

Minutes from the August 15, 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, Colleen Hoppenreys (electronically), 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

Councillor Betty Hatzel indicated that she would be declaring a conflict of interest in regards to the tenders received for the Tuft's Bay Washroom and Bayshore building.

Agenda

135/2016 DUNN: That the agenda be accepted as amended. Carried.

Minutes

136/2016 HATZEL: That the minutes of the July 12, 2016 regular meeting be accepted as presented. Carried.

Financial Statement

137/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of July 2016 be accepted as presented. Carried.

Payment of Accounts

138/2016 HOPPENREYS: That the accounts be paid as presented, with the exception of the invoice from WaterWolf and Rod Cafferata. Carried.

Delegation – 7:15 p.m. – Braden Fast, Facilities Committee

Braden Fast, chair of the Facilities Committee, attended the meeting to discuss the survey regarding the gym reno project (over 80 responses received), and what the next steps will be. The consensus was that we would wait to hear from the Canada 150 Grant before making any decisions.

Community Park Picnic Shelter

139/2016 HOPPENREYS: That we proceed with the rectangular/octagon design for a picnic shelter in the Community Park.

Mayor Hundebly requested a recorded vote

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

Mayor Hundebly declared the motion Carried.

140/2016 DUNN: That we hire Bob Connors to draw up the plans for the picnic shelter and that we extend the cement pad out front by 24' x 20'. Carried.

SaskWater Proposed Non-Potable Pipeline

- 141/2016 HUNDEBY: That we are in favour of the grant application rate scenario presented by SaskWater. Carried.
- 142/2016 DUNN: That we recommend approval to Community Planning for SaskWater's proposed feature right of way for a public waterline as per the revised plan of survey. This proposal complies with the Village of Elbow's Zoning Bylaw (Section 5.4.1) and Official Community Plan (Section 9). Carried.

Tuft's Bay Washroom Tender

Councillor Hatzel declared a conflict of interest as her son had submitted a tender, and left the meeting at 8:30 p.m.

- 143/2016 PAULSEN: That this meeting be closed to the public at 8:30 p.m. to discuss the tenders received for the Tuft's Bay Washroom deficiencies. Carried.

The closed session ended at 8:40 p.m. and Council resumed their regular meeting.

- 144/2016 DUNN: That we award the tender to 'Those Two Guys' for the Tufts Bay Washroom deficiencies identified in the Building Official's final inspection report, excluding the railing for the ramp, and that we do not authorize any cost overruns and that the project is to be completed by September 15, 2016. Carried.

Councillor Hatzel returned to the meeting at 8:43 p.m.

Civic Centre Roof Repair

- 145/20156 HUNDEBY: That we get 'Those Two Guys' to patch the Civic Centre roof, authorizing an expense up to \$300. Carried.

Mistusinne Charity Golf Tournament

- 146/2016 HATZEL: That we make a \$50 donation to the Mistusinne Charity Golf Tournament that raises funds for the Elbow Volunteer Fire Department, First Responders, and STARS. Carried.

Water Rate Policy and Capital Investment Strategy

- 147/2016 PAULSEN: That we accept the 2015 Waterworks Rate Policy and Capital Investment Strategy Policy as presented. Carried.

Community Park/Orchard

- 148/2016 HUNDEBY: That we approve the expenditure of \$350 for a footbridge to the Community Park/Orchard from Aaro Avenue. Carried.

Community Event License

- 149/2016 HOPPENREYS: That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow during the following date and time:
October 1, 2016 from 11 a.m. – 11 p.m. Carried.

Building/Development Permits

- 150/2016 HATZEL: That we approve the following Building and Development Permit as per the Development Appeals Board decision and based on the plan review by our Building Official:
 #6/2016 – Wayne & Michelle Lafontaine – 140 Grey Street
 Carried.
- 151/2016 HATZEL: That we approve the following Building and Development Permit, pending approval from our Building Official:
 #7/2016 – Dan & Donna Devine – 113 Lakeridge Crescent
 Carried.

Adjournment

- 152/2016 HOPPENREYS: That this meeting be adjourned at 9:30 p.m. Carried.

