

Minutes from the August 14, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Blake Dorward, Colleen Hoppenreys, Heidi Soggie, Joanne Brochu, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hundebly called the Council Meeting to order at 7:00 p.m.

Agenda

144/2017 BROCHU: That the agenda be accepted as amended. Carried.

Declaration of Conflict of Interest

None.

Minutes

132/2017 SOGGIE: That the minutes of the July 17, 2017 regular meeting be accepted as presented. Carried.

Financial Statements

133/2017 HUNDEBY: That the bank reconciliation and financial statement for the month of July 2017 be accepted as presented. Carried.

Accounts Payable

134/2017 HOPPENREYS: That the accounts be paid as presented. Carried.

Town Foreman, Scott Scrimbitt arrived at the meeting at 7:20 p.m.

Maintenance

Town Foreman Scott Scrimbitt attended the meeting at 7:25 p.m. to discuss maintenance issues, including the SaskWater report and concerns with the backup pump motor for the water distribution system, evestroph for the picnic shelter, skid steer, gravel for Putter's Lane project, Sunset Suites and their trees, Tuft's Bay electrical, transfer site hours, and the damaged basketball stand.

Skid Steer Purchase

135/2017 HOPPENREYS: That we purchase a used 2013 326D John Deere skid steer from Brandt Tractor Ltd. for \$44,400. Carried.

Basketball Stand

136/2017 SOGGIE: That if we can't replace or repair the basketball stand that the Village purchase a new one. Carried.

Town Foreman, Scott Scrimbitt left the meeting at 8:10 p.m.

Canada Day 2017/Canada 150 Committee

- 137/2017 DORWARD: That the Village will cover the shortfall in funding for the July 1, 2017 Canada Day event in the amount of \$1,580.69
Carried.

Reports

Council was presented with the SaskWater report for June.

Council was presented with the final Canada Day financial report.

Council was presented with the May 31, 2017 CATPC meeting minutes.

Council was presented with the June 22, 2017 WaterWolf AGM notes.

Village Logo

- 138/2017 DORWARD: That we hire EpicJib to digitalize the Village of Elbow logo at their estimated price of \$150-200. Carried.

SaskWater

- 139/2017 DORWARD: That we authorize the Mayor and CAO to sign the Water Supply Agreement with SaskWater.

Mayor Hundebly requested a recorded vote.

FOR: Hundebly, Dorward, Hoppenreys, Brochu, Soggie.

AGAINST: none.

Mayor Hundebly declared the motion Carried.

Saskatchewan Street Project

Council discussed various options for the Saskatchewan Street Project.

Open Fire Ban

- 140/2017 HOPPENREYS: That the open fire ban for the Village of Elbow and Tuft's Bay Campground be lifted effective immediately. Carried.

Order To Remedy – 227 Grey Street

- 141/2017 BROCHU: That the Village of Elbow hereby declares the basement, excavation, dirt pile, and weeds and grass located on Lots 3 & 4, Block 15, Plan 59MJ01824 to be a nuisance under Sections 8, 9, 11, and 13 of Bylaw No. 05/10, the Nuisance Abatement Bylaw, for the following reasons:
- open excavation; open basement
 - untidy/unsightly – dirt pile, overgrown weeds/grass (in excess of 0.20m in height)
- That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

- sheet in the basement solid so that it is completely sealed off
- basement excavation needs to be completely filled in on all sides
- removal of dirt pile
- cutting weeds/grass to a height less than 0.20m and maintaining it at a height less than 0.20m

Said work to be completed on or before the 25th day of September, 2017.

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried.

Mistusinne Charity Golf Tournament

- 142/2017 HOPPENREYS: That we make a donation of \$250 to the Mistusinne Charity Golf Tournament, as the funds raised support the Elbow Volunteer Fire Department and the Elbow First Responders. Carried.

Hundeby Water Line Extension

- 143/2017 SOGGIE: That the Village would agree to look into an extension to the Hundeby water line, provided Ron Hundeby will cover the engineering costs. Carried.

Lakeshore Stampede

- 144/2017 HUNDEBY: That we donate the photocopying done for the 2017 KCRA Rodeo in the amount of \$107. Carried.

Water Rate Policy and Capital Investment Strategy

- 145/2017 HOPPENREYS: That we accept the 2016 Waterworks Rate Policy and Capital Investment Strategy Policy as presented. Carried.

Extension of Meeting

- 146/2017 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

Building/Development Permits

- 147/2017 HUNDEBY: That we approve the following Building and Development Permits based on the plan reviews by our Building Official:
 #9/2017 – William & Donyne Tippe – 319 Minto Street
 #10/2017 – Michael & Rhonda Stensrud – 150 Sunset Lane
 #11/2017 – Gordon & Charlene Poole – 410 King Street
 Carried.

In-Camera

- 148/2017 BROCHU: That this meeting to in camera at 10:02 p.m. to discuss employee matters as per Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

CAO Yvonne Jess left meeting at 10:02 p.m.

Council returned from the closed session at 10:10 p.m.

CAO Yvonne Jess returned to the meeting at 10:10 p.m.

