

Minutes from the December 14, 2015, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Nick Paulsen, Betty Hatzel, Gary Dunn, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

Official Community Plan Amendment – Public Hearing

Mayor Hundebly called the Public Hearing to order at 7 p.m. and identified and summarized the intent of the bylaw to amend the Official Community Plan so that Council has the option of considering residential acreages in Future Residential areas that aren't adjacent to the Existing Residential Acreage area.

Having no one in attendance, and having received no written submissions, Mayor Hundebly adjourned the public hearing at 7:05 p.m.

Discretionary Use Development Permit Application – Public Hearing

Mayor Hundebly called the Public Hearing to order at 7:05 p.m. and outline the discretionary use application under consideration. After answering questions from Council, and having no one in attendance, and no written submissions, Mayor Hundebly adjourned the public hearing at 7:15 p.m.

Council Meeting

Having a quorum present, Mayor Hundebly called the Council Meeting to order at 7:15 p.m.

Agenda

226/2015 HOPPENREYS: That the agenda be accepted as amended. Carried.

Minutes

227/2015 HATZEL: That the minutes of the November 9, 2015 meeting be accepted as presented. Carried.

DELEGATION – 7:20 pm. – Doug Wankel

Doug Wankel attended the meeting to discuss the rink and his proposal to remove the boards around the skating ice surface, and to create an 'over 55' fitness area in part of the curling rink area. Doug indicated that he will call a meeting of the ArenaPlex Committee to discuss the funds they are holding. Doug also briefly presented his idea for an expansion to the Civic Centre

DELEGATION – 7:55 p.m. – Kim Trew, Infrastructure Committee Chair

Kim Trew attended the meeting to discuss the situation around the roads in Sarah's Cove and information from the Infrastructure Committee Meeting.

Financial Statement

228/2015 HUNDEBY: That the bank reconciliation and financial statement for the month of November 2015 be accepted as presented. Carried.

Payment of Accounts

- 229/2015 HOPPENREYS: That the accounts be paid as presented. Carried.
- 230/2015 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.

Reports

The minutes of the December 8, 2015 Infrastructure Committee Meeting were presented to Council.

Bylaw No. 15-04

- 231/2015 HOPPENREYS: Read Bylaw No. 15-04 for a second time, being a bylaw to amend the Official Community Plan Bylaw No. 08-04 in regards to residential acreages (Section 3.3(9)). Carried.
- 232/2015 HATZEL: Read Bylaw No. 15-04 for a third and final time, hereby adopting a bylaw to amend the Official Community Plan Bylaw No. 08-04 in regards to residential acreages (Section 3.3(9)). Carried.

L & R Development – Discretionary Use Development Permit

Mayor Hundebly declared a conflict of interest in the following item of business and left the meeting at 9:25 p.m.

Deputy Mayor Hoppenreys took over the chair

- 233/2015 PAULSEN: That we approve the 'Discretionary Use Development Permit' for L & R Developments Ltd. for six informational signs (8' x 8') to be erected on Parcels S, V, and T, along South Elbow Drive. Carried.

Mayor Hundebly returned to the meeting at 9:27 p.m., and resumed the chair.

Industrial Road Construction – Progress Payment

- 234/2015 DUNN: That we pay Robert Bramble \$42,000 as a progress payment towards the Industrial Road construction, with the balance of work to be completed in 2016. Carried.

Building/Development Permit

- 235/2015 HUNDEBY: That we approve the following Building/Development Permit, subject to all of the conditions set forth by our Building Official, that new siding and shingles are within two years of the date of permit, and that Lynden Lepage must submit a drainage plan to be approved by Council.
#22/2015 – Lynden Lepage – 227 Grey Street Carried.

Repeal – 1st reading Bylaw No. 15-05

- 236/2015 HOPPENREYS: That we repeal motion 201/2015 from the October 20, 2015 regular meeting which was the first reading of Bylaw No. 15-05 in regards to accessory uses and building heights in the RA-Residential District, due to concerns from Community Planning. Carried.

