

Minutes from the August 18, 2015, 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, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Colleen Hoppenreys

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

### **Agenda**

147/2015 DUNN: That the agenda be accepted as amended. Carried.

**Delegation** – 7:30 p.m. – Amie & Joanne Brochu attended the meeting to discuss their subdivision proposal and service agreement.

**Delegation** – 8:30 p.m. – Brian Siemens on behalf of the Elevator Committee attended the meeting to discuss issues around the elevator.

### **Minutes**

148/2015 DUNN: That the minutes of the July 15, 2015 meetings be accepted as presented. Carried.

149/2015 HATZEL: That Council reconsiders resolution 136/2015 at the next meeting. Carried.

### **Financial Statement**

150/2015 PAULSEN: That the bank reconciliation and financial statement for the month of July 2015 be accepted as presented. Carried.

### **Payment of Accounts**

151/2015 DUNN: That the accounts be paid as presented. Carried.

### **Extension of Meeting**

152/2015 DUNN: That we extend the meeting past 10 p.m. for half an hour. Carried.

### **Water Rate Policy and Capital Investment Strategy**

153/2015 HATZEL: That we accept the 2014 Waterworks Rate Policy and Capital Investment Strategy Policy as presented. Carried.

### **Office Computer Purchase**

154/2015 PAULSEN: That we authorize the CAO to purchase a new server computer as per the quote from MuniSoft. Carried.

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**Building/Development Permits**

155/2015 HUNDEBY: That we approve the following Building and Development Permits based on the plan reviews by our Building Official:  
 #12/2015 – Nick Paulsen – 407 Prospect Avenue  
 #13/2015 – Grace McTavish – 1140 Railway Avenue  
 #14/2015 – Kurtis Nunweiler - #2 – 1150 Aaro Avenue  
 Carried.

**Mowing Damages**

156/2015 DUNN: That we pay Elisha Amaris \$250 for the damage to his picnic table and siding that was caused by a rock shooting out from the Village mower.  
 Carried.

**Harbour Inn Condo Corporation 2015 Tax Reduction**

157/2015 HUNDEBY: That as per Section 274 of *The Municipalities Act*, the amount of municipal and school taxes levied on the improvement (building) assessment of the ten remaining Harbour Inn Condo’s be reduced by 50%, based on the fact that these units are unusable for a portion of 2015:

	<u>Municipal</u>	<u>School</u>	<u>Total</u>
Unit 15	113.74	99.82	\$213.56
Unit 16	151.40	144.71	\$296.11
Unit 17	155.81	149.29	\$305.10
Unit 18/19	214.18	219.53	\$433.71
Unit 20	116.10	102.63	\$218.73
Unit 21	155.24	149.29	\$304.53
Unit 22	121.57	109.15	\$230.72
Unit 23	121.57	109.15	\$230.72
Unit 24	155.24	149.29	\$304.53
Unit 25	116.10	102.63	\$218.73

Carried.

**Adjournment**

158/2015 HUNDEBY: That this meeting be adjourned at 10:30 p.m.  
 Carried.

**CORRESPONDENCE**

- Rob Chan, HICC – request for tax abatement
- RM of Enfield – request for support for the Central Butte clinic/Dr services
- Western Economic Diversification – Canada 150 Community Infrastructure Grant
- Workers’ Compensation Board – 2015 excess surplus distribution
- Norma Read & Bonnie Fernets – request for walking in the Civic Centre
- Joan Soggie – boat launch garbage concerns
- SAL Engineering – L & R Development
- PARCS – newsletter

**ACCOUNTS PAYABLE**

<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
<b>Computer Cheques</b>			
8071	Elbow Parks & Rec Board	14/08/2015	3,368.00
8072	Claudia Diederich	14/08/2015	750.00
8073	Kassidy Ebenal	14/08/2015	820.00
8074	Yvonne Jess	14/08/2015	1,245.00
8075	Nikolas MacLean	14/08/2015	620.00

Payment #	Vendor	Date	Amount
8076	Scott Scrimbitt	14/08/2015	845.00
8077	Voided by the print process	20/08/2015	0.00
8078	Loraas Disposal Services Ltd.	20/08/2015	8,935.30
8079	SaskPower	20/08/2015	2,234.15
8080	SaskTel CPP	20/08/2015	391.43
8081	SaskWater Accounts Receivable	20/08/2015	17,719.97
8082	Village of Elbow	20/08/2015	1,081.02
8083	Elisha Amaris	25/08/2015	250.00
8084	Robert A. Hundebly	25/08/2015	2,623.34
8085	Davidson Home Hardware	25/08/2015	410.69
8086	Elbow Fine Foods	25/08/2015	9.88
8087	Scott Scrimbitt	25/08/2015	155.00
8088	Flocor Inc.	25/08/2015	1,057.95
8089	John's Ford Auto Sales Ltd.	25/08/2015	93.05
8090	Meridan Inspections Ltd.	25/08/2015	1,980.30
8091	Mini-Tune	25/08/2015	58.00
8092	Peddle's Septic Service	25/08/2015	21.00
8093	Queen's Printer Revolving Fund	25/08/2015	136.50
8094	Rent-It Store & Tool Supply	25/08/2015	207.91
8095	Riverbend Co-op Ltd.	25/08/2015	233.14
8096	Rocky Mountain Phoenix	25/08/2015	2,267.10
8097	Rosedale Electric Ltd	25/08/2015	393.75
8098	Saskatchewan Research Council	25/08/2015	433.90
8099	Success Office Systems	25/08/2015	191.18
8100	SUMA	25/08/2015	383.76
8101	Village of Elbow	25/08/2015	128.28
8102	Wolseley Waterworks Group	25/08/2015	680.58
8103	Spoiled During Printing	26/08/2015	0.00
8104	Spoiled During Printing	26/08/2015	0.00
8105	Access 2000	26/08/2015	784.00
8106	City of Saskatoon	26/08/2015	68.25
8107	Rod Daniluk	26/08/2015	100.00
8108	Paul Ganes	26/08/2015	50.00
8109	Scott Fiske	26/08/2015	100.00
8110	Ron Sisetsky	26/08/2015	50.00
8111	Rick Ector	26/08/2015	100.00
8112	Rick Diederich	26/08/2015	50.00
8113	Glen Amor	26/08/2015	150.00
8114	Kevin Luchia	26/08/2015	50.00
8115	Nikolas MacLean	26/08/2015	50.00
8116	Phillip Joel	26/08/2015	100.00
8117	Greg Cox	26/08/2015	50.00
8118	Hop's Tire Ltd.	26/08/2015	151.86
8119	John Deere Financial	26/08/2015	364.39
8120	Palliser Plains Co-op	26/08/2015	178.17
8121	R & J Lakeside Service Ltd.	26/08/2015	1,661.49
8122	Redhead Equipment Ltd.	26/08/2015	838.08
8123	Saskatchewan Command	26/08/2015	195.00
8124	V. of Elbow MasterCard Acct'	26/08/2015	371.64
8125	Wallace Construction	26/08/2015	11.84
		Total:	55,199.90
		Total for General:	55,199.90

Payments Printed: 55