Adjournment

149/2017 HOPPENREYS: That this meeting be adjourned at 10:25 p.m. Carried.

CORRESPONDENCE

- Elbow Library Board – rink storage
- Elbow Sunset Suites – mowing of trees
- FCC AgriSpirit Fund
- IverMain Place – monetary support
- Joan Soggie – Saskatchewan Street
- Joel Perry – Canada Day
- Larry & Deb Campbell – 227 Grey Street
- Mistusinne Charity Golf Committee – donation
- Resort Village of Mistusinne – lagoon negotiations
- Norma Johnson – rink storage
- Ron Hundebay – water line extension
- Saskatchewan Federation of Police Officers
- Municipal World magazine

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9454	Kassidy Ebenal	8/11/2017	1,157.97
9455	Brandt Tractor Ltd.	8/15/2017	44,400.00
9456	Claudia Diederich	8/15/2017	750.00
9457	Yvonne Jess	8/15/2017	1,245.00
9458	Clinton Ruuth	8/15/2017	520.00
9459	Scott Scrimbitt	8/15/2017	845.00
9460	AIM Electric Ltd.	8/21/2017	1,005.48
9461	Air Liquide Canada Inc.	8/21/2017	54.49
9462	Robert L. Bramble	8/21/2017	3,202.50
9463	Elbow Parks & Rec Board	8/21/2017	3,380.00
9464	Scott Scrimbitt	8/21/2017	146.00
9465	Rod Daniluk	8/21/2017	100.00
9466	Scott Fiske	8/21/2017	100.00
9467	Dan Hoppenreys	8/21/2017	50.00
9468	Ron Sisetsky	8/21/2017	100.00
9469	Rick Ector	8/21/2017	50.00
9470	Rick Diederich	8/21/2017	110.00
9471	Glen Amor	8/21/2017	225.00
9472	Kevin Luchia	8/21/2017	50.00
9473	Scott Scrimbitt	8/21/2017	50.00
9474	Nikolas MacLean	8/21/2017	100.00
9475	Peter MacLean	8/21/2017	100.00
9476	Russ Stevenson	8/21/2017	100.00
9477	Darren McCooeye	8/21/2017	50.00
9478	Flocor Inc.	8/21/2017	149.56
9479	Ron Glubis	8/21/2017	186.48
9480	J. Shawn Hofer	8/21/2017	35.56
9481	John Deere Financial	8/21/2017	303.63
9482	J. Wright Construction Ltd.	8/21/2017	1,542.45
9483	Lakeside Marina Service	8/21/2017	133.20
9484	Meridan Inspections Ltd.	8/21/2017	1,814.22

Payment #	Vendor	Date	Amount
9485	Mistusinne Charity Golf	8/21/2017	250.00
9486	James Nielson	8/21/2017	7,095.38
9487	Peddle's Septic Service	8/21/2017	31.50
9488	Prairie Janitorial Supply	8/21/2017	68.46
9489	Prairie Mapping Services	8/21/2017	250.43
9490	R & J Lakeside Service Ltd.	8/21/2017	693.95
9491	Riverbend Co-op Ltd.	8/21/2017	95.28
9492	Rosedale Electric Ltd	8/21/2017	1,161.20
9493	Royal Canadian Legion	8/21/2017	205.00
9494	Sanden Trenching	8/21/2017	588.00
9495	Saskatoon Media Group	8/21/2017	294.00
9496	Saskatchewan Research Council	8/21/2017	110.24
9497	Success Office Systems	8/21/2017	205.11
9498	SUMA	8/21/2017	81.02
9499	SaskWater Accounts Receivable	8/21/2017	117.60
9500	Technical Safety Authority	8/21/2017	31.50
9501	V. of Elbow MasterCard Acc't	8/21/2017	864.01
9502	Village of Elbow	8/21/2017	148.88
9503	Wolseley Waterworks Group	8/21/2017	4,296.87
9504	Loraas Disposal Services Ltd.	8/23/2017	6,118.82
9505	SaskPower	8/23/2017	2,788.01
9506	SaskTel CPP	8/23/2017	387.30
9507	SaskWater Accounts Receivable	8/23/2017	31,622.41
9508	Village of Elbow	8/23/2017	491.17
9509	Robert A. Hundebly	8/31/2017	250.00
9510	Claudia Diederich	8/31/2017	1,251.30
9511	Stacey Dorward	8/31/2017	500.00
9512	Yvonne Jess	8/31/2017	2,369.87
9513	Clinton Ruuth	8/31/2017	1,705.56
9514	Scott Scrimbitt	8/31/2017	2,415.12
9515	MEPP	8/31/2017	2,105.44
9516	Receiver General	8/31/2017	3,941.97
9517	Receiver General	8/31/2017	837.02
9518	V. of E. ITF W. Cafferata	8/31/2017	50.00
9519	Clint and/or Tanya Ringdall	8/31/2017	43.45
9520	SUMA	8/31/2017	748.67
9521	Sun West School Division	8/31/2017	114,139.48
		Total:	250,410.56
		Total for General:	250,410.56

Payments Printed: 68