

Minutes from the August 14, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors, Betty Hatzel, Nick Paulsen, Gary Dunn, and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Colleen Hoppenreys

Having a quorum present, Mayor Hundebly called the meeting to order at 7:28 p.m. following the completion of the Public Hearing.

This being the first meeting following the Notice of Abandonment of Poll where Nick Paulsen was declared elected by acclamation as Councillor, CAO Jess administered the Oath of Office for Councillor Paulsen.

Agenda

144/2014 DUNN: That the agenda be accepted as amended. Carried.

Minutes

145/2014 HATZEL: That the minutes of the July 9, 2014 regular meeting and the July 11, 2014 special meeting be accepted as presented. Carried.

Financial Statement

146/2014 HUNDEBY: That the bank reconciliation and financial statement for the month of July 2014 be accepted as presented. Carried.

Payment of Accounts

147/2014 DUNN: That the accounts be paid as presented. Carried.

Delegation – 7:50 p.m. – Janet Hundebly – Five Hills Health Region

Janet Hundebly attended the meeting to discuss the care provided through the Elbow Wellness Clinic, and changes made to the foot care services provided by Five Hills Health Region.

148/2014 DUNN: That we write a letter to Five Hills Health Region expressing our concerns with the changes being made to the services provided through the Elbow Wellness Clinic, emphasizing how this will negatively affect our senior population. Carried.

Zoning Amending Bylaw

149/2014 HATZEL: Read Bylaw No. 14-08 for a second time being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

150/2014 HUNDEBY: Read Bylaw No. 14-08 for a third time, hereby adopting a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

Kretsch Discretionary Use Permit

151/2014 HUNDEBY: That we require further data from Rod Kretsch before considering his discretionary use application for a carwash/laundromat facility. Carried.

Art & Pat King – Snow fence

- 152/2014 DUNN: That we grant permission for Art and Pat King to put up their own snow fence on Village property that is north and west of their property at 303 King Street. Carried.

Gas Tax Fund Agreement

- 153/2014 PAULSEN: That the Mayor and CAO are authorized to sign the Gas Tax Fund Agreement. Carried.

Petterson Sewer Clean Out Invoice

- 154/2014 DUNN: That as per our Sewer Clean Out Policy, we cover the charges in regards to Leland Petterson's sewer clean out from August 8, 2014 due to tree roots. Carried.

Sidwalk Replacement

- 155/2014 PAULSEN: That we go ahead with the sidewalk replacement at 251 Stanley Street, and because the quotes were within \$100 of each other, we go with the contractor that can do the work the soonest. Carried.

Nikolas MacLean

- 156/2014 HUNDEBY: That we extend Nikolas MacLean's current employment of 24 hours per week until the end of Sept. 30th Carried.

Building/Development Permits

Mayor Hundebly declared a pecuniary interest in the following item of business, asked Councillor Dunn to chair the meeting in his absence, and left the meeting at 9:20 p.m.

Councillor Dunn assumed the chair.

- 157/20145 HATZEL: That we approve the following Building and Development permits based on the plan reviews by our Building Official:
#10/2014 – Scott Greggersen – 358 King Street
#11/2014 – Titan Developments – 1150 Aaro Avenue
Carried.

Mayor Hundebly returned to the meeting at 9:25 p.m. and resumed the chair.

- 158/2014 DUNN: That we defer review of Ryan Cafferata's building permit application until our September meeting to review Village bylaws and receipt of the Building Official's plan review. Carried.

Reports

Councillor Hatzel reported on the Museum Board meeting and their request for some electrical work in the museum.

Water Rate Policy and Capital Investment Strategy

- 159/2014 DUNN: That we accept the 2013 Waterworks Rate Policy and Capital Investment Strategy Policy as presented. Carried.

Adjournment

160/2014 HATZEL: That this meeting be adjourned at 9:50 p.m. Carried.

