to attend the MCDP Inter-Municipal Conference November 28 & 29, 2012. Carried.

**Caution Signs**

- 154/2012 SCHLIVERT: That we purchase two 30 x 45 cm 'Caution Children Playing' signs and erect them in the back alley of Block 6. Carried.

**Building/Development Permits**

- 155/2012 NIKE: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.  
#10/2012 – Trish Knutson – 303 Stanley Street  
#11/2012 – Titan Resort Developments - #16 – 1150 Aaro  
#12/2012 – Titan Resort Development – 1150 Aaro Ave  
#13/2012 – Tim & Renee Kammer – 160 Sunset Lane  
#14/2012 – Brian & Jacqueline Drinkwalter – 228 King St  
Carried.
- 156/2012 NIKE: That we approve the following Building and Development Permit on the condition that it meets with Meridan Inspections approval under the National Building Code.  
#15/2012 – Nick Kiriazopoulos – 349 Saskatchewan St.  
Carried.

**Transfer Site Worker**

- 157/2012 DUNN: That we increase Ron Savidan's Transfer Site Contract amount to \$15/hour effective August 1, 2012. Carried.

**Extension of Meeting**

- 158/2012 SCHLIVERT: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

**Policy Manual**

- 159/2012 SCHLIVERT: That we authorize the Administrator to begin work on a Policy Manual based on the sample index provided that will include policies already adopted by Council, and that we accept the policies on "The Council", "Duties of Council", "Mayor", "Deputy Mayor" and "Code of Ethics" as presented. Carried.

**Environmental Regulations**

- 160/2012 CROSS: That we authorize the Mayor to send a letter to MLA Lyle Stewart, with a copy going to SUMA, to express our concerns with the new environmental regulations coming out this fall with the Multi-Material Recycling Program and the Saskatchewan Environmental Code. Carried.

**Adjournment**

- 161/2012 DUNN: That this meeting be adjourned at 11:20 p.m. Carried.

## CORRESPONDENCE

- Kim Trew – drainage concerns
- Kurtis Nunweiler – offer on industrial lot
- Joseph Scavuzzo – update on duplex fire
- Royal Canadian Legion – ad request
- Brian Jones, YNH Books – Thoughts of Our Canadian Soldiers at War
- MCDP – Inter-municipal Conference
- SMAM – Developing Levels of Service Measures webinar

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5924	Elbow Wellness Clinic	8/10/2012	25.00
5925	Robert Kozak	8/10/2012	140.79
5926	Mario Zuck	8/10/2012	50.00
5927	Alzheimer Assoc. of Sask	8/13/2012	188.00
5928	The Arthritis Society	8/13/2012	411.00
5929	Canadian Bible Society	8/13/2012	56.00
5930	CNIB	8/13/2012	98.00
5931	Canadian Cancer Society	8/13/2012	416.00
5932	Central Butte & District	8/13/2012	101.00
5933	Crohn's & Colitis Foundation	8/13/2012	37.00
5934	Canadian Cystic Fibrosis Found	8/13/2012	66.00
5935	Canadian Diabetic Association	8/13/2012	226.00
5936	Elbow Cemetery Fund	8/13/2012	110.00
5937	Elbow & District Health	8/13/2012	182.00
5938	Elbow Historical Society	8/13/2012	187.00
5939	Palliser Regional Library	8/13/2012	220.00
5940	Gideon Bible Society	8/13/2012	75.00
5941	Heart & Stroke Foundation	8/13/2012	436.00
5942	Huntington Society	8/13/2012	76.00
5943	The Kidney Foundation	8/13/2012	111.00
5944	Canadian Mental Health Assoc.	8/13/2012	168.00
5945	Multiple Sclerosis Society	8/13/2012	118.00
5946	Muscular Dystrophy Association	8/13/2012	41.00