Repeal – 1st reading Bylaw No. 15-06

- 237/2015 HUNDEBY: That we repeal motion 196/2015 from the October 20, 2015 regular meeting which was the first reading of Bylaw No. 15-06 in regards to “motels, hotels” as a discretionary use in the C1-Commercial District, due to concerns from Community Planning. Carried.

Extension of Meeting

- 238/2015 HOPPENREYS: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Nuisance Bylaw – Order to Remedy

- 239/2015 PAULSEN: That the CAO issue an Order to Remedy as per Bylaw No. 05-10 to Mark Janke and Valerie Wills, 350 Minto Street, Lot 18 and 25’ of 19, Block 10, Plan M3311:

That in accordance with Section 21 of Bylaw No. 05-10 known as the Nuisance Abatement Bylaw, the property described above has been inspected by the Village of Elbow on December 14, 2015 and that as a result of the above inspection, the land is hereby declared a nuisance because of the storage of materials (lumber/metal) in the backyard, and that the records of the municipality show that you are the owner of the property described above.

Under authority provided by Section 24 of Bylaw No. 05-10 you are hereby ordered to remedy the above violation by removing the stored materials (lumber/metal) from your backyard. The remedial action noted above is to be completed no later than February 15, 2016.

An appeal may be filed with the Administrator of the Village of Elbow, 201 Saskatchewan Street, Elbow, SK no later than January 30, 2016. A hearing will be held to consider your appeal.

Failure to remedy this contravention by the date set forth above or failure to file an appeal as stated above, will result in the Municipality proceeding to undertake the action to remedy the contravention and all costs, less any amount received by the Municipality from selling or otherwise disposing of property may be added to, and thereby forms part of, the taxes on the property. Carried.

- 240/2015 DUNN: That the CAO issue an Order to Remedy as per Bylaw No. 05-10 to Kevin and Joy Peddle, 350 Grey Street, Lots 9 & 10, Block 9, Plan M3311:

That in accordance with Section 21 of Bylaw No. 05-10 known as the Nuisance Abatement Bylaw, the property described above has been inspected by the Village of Elbow on December 14, 2015 and that as a result of the above inspection, the land is hereby declared a nuisance because of the storage of materials (Jacuzzi tub) in the backyard, and that the records of the municipality show that you are the owner of the property described above.

Under authority provided by Section 24 of Bylaw No. 05-10 you are hereby ordered to remedy the above violation by removing the stored materials (Jacuzzi tub) from your backyard. The remedial action noted above is to be completed no later than February 15, 2016.

An appeal may be filed with the Administrator of the Village of Elbow, 201 Saskatchewan Street, Elbow, SK no later than January 30, 2016. A hearing will be held to consider your appeal.

Failure to remedy this contravention by the date set forth above or failure to file an appeal as stated above, will result in the Municipality proceeding to undertake the action to remedy the contravention and all costs, less any amount received by the Municipality from selling or otherwise disposing of property may be added to, and thereby forms part of, the taxes on the property.
Carried.

241/2015 HUNDEBY: That the CAO issue an Order to Remedy as per Bylaw No. 05-10 to Rod Cafferata, 358 Minto Street, Lot 17 , Block 10, Plan M3311:

That in accordance with Section 21 of Bylaw No. 05-10 known as the Nuisance Abatement Bylaw, the property described above has been inspected by the Village of Elbow on December 14, 2015 and that as a result of the above inspection, the junked vehicle is hereby declared a nuisance because of it's dismantled, and inoperative condition, and that the records of the municipality show that you are the owner of the property described above.

Under authority provided by Section 24 of Bylaw No. 05-10 you are hereby ordered to remedy the above violation by removing the junked vehicle from your backyard. The remedial action noted above is to be completed no later than February 15, 2016.

An appeal may be filed with the Administrator of the Village of Elbow, 201 Saskatchewan Street, Elbow, SK no later than January 30, 2016. A hearing will be held to consider your appeal.