CORRESPONDENCE

- Tom Wilson & June Evans – noise bylaw
- Sandy Devine – drainage
- Randy Rusing – Lots 7/8, Blk 14
- Government of Canada/Saskatchewan – renewed Gas Tax funding
- Saskatchewan Federation of Police Officers – Crime Prevention Guide
- PARCS Update

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7360	Dylan Boyle	8/15/2014	1,256.11
7361	Claudia Diederich	8/15/2014	750.00
7362	Yvonne Jess	8/15/2014	1,000.00
7363	Nikolas MacLean	8/15/2014	450.00
7364	Scott Scrimbitt	8/15/2014	800.00
7365	101142236 Saskatchewan Ltd	8/18/2014	183.75
7366	Air Liquide Canada Inc.	8/18/2014	93.94
7367	Robert L. Bramble	8/18/2014	21,408.10
7368	Evelyn Bramble	8/18/2014	44.19
7369	Chow McLeod	8/18/2014	67.01
7370	Jacob Dekok	8/18/2014	1,495.00
7371	DLN Construction Ltd.	8/18/2014	584.40
7372	Elbow Fine Foods	8/18/2014	123.17
7373	Claudia Diederich	8/18/2014	136.60
7374	Bonnie Fernets	8/18/2014	400.00
7375	Janet Hundebey	8/18/2014	718.93
7376	Dale Hundebey	8/18/2014	200.00
7377	Colleen Hoppenreys	8/18/2014	40.00
7378	Mark Janke	8/18/2014	240.00
7379	Norma Johnson	8/18/2014	40.00
7380	Louise Martens	8/18/2014	120.00
7381	Betty Hatzel	8/18/2014	80.00
7382	John Deere Financial	8/18/2014	455.93
7383	John's Ford Auto Sales Ltd.	8/18/2014	105.33
7384	K & D Predation Control	8/18/2014	140.00
7385	Lepage Contracting Ltd.	8/18/2014	458.31
7386	Meridan Inspections Ltd.	8/18/2014	157.50
7387	Millar's Waste Mgmt Disposal	8/18/2014	1,001.71
7388	Minister of Finance	8/18/2014	20,007.54
7389	MuniSoft	8/18/2014	73.87
7390	The Outlook	8/18/2014	300.44
7391	Palliser Plains Co-op	8/18/2014	48.99
7392	Joe Parent	8/18/2014	56.76
7393	Prairie Janitorial Supply	8/18/2014	365.58
7394	R & J Lakeside Service Ltd.	8/18/2014	2,402.57
7395	Randy Ruuth	8/18/2014	42.63
7396	Sask Sewer Services	8/18/2014	3,491.87
7397	Saskatchewan Research Council	8/18/2014	122.05
7398	SUMA	8/18/2014	84.87
7399	V. of Elbow MasterCard Acc't	8/18/2014	619.53
7400	Village of Elbow	8/18/2014	95.47
7401	WayLyn Signs	8/18/2014	96.80

Payment #	Vendor	Date	Amount
7402	Nikolas MacLean	8/21/2014	306.42
7403	Voided by the print process	8/21/2014	0.00
7404	Loraas Disposal Services Ltd.	8/21/2014	9,411.24
7405	SaskPower	8/21/2014	2,121.02
7406	SaskTel CPP	8/21/2014	369.27
7407	SaskWater Accounts Receivable	8/21/2014	12,642.79
7408	Village of Elbow	8/21/2014	892.13
7409	Friesen Fencing Inc.	8/27/2014	3,150.00
7410	Ronald and/or Doris Beaton	8/29/2014	856.80
7411	Robert A. Hundebly	8/29/2014	204.23
7412	Claudia Diederich	8/29/2014	888.20
7413	Yvonne Jess	8/29/2014	2,168.95
7414	Ron Savidan	8/29/2014	391.50
7415	Scott Scrimbitt	8/29/2014	2,047.25
7416	Debbie Stevenson	8/29/2014	430.00
7417	MEPP	8/29/2014	1,817.68
7418	Leland L. Petterson	8/29/2014	262.50
7419	Receiver General	8/29/2014	3,365.74
7420	Receiver General	8/29/2014	524.80
7421	James and/or Patricia Tanner	8/29/2014	71.06
7422	V. of E. ITF W. Cafferata	8/29/2014	50.00
7423	101235228 Sask. Ltd.	8/31/2014	63.29
7424	Gerald and/or Barbara Deets	8/31/2014	64.42
7425	Brent and/or Lori Mitchell	8/31/2014	33.29
7426	Saskatchewan Housing Corp.	8/31/2014	123.58
7427	Dwayne Schapansky	8/31/2014	32.42
7428	SUMA	8/31/2014	639.79
7429	Sun West School Division	8/31/2014	119,286.19
7430	Xavier Zuck	8/31/2014	32.30
		Total:	222,605.81
		Total for General:	222,605.81

Payments Printed: 71