

Minutes from the December 10, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Colleen Hoppenreys, Nick Paulsen, Gary Dunn (electronically – 7:10 p.m.), Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

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

Agenda

204/2014 HATZEL: That the agenda be accepted as amended. Carried.

Minutes

205/2014 PAULSEN: That the minutes of the November 3, 2014 regular meeting be accepted as presented. Carried.

Financial Statement

206/2014 HOPPENREYS: That the bank reconciliation and financial statement for the month of November 2014 be accepted as presented. Carried.

207/2014 HUNDEBY: That the CAO is authorized to transfer any outstanding general invoices, where applicable, to taxes at year end. Carried.

Payment of Accounts

208/2014 HATZEL: That the CAO is authorized to pay any invoices, with the Mayor's approval, that come in after the December Council Meeting to facilitate year end. Carried.

Councillor Dunn called into the meeting at 7:10 p.m.

209/2014 DUNN: That the accounts be paid as presented. Carried.

Delegation – 7:30 p.m. – Food Bank

Representatives of the three churches attended the Council Meeting at Council's invitation to discuss the idea of, and need for a Food Bank. Representing the Elbow Catholic Church – Ken Crawford and Joe Parent, Elbow United Church – Anne Wilson, and Bethel Lutheran Church – Marilyn Smiley.

Reports

Minutes from the December 3, 2014 Infrastructure Committee meeting were provided.

Friends of the Orchard provided a written report

Councillor Hoppenreys provided written reports on the Library and RCMP Policing Meetings she attended.

CAO Jess provided a verbal report on her meeting today with Brad Dunlop, Account Manager, Business Development SaskWater.

Tuft's Bay Campground

- 210/2014 DUNN: That we make an application to SaskPower for an electrical upgrade to the transformer in the Tuft's Bay Campground. Carried.
- 211/2014 HOPPENREYS: That the Mayor and CAO are authorized to sign the Tuft's Bay Campground and Bayshore Operation and Maintenance Agreements with Kevin Peddle. Carried.

Curbsite Garbage and Recycle Cart Rates

- 212/2014 DUNN: That we increase the garbage and recycle cart rates to \$23.50/month effective January 1st due to the increase from Loraas. Carried.

Elbow Transfer Site/RM of Loreburn

- 213/2014 PAULSEN: That as per the R.M. of Loreburn's request to access the Elbow Transfer Site, we offer to them the option of having a Loraas bin placed at the Elbow Transfer Site for use by the R.M.'s ratepayers, at the R.M.'s expense, and that access to the Transfer Site will be during our regular May – October schedule and in the off-season access will only be available by appointment, made through the Village Office. Carried.

Palliser Regional Library, Elbow Branch

- 214/2014 DUNN: That we send a letter of confirmation to Palliser Regional Library that the Village of Elbow will cover the Elbow Branch's additional 4.5 open hours they are short in levy funding, with the funds to come from the Elbow Library Board. Carried.

Jack Hitchcock's Cabin Letter of Support

- 215/2014 HOPPENREYS: That we send a letter of support in regards to efforts of the F.T. Hill Museum in Riverhurst to have the cabin designated as a heritage site. Carried.

Internet Services

- 216/2014 DUNN: That we send a letter of support to YourLink Inc. in regards to Industry Canada's DC 150 Program and that our community is underserved. Carried.

Council Remuneration Policy

- 217/2014 DUNN: That effective January 1, 2015 the rates in Policy 250-11 Council Remuneration be amended with new rates as follows:
- | | |
|---------------------------------------|---------|
| Council Meeting..... | \$100 |
| Mayor's Monthly Honorarium..... | \$250 |
| Committee Meetings..... | \$20/hr |
| Per Diem – full day (8 hrs) | \$150 |
| Per Diem – half day..... | \$75 |
| Casual Labour Rates for Council | \$14/hr |
- Carried.

2015 SUMA Convention

- 218/2014 HUNDEBY: That Mayor Hundebly, Councillor Hatzel and CAO Jess attend the 2015 SUMA Convention in Saskatoon with related expenses being covered. Carried.

Canada Day Grant

- 219/2014 PAULSEN: That we apply to Canadian Heritage, Celebrate Canada for funding towards our Canada Day Fireworks. Carried.

Summer Student Grant

- 220/2014 DUNN: That the CAO make application to the Canada Summer Jobs 2015 program for one summer student for the maximum time allowed, 16 weeks, at \$15/hr. Carried.

Extension of Meeting

- 221/2014 HOPPENREYS: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Building Permit Fee Refunds

- 222/2014 HUNDEBY: That we refund 50% of the building permit fees collected that relate to the inspection costs on the following three building permit applications that were approved, paid for, but not carried out:
- | | |
|---|----------|
| 12/2011 – Phil & Pat Desjardine..... | \$50.00 |
| 14/2011 – Lee Wilm..... | \$37.50 |
| 14/2012 – Brian & Jacqueline Drinkwalter..... | \$167.85 |
- Carried.

Notary Public

- 223/2014 HUNDEBY: That the Village cover the cost for CAO Jess to make application to the Ministry of Justice for her Notary Public designation. Carried.

CAO Holidays

- 224/2014 DUNN: That we approve of the CAO's holidays over the 2015 Easter break. Carried.

CAO Jess left the meeting at 10:20 p.m.

CAO Jess returned to the meeting at 10:25 p.m.

