

Minutes from the December 12, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Declaration of Conflict of Interest

Councillor Brochu indicated she will be declaring a conflict in regards to the issues around their farm use building permit as per her correspondence submitted.

Agenda

232/2016 HOPPENREYS: That the agenda be accepted as amended. Carried.

Minutes

233/2016 SOGGIE: That the minutes of the November 14, 2016 and November 28, 2016 meetings be accepted as presented. Carried.

Financial Statement

234/2016 HOPPENREYS: That the bank reconciliation and financial statement for the month of November 2016 be accepted as presented. Carried.

2016 Year End Financial Transactions

235/2016 BROCHU: That we transfer \$2,500 from 2016 operating to the Village Office Reserve. Carried.

236/2016 DORWARD: That we create a Bayshore Building Fund and transfer \$4,700 from 2016 operating to it. Carried.

237/2016 SOGGIE: That we make a \$1,000 grant to the Elbow & District Museum & Historical Society as per the 2016 budget. Carried.

238/2016 DORWARD: That we transfer \$5,000 from 2016 operating to the Utility Reserve. Carried.

Payment of Accounts

239/2016 HOPPENREYS: That the accounts be paid as presented. Carried.

240/2016 BROCHU: 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.

Palliser Regional Library – Elbow Branch

- 241/2016 HUNDEBY: That we send a letter of confirmation to Palliser Regional Library that the Village of Elbow will cover the Elbow Branch's additional four open hours they are short in levy funding, with the funds to come from the Elbow Library Board. Carried.

SaskWater Proposed Non-Potable Pipeline

- 242/2016 HUNDEBY: That we encourage SaskWater to apply for a grant through the Clean Water and Wastewater Fund (CWWF) Infrastructure Funding on behalf of the regional users which includes the Village of Elbow, Line 19 Rural Pipeline Utility, Lakeside RV Development, and the Douglas Provincial Park Rec Site. Carried.

SUMAssure AGM

- 243/2016 HOPPENREYS: That CAO Jess be appointed the Village of Elbow's voting delegate at the SUMAssure AGM on February 5, 2017. Carried.

Community Initiatives Fund

- 244/2016 DORWARD: That Mayor Hundebly and CAO Jess are authorized to sign the Community Initiatives Fund Funding Agreement for the Civic Centre Relighting and Roofing grant we were approved for, and confirm that matching funding is in place. Carried.

Assessment, Taxation and Tax Tools Workshop

- 245/2016 HUNDEBY: That the CAO attend the Assessment, Taxation and Tax Tools Workshop put on by the RMAA and UMAAS in February 2017. Carried.

Building Permit

- 246/2016 HUNDEBY: That we approve the following Building Permit following the 20 day time period for the requested variance and as per the plan review by our Building Official.
#12/2016 – Ron Bartel – 116 Sarah Place Carried.

Outstanding Custom Work, Utility Arrears

- 247/2016 HUNDEBY: That the CAO is authorized to transfer any outstanding custom work charges and utility arrears to taxes at year end. Carried.

CAO Jess left the meeting at 9:30 p.m.

CAO Jess returned to the meeting at 9:45 p.m.

Councillor Brochu declared a conflict of interest and left the meeting at 9:45 p.m.

Brochu Building Permit #17/2015

- 248/2016 SOGGIE: That we table the request from Joanne Brochu regarding their farm use building permit (#17/2015) until we hear back from SUMAssure on any potential liability issues. Carried.

Christmas Bonuses

249/2016 HUNDEBY: That Christmas bonuses be given to the Village employees as follows: Yvonne Jess \$500, Scott Scrimbitt \$400, and Claudia Diederich \$400. Carried.

Adjournment

250/2016 SOGGIE: That this meeting be adjourned at 10 p.m. Carried.