CORRESPONDENCE

- CATPC – June 20th meeting minutes
- Daryl Demoskoff, Tourism SK – email re: highways
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- Joel Perry, Douglas Prov Park – email re: highways
- Larry & Deb Campbell – dust suppressant
- Mistusinne Charity Golf Committee – request for donation
- Scott Slywchuk & Heather Laing – concerns with L & R Development
- SK Federation of Police Officers – Crime Prevention Guide
- SUMAssure – sewer backup bulletin
- WCB – surplus distribution

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8763	Claudia Diederich	8/15/2016	750.00
8764	Yvonne Jess	8/15/2016	1,245.00
8765	Clinton Ruuth	8/15/2016	520.00
8766	Scott Scrimbitt	8/15/2016	845.00
8767	Kassidy Ebenal	8/19/2016	1,816.82
8768	Village of Elbow - Petty Cash	8/19/2016	50.00
8769	888 Investments Ltd.	8/22/2016	162.98
8770	Adventure Printing Ltd.	8/22/2016	294.85
8771	AED Advantage	8/22/2016	243.81
8772	Air Liquide Canada Inc.	8/22/2016	51.36
8773	Back Home Bakery & Deli	8/22/2016	20.00
8774	Beyond Measure Design	8/22/2016	787.50
8775	Robert L. Bramble	8/22/2016	525.00
8776	Bryan Cafferata	8/22/2016	50.00
8777	Concept Plus Architecture	8/22/2016	4,143.54
8778	Colleen Hoppenreys	8/22/2016	40.00
8779	Nick Paulsen	8/22/2016	135.00
8780	Elbow Fine Foods	8/22/2016	6.91
8781	Scott Scrimbitt	8/22/2016	39.01
8782	Finning (Canada)	8/22/2016	2,751.70
8783	Janet Hundebly	8/22/2016	1,168.20
8784	Flaman Sales Ltd.	8/22/2016	644.87
8785	Flocor Inc.	8/22/2016	971.76

Payment #	Vendor	Date	Amount
8786	GDT Ag Services	8/22/2016	171.50
8787	John Deere Financial	8/22/2016	67.28
8788	John's Ford Auto Sales Ltd.	8/22/2016	316.70
8789	March's Fire Safety	8/22/2016	224.75
8790	Meridan Inspections Ltd.	8/22/2016	1,427.54
8791	MuniSoft	8/22/2016	227.29
8792	James Nielson	8/22/2016	2,312.10
8793	Peddle's Septic Service	8/22/2016	31.50
8794	P. Machibroda Engineering Ltd	8/22/2016	12,810.00
8795	Royal Canadian Legion	8/22/2016	195.00
8796	Joseph Scavuzzo	8/22/2016	35.57
8797	Shred-it International ULC	8/22/2016	194.91
8798	Saskatchewan Research Council	8/22/2016	555.97
8799	Success Office Systems	8/22/2016	157.84
8800	SUMA	8/22/2016	115.48
8801	SaskWater Accounts Receivable	8/22/2016	1,799.44
8802	James and/or Patricia Tanner	8/22/2016	35.86
8803	Kim Trew	8/22/2016	50.00
8804	V. of Elbow MasterCard Acc't	8/22/2016	777.51
8805	Village of Elbow	8/22/2016	57.19
8806	Doug Wankel	8/22/2016	50.00
8807	Wolseley Waterworks Group	8/22/2016	31.58
8808	Xavier Zuck	8/22/2016	77.19
8809	Voided by the print process	8/25/2016	0.00
8810	Loraas Disposal Services Ltd.	8/25/2016	8,310.18
8811	SaskPower	8/25/2016	2,714.44
8812	SaskTel CPP	8/25/2016	369.16
8813	SaskWater Accounts Receivable	8/25/2016	16,090.62
8814	Village of Elbow	8/25/2016	1,010.89
8815	Robert A. Hundebly	8/31/2016	250.00
8816	Claudia Diederich	8/31/2016	1,059.73
8817	Yvonne Jess	8/31/2016	2,223.06
8818	Clinton Ruuth	8/31/2016	1,161.47
8819	Scott Scrimbitt	8/31/2016	2,316.72
8820	Debbie Stevenson	8/31/2016	500.00
8821	MEPP	8/31/2016	2,003.90
8822	Receiver General	8/31/2016	3,807.14
8823	Receiver General	8/31/2016	676.84
8824	V. of E. ITF W. Cafferata	8/31/2016	50.00
8825	Charles Gumulcak	8/31/2016	112.24
8826	SUMA	8/31/2016	669.96
8827	Sun West School Division	8/31/2016	121,278.03
		Total:	203,589.89
		Total for General:	203,589.89

Payments Printed: 65