

Minutes from the August 27, 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, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

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

Agenda

159/2015 HATZEL: That the agenda be accepted as presented. Carried.

Delegation – 7:15 p.m. – Les McTavish attended the meeting to discuss a signage project along Sarah Drive South and Zoning Bylaw issues.

Payment of Accounts

160/2015 HUNDEBY: That we pay \$9,000 towards Downie Electric's bill for the Tuft's Bay Washroom project and ask Alton to clarify the amount he billed over the project quote and the extras we authorized. Carried.

161/2015 DUNN: That the remainder of accounts be paid as presented. Carried.

Reports

CAO Jess reported on the Senior Housing meeting she attended on August 25th.

Delegation – 8:00 p.m. – Dean and Elizabeth Price attended the meeting to discuss their building permit application for a detached garage.

Building/Development Permit

161/2015 HUNDEBY: That we approve the following Building and Development Permit for an accessory use (16' x 24' detached garage) on the condition that Dean Price removes the existing old shed within 2 years at it contravenes the 10% area coverage as set out in the Village's Zoning Bylaw, and based on the plan reviews by our Building Official:
#16/2015 – Dean Price – 202 Aberdeen Street
Carried.

Prairie Billboard/L & R Development Sign Proposal

Mayor Hundebly declared a conflict of interest in the following item of business, and left the meeting at 8:25 p.m.

Deputy Mayor Hoppenreys took over the chair

162/2015 HOPPENREYS: That we agree in principle to Prairie Billboard/L & R Development's sign proposal along Sarah Drive South on Parcels S, V, and T, as long as the sign face is no larger than 6 square meters, and that it would be for a 3 year period, provided that they make a 'Discretionary Use' Development Permit application and it passes the Public Hearing process.

Councillor Dunn requested a recorded vote

FOR: Paulsen, Hoppenreys, Hatzel

OPPOSED: Dunn

Deputy Mayor Hoppenreys declared the motion

Carried.

Mayor Hundebly returned to the meeting at 8:36 p.m. and resumed the chair

Brochu Subdivision – Proposed Parcel D

163/2015 HUNDEBY: That we table the Brochu subdivision application to our September meeting. Carried.

Elbow Harbour Trail Project

164/2015 PAULSEN: That Council supports the ‘Elbow Harbour Trail Project’ proposed by Natalie Letts in principle, but that Council requests further information on the trail location. Carried.

Nuisance Properties

165/2015 HATZEL: That the CAO sends out letters to nuisance properties as identified by Council. Carried.

Proposed Zoning Bylaw Revisions – Residential Acreage District

166/2015 DUNN: That the CAO draft a Zoning Bylaw revision increasing the principle use height to 10m in the Residential Acreage (RA) District RA, and that Section 4.6 (Accessory Uses, Buildings and Structures) be amended by adding a subsection that accessory use heights can be the same as the house height if it is built after the house; otherwise the height restriction will be as set out in each zoning district. Carried.

Primary Health Care Services in Central Butte

167/2015 HATZEL: That we authorize the CAO to write letter of support to increase medical clinic hours and physician services in Central Butte. Carried.

Canada 150 Community Infrastructure Grant

168/2015 PAULSEN: That the Mayor and CAO are authorized to sign the Canada 150 Community Infrastructure Grant agreement. Carried.

Walking Group – Civic Centre

169/2015 HUNDEBY: That we agree to let the walking group use the Civic Centre for a five month period over the winter at a rate of \$50 per person, and that they need to book their walking times through the Village Office, up to two keys will be given out to the organizers, and that any Civic Centre full rental will take priority over their sessions. Carried.

L & R Development

170/2015 DUNN: That we authorize the CAO to release L & R Development’s security in accordance with Section 5(4) and issue a Completion Certificate. Carried.

Pickle Ball Group – Civic Centre

171/2015 HUNDEBY: That we agree to let the pickle ball group use the Civic Centre for a five month period over the winter at a rate of \$50 per person, and that they need to book their times through the Village Office, up to two keys will be given out to the organizers, and that any Civic Centre full rental will take priority over their sessions. Carried.

Extension of Meeting

172/2015 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

Elbow Family Fitness Centre – Janitorial Services

173/2015 HOPPENREYS: That effective September 1, 2015, we increase the Janitor’s contract amount to \$500 per month if she is in agreement to do the additional janitorial work in the gym as requested by the Elbow Service Club/Rec Board in their August 21, 2015 email. Carried.

Road Petition

174/2015 DUNN: That Council acknowledges the concerns of the citizens that signed the petition in regards Aaro Avenue and Putters Lane. Carried.

Lake Diefenbaker Tourism – 2016 Activities Guide

175/2015 DUNN: That we contribute \$1,500 towards the Elbow pages in the 2016 Lake Diefenbaker Tourism Activities Guide. Carried.

Adjournment

176/2015 HUNDEBY: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- Anne Wilson – pickle ball in the Civic Centre
- Elbow Service Club/Rec Board – janitorial services in the gym

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8126	Gary Dunn	28/08/2015	100.00
8127	Robert A. Hundebly	28/08/2015	178.50
8128	Downie Electric	28/08/2015	9,924.66
8129	Elbow Fine Foods	28/08/2015	30.11
8130	PATMAC Holdings Ltd.	28/08/2015	2,008.13
8131	R.M. of Huron	28/08/2015	50.00

Payment #	Vendor	Date	Amount
8132	Sanden Trenching	28/08/2015	5,323.50
8133	SUMA	28/08/2015	79.19
8134	Surbiton Plumbing & Heating	28/08/2015	414.75
8135	V. of Elbow MasterCard Acc't	28/08/2015	178.50
8136	Wolseley Waterworks Group	28/08/2015	1,891.30
8137	Robert A. Hundebly	31/08/2015	250.00
8138	Claudia Diederich	31/08/2015	977.10
8139	Kassidy Ebenal	31/08/2015	1,024.46
8140	Yvonne Jess	31/08/2015	2,189.49
8141	Nikolas MacLean	31/08/2015	778.43
8142	Scott Scrimbitt	31/08/2015	2,295.03
8143	Debbie Stevenson	31/08/2015	430.00
8144	Ron Sisetsky	31/08/2015	50.00
8145	MEPP	31/08/2015	1,982.80
8146	Receiver General	31/08/2015	3,816.97
8147	Receiver General	31/08/2015	525.50
8148	Randy Ruuth	31/08/2015	42.00
8149	V. of E. ITF W. Cafferata	31/08/2015	50.00
8150	Village of Elbow - Petty Cash	31/08/2015	25.00
8151	Andy Wong	31/08/2015	9,072.67
8152	SUMA	31/08/2015	668.73
8153	Sun West School Division	31/08/2015	114,340.98
		Total:	158,697.80
		Total for General:	158,697.80

Payments Printed: 28