CORRESPONDENCE

- Joanne Brochu – farm building permit
- Ev & Marlo Kearly – Parcel N – Viewing Park
- Ministry of Parks, Culture & Sport – suspended Community Rink Affordability Grant
- Palliser Regional Library – 2017 open hours
- PARCS Update
- Ministry of Government Relations – PTIC – CWWF Grants
- SUMAssure – AGM Voting Delegate
- WaterWolf – board members
- Saskatchewan Housing Corporation – 2015 settlement share
- Western Economic Diversification – Canada 150 Infrastructure Grant
- Community Initiatives Fund – Community Places & Spaces Grant
- SUMA Urban Voice

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8981	Air Liquide Canada Inc.	12/13/2016	49.72
8982	Aon Reed Stenhouse Inc.	12/13/2016	7,960.00
8983	Elbow Historical Society	12/13/2016	1,000.00
8984	Elbow Fine Foods	12/13/2016	20.26
8985	John Deere Financial	12/13/2016	111.10
8986	R & J Lakeside Service Ltd.	12/13/2016	516.79
8987	Riverbend Co-op Ltd.	12/13/2016	113.69
8988	Saskatchewan Research Council	12/13/2016	97.64
8989	SaskWater Accounts Receivable	12/13/2016	808.50
8990	V. of Elbow MasterCard Acc't	12/13/2016	215.08
8991	WaterWolf Planning Inc.	12/13/2016	2,373.84
8992	Yvonne Jess	12/13/2016	666.00
8993	Colleen Hoppenreys	12/13/2016	600.00
8994	Robert A. Hundebly	12/13/2016	600.00
8995	Blake Dorward	12/13/2016	400.00
8996	Joanne Brochu	12/13/2016	550.00
8997	Heidi Soggie	12/13/2016	400.00
8998	Claudia Diederich	12/15/2016	750.00
8999	Yvonne Jess	12/15/2016	1,245.00
9000	Scott Scrimbitt	12/15/2016	845.00
9001	Claudia Diederich	12/15/2016	400.00
9002	Yvonne Jess	12/15/2016	500.00
9003	Scott Scrimbitt	12/15/2016	400.00
9004	Loraas Disposal Services Ltd.	12/20/2016	4,494.91
9005	RMAA Workshop Fund	12/20/2016	70.00
9006	SaskPower	12/20/2016	3,268.36
9007	SaskTel CPP	12/20/2016	366.83

Payment #	Vendor	Date	Amount
9008	SUMA	12/20/2016	1,023.75
9009	SaskWater Accounts Receivable	12/20/2016	6,657.89
9010	V. of Elbow MasterCard Acc't	12/20/2016	913.29
9011	Village of Elbow - Petty Cash	12/20/2016	30.00
9012	Village of Elbow	12/20/2016	295.31
9013	Elbow Fine Foods	12/23/2016	57.73
9014	Yvonne Jess	12/23/2016	120.00
9015	Signit Signs	12/23/2016	971.04
9016	Robert A. Hundebly	12/30/2016	250.00
9017	Claudia Diederich	12/30/2016	1,144.38
9018	Yvonne Jess	12/30/2016	3,004.98
9019	Scott Scrimbitt	12/30/2016	2,371.02
9020	Debbie Stevenson	12/30/2016	500.00
9021	MEPP	12/30/2016	1,982.80
9022	Receiver General	12/30/2016	3,212.11
9023	V. of E. ITF W. Cafferata	12/30/2016	50.00
9024	V. of Elbow MasterCard Acc't	12/30/2016	5.08
9025	SUMA	12/31/2016	703.64
9026	Sun West School Division	12/31/2016	18,651.83
9027	Dan Hoppenreys	12/31/2016	50.00
9028	Ron Sisetsky	12/31/2016	50.00
9029	Rick Diederich	12/31/2016	50.00
9030	Trevor Dament	12/31/2016	50.00
9031	Blake Dorward	12/31/2016	50.00
9032	Janet Hundebly	12/31/2016	240.00
9033	Dale Hundebly	12/31/2016	240.00
9034	Colleen Hoppenreys	12/31/2016	120.00
9035	Mark Janke	12/31/2016	320.00
9036	Louise Martens	12/31/2016	120.00
9037	Betty Hatzel	12/31/2016	160.00
9038	Carole Carman	12/31/2016	120.00
Total:			72,337.57
Total for General:			72,337.57

Payments Printed: 58