Failure to remedy this contravention by the date set forth above or failure to file an appeal as stated above, will result in the Municipality proceeding to undertake the action to remedy the contravention and all costs, less any amount received by the Municipality from selling or otherwise disposing of property may be added to, and thereby forms part of, the taxes on the property.

Councillor Hoppenreys requested a recorded vote

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

Mayor Hundebay declared the motion Carried.

Loraas 2016 Service Agreement

242/2015 HOPPENREYS: That the CAO is authorized to sign the 2016 Loraas Disposal Service Agreement. Carried.

Facilities Committee/Service Club

243/2015 DUNN: That Council supports the proposal of the Facilities Committee or the Elbow Service Club/Rec Board to make application to Enbridge for a grant for new fitness Centre equipment. Carried.

Palliser Regional Library, Elbow Branch

244/2015 HATZEL: That we send a letter of confirmation to Palliser Regional Library that the Village of Elbow will cover the Elbow Branch's additional 3.75 open hours they are short in levy funding, with the funds to come from the Elbow Library Board. Carried.

RM of Loreburn – Proposed Subdivision – NE ¼ Section 2-25-5-W3M

245/2015 HUNDEBY: That as we are not aware of any land use in the vicinity that would be incompatible, nor do we have any facilities that could be affected by the subdivision, we make recommendation to Community Planning that the subdivision be approved. Carried.

Adjournment

246/2015 HATZEL: That this meeting be adjourned at 10:48 p.m. Carried.

CORRESPONDENCE

- Loraas – 2016 rates
- Outlook's New Pool Committee - funding
- Carol Patterson – gym
- Braden Fast – possible Enbridge Grant
- Minister of Parks, Culture & Sport – 2015 Community Rink Affordability Grant
- Palliser Regional Library – hours open, library funding
- Community Planning – RM Subdivision
- Municipal Affairs – Bill 186
- SUMA – Bill 186 – Conflict of Interest Amendment Act
- Municipal Affairs Info Bulletin – Amendments to Municipalities Act
- Municipal Affairs Info Bulletin – Conflict of Interest Q & A
- Municipal Affairs – Public Disclosure Statements
- SUMA Urban Voice
- Saskatchewan Housing Corporation – 2014 settlement

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8318	Claudia Diederich	15/12/2015	750.00
8319	Yvonne Jess	15/12/2015	1,245.00
8320	Scott Scrimbitt	15/12/2015	845.00
8321	Air Liquide Canada Inc.	16/12/2015	47.20
8322	Robert L. Bramble	16/12/2015	44,675.00
8323	Elbow Fine Foods	16/12/2015	14.64
8324	Elbow Service Club	16/12/2015	200.00
8325	John's Ford Auto Sales Ltd.	16/12/2015	161.37
8326	Meridan Inspections Ltd.	16/12/2015	759.07
8327	The Outlook	16/12/2015	330.37
8328	R & J Lakeside Service Ltd.	16/12/2015	500.66
8329	Redhead Equipment Ltd.	16/12/2015	431.03
8330	Sanden Trenching	16/12/2015	2,047.50
8331	Scott Scrimbitt	16/12/2015	87.96
8332	Saskatchewan Research Council	16/12/2015	170.88
8333	SUMA	16/12/2015	105.83
8334	SaskWater Accounts Receivable	16/12/2015	59.48
8335	Technical Safety Authority	16/12/2015	138.00
8336	V. of Elbow MasterCard Acc't	16/12/2015	633.95
8337	Village of Elbow	16/12/2015	100.00
8338	Wallace Construction	16/12/2015	408.10
8339	Yvonne Jess	17/12/2015	500.00
8340	Gary Dunn	17/12/2015	550.00
8341	Colleen Hoppenreys	17/12/2015	400.00
8342	Betty Hatzel	17/12/2015	500.00
8343	Robert A. Hundebly	17/12/2015	640.00
8344	Nick Paulsen	17/12/2015	580.00
8345	Davidson Home Hardware	17/12/2015	68.38
8346	Saskatchewan Housing Corp.	17/12/2015	376.65
		Total:	57,326.07
		Total for General:	57,326.07

Payments Printed: 29