Christmas Bonuses

- 225/2014 HATZEL: That Christmas bonuses be given to the Village employees as follows: Yvonne Jess \$450, Scott Scrimbitt \$400, and Claudia Diederich \$350. Carried.

Adjournment

- 226/2014 HOPPENREYS: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- RM of Loreburn – use of Elbow’s Transfer Site
- Elbow Art Society – requests for paint/electrical
- Palliser Regional Library – funding additional hrs for 2015
- F.T. Hill Museum/Village of Riverhurst – heritage designation
- Your Link email – lobby Industry Canada
- SUMA – STARS voluntary donations

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7571	Jeff Archibald	12/11/2014	4,410.00
7572	Yvonne Jess	12/12/2014	425.50
7573	Gary Dunn	12/12/2014	459.54
7574	Colleen Hoppenreys	12/12/2014	425.50
7575	Betty Hatzel	12/12/2014	425.50
7576	Robert A. Hundebly	12/12/2014	502.09
7577	Nick Paulsen	12/12/2014	493.58
7578	Marlo Kearly	12/12/2014	50,000.00
7579	Strongfield Angels Hall Club	12/12/2014	35.00
7580	Claudia Diederich	12/15/2014	750.00
7581	Yvonne Jess	12/15/2014	1,000.00
7582	Scott Scrimbitt	12/15/2014	800.00
7583	Adventure Printing Ltd.	12/15/2014	363.00
7584	Air Liquide Canada Inc.	12/15/2014	93.94
7585	Elbow Fine Foods	12/15/2014	108.24
7586	Elbow Parks & Rec Board	12/15/2014	2,000.00
7587	Scott Scrimbitt	12/15/2014	147.00
7588	Janet Hundebly	12/15/2014	120.00
7589	Dale Hundebly	12/15/2014	80.00
7590	Colleen Hoppenreys	12/15/2014	80.00
7591	Mark Janke	12/15/2014	200.00
7592	Norma Johnson	12/15/2014	120.00
7593	Louise Martens	12/15/2014	200.00
7594	Hole Shot Services	12/15/2014	2,241.75
7595	John's Ford Auto Sales Ltd.	12/15/2014	103.32
7596	Meridan Inspections Ltd.	12/15/2014	982.80
7597	The Outlook	12/15/2014	52.67
7598	Palliser Plains Co-op	12/15/2014	571.86
7599	Kevin & Joy Peddle	12/15/2014	184.80
7600	Queen's Printer Revolving Fund	12/15/2014	152.25
7601	R & J Lakeside Service Ltd.	12/15/2014	1,837.78
7602	Redhead Equipment Ltd.	12/15/2014	57.99
7603	Rent-It Store & Tool Supply	12/15/2014	68.63
7604	SAL Engineering Ltd.	12/15/2014	15,562.07
7605	Sanden Trenching	12/15/2014	819.00
7606	Saskatchewan Research Council	12/15/2014	541.00
7607	Success Office Systems	12/15/2014	75.14
7608	SUMA	12/15/2014	1,698.15
7609	U-Win Custom Trucking	12/15/2014	2,035.00
7610	V. of Elbow MasterCard Acc't	12/15/2014	201.47
7611	Village of Elbow	12/15/2014	100.00
7612	Wolseley Waterworks Group	12/15/2014	4,414.66
7613	ZEE Medical Service Co.	12/15/2014	173.45
7614	Claudia Diederich	12/16/2014	350.00
7615	Yvonne Jess	12/16/2014	450.00
7616	Scott Scrimbitt	12/16/2014	400.00
7617	Jeff Archibald	12/22/2014	2,835.00

Payment #	Vendor	Date	Amount
7618	June Evans	12/23/2014	150.00
7619	Loraas Disposal Services Ltd.	12/23/2014	4,860.71
7620	SaskPower	12/23/2014	2,671.73
7621	SaskTel CPP	12/23/2014	381.20
7622	SUMA	12/23/2014	945.00
7623	SaskWater Accounts Receivable	12/23/2014	6,103.36
7624	Village of Elbow	12/23/2014	309.94
7625	Robert A. Hundebly	12/31/2014	204.23
7626	Claudia Diederich	12/31/2014	862.37
7627	Yvonne Jess	12/31/2014	4,080.09
7628	Scott Scrimbitt	12/31/2014	2,315.63
7629	Debbie Stevenson	12/31/2014	430.00
7630	MEPP	12/31/2014	1,810.76
7631	Receiver General	12/31/2014	3,737.87
7632	V. of E. ITF W. Cafferata	12/31/2014	50.00
7633	Nick Paulsen	12/31/2014	125.00
7634	Yvonne Jess	12/31/2014	120.00
7635	Lepage Contracting Ltd.	12/31/2014	262.50
7636	Meridan Inspections Ltd.	12/31/2014	1,081.50
7637	The Outlook	12/31/2014	48.55
7638	Redhead Equipment Ltd.	12/31/2014	316.53
7639	V. of Elbow MasterCard Acc't	12/31/2014	2,386.98
7640	SUMA	12/31/2014	654.90
7641	Sun West School Division	12/31/2014	20,073.51
7642	Village of Elbow - Petty Cash	12/31/2014	33.05
7643	Jeff Archibald	12/31/2014	2,583.00
7644	MuniSoft	12/31/2014	267.08
		Total:	156,013.17
		Total for General:	156,013.17

Payments Printed: 74