Payment #	Vendor	Date	Amount
5947	Canadian Paraplegic Assoc	8/13/2012	68.00
5948	Red Cross Society	8/13/2012	111.00
5949	The Salvation Army	8/13/2012	151.00
5950	Saskatchewan Abilities Council	8/13/2012	111.00
5951	Saskatchewan Lung Association	8/13/2012	158.00
5952	Saskatchewan Parkinson's	8/13/2012	88.00
5953	spoiled during printing	8/13/2012	0.00
5954	Claudia Diederich	8/15/2012	500.00
5955	Hannah Hundebly	8/15/2012	500.00
5956	Yvonne Jess	8/15/2012	1,000.00
5957	Robert Kozak	8/15/2012	500.00
5958	Back Home Bakery & Deli	8/16/2012	60.00
5959	David Cross	8/16/2012	31.79
5960	William Nike	8/16/2012	50.00
5961	Elbow Historical Society	8/16/2012	4,175.32
5962	Elbow Fine Foods	8/16/2012	78.95
5963	Yvonne Jess	8/16/2012	573.30
5964	Janet Hundebly	8/16/2012	420.00
5965	Dale Hundebly	8/16/2012	280.00
5966	Colleen Hoppenreys	8/16/2012	70.00
5967	Mark Janke	8/16/2012	385.00
5968	Norma Johnson	8/16/2012	210.00
5969	Flaman Sales Ltd.	8/16/2012	516.96
5970	Husky Oil Marketing Company	8/16/2012	12,852.00
5971	J & S Scrimbitt Trucking	8/16/2012	183.75
5972	John Deere Financial	8/16/2012	98.44
5973	LB Signs	8/16/2012	247.50
5974	Master Industries Inc.	8/16/2012	4,191.95
5975	Meridan Inspections Ltd.	8/16/2012	1,224.30
5976	Millar's Waste Mgmt Disposal	8/16/2012	141.75
5977	MuniSoft	8/16/2012	81.82
5978	Queen's Printer Revolving Fund	8/16/2012	136.50
5979	R & J Lakeside Service Ltd.	8/16/2012	2,145.39
5980	Codey Sanden	8/16/2012	1,200.37
5981	SARM	8/16/2012	231.00
5982	Saskatoon Custom Garage	8/16/2012	1,496.54
5983	Saskatchewan Research Council	8/16/2012	122.06
5984	Tugaske Co-operative Ltd.	8/16/2012	84.05
5985	V. of Elbow MasterCard Acct	8/16/2012	268.10
5986	Village of Elbow	8/16/2012	60.00
5987	XEROX Canada Ltd.	8/16/2012	129.62
5988	Tracy Korbo	8/20/2012	11.01
5989	Mike Reichert	8/20/2012	3,940.00
5990	Air Liquide Canada Inc.	8/23/2012	13.35
5991	Dennis Doehl	8/23/2012	128.08
5992	Hannah Hundebly	8/23/2012	1,212.30
5993	Voided by the print process	8/23/2012	0.00
5994	Loraas Disposal Services Ltd.	8/23/2012	7,929.52
5995	Sheila or Jane MacDonald	8/23/2012	38.53
5996	Receiver General	8/23/2012	231.43
5997	Saskatchewan Command	8/23/2012	195.00
5998	SaskPower	8/23/2012	2,388.38
5999	SaskTel CPP	8/23/2012	393.36
6000	SaskWater Accounts Receivable	8/23/2012	11,580.10
6001	Village of Elbow	8/23/2012	389.23
6002	David Cross	8/31/2012	192.89
6003	Driftwood Studio	8/31/2012	256.20
6004	Yan teng Cui	8/31/2012	332.88
6005	Claudia Diederich	8/31/2012	1,222.41
6006	Yvonne Jess	8/31/2012	1,972.54
6007	Robert Kozak	8/31/2012	1,695.41

Payment #	Vendor	Date	Amount
6008	Ron Savidan	8/31/2012	360.00
6009	Sheila Hahn	8/31/2012	60.43
6010	MEPP	8/31/2012	1,433.56
6011	Gordon Poole	8/31/2012	49.75
6012	Receiver General	8/31/2012	2,834.11
6013	Marc and/or Deborah Roussel	8/31/2012	35.00
6014	V. of E. ITF W. Cafferata	8/31/2012	40.00
6015	Village of Elbow - Petty Cash	8/31/2012	63.86
Total:			77,471.58
Total for General:			77,471.58

Payments Printed: 92