

Minutes from the December 17, 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, 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**

247/2015 DUNN: That the agenda be accepted as presented. Carried.

### **Payment of Accounts**

248/2015 HATZEL: That the accounts be paid as presented. Carried.

### **Saskatchewan Housing Corporation**

249/2015 DUNN: That we pay our share of the Saskatchewan Housing Corporation deficit of \$376.65 in relation to the Elbow units. Carried.

### **Library Basement – finishing quotes**

Councillor Hatzel declared a conflict of interest and left the meeting at 7:17 p.m.

250/2015 DUNN: That we accept the quote from Richard Davis for the library basement baseboards/trim for \$696.00. Carried.

Councillor Hatzel returned to the meeting at 7:22 p.m.

### **Employee Code of Conduct**

251/2015 PAULSEN: That we adopt the 'Municipal Employee Code of Conduct' policy as presented. Carried.

### **Public Disclosure Statement**

252/2015 DUNN: That we adopt the 'Municipal Public Disclosure Statement' as presented. Carried.

CAO Jess left the meeting at 7:45 p.m.

CAO Jess returned to the meeting at 7:50 p.m.

### **Christmas Bonuses**

253/2015 HUNDEBY: That Christmas bonuses be given to the Village employees as follows: Yvonne Jess \$500, Scott Scrimbitt \$400, and Claudia Diederich \$400. Carried.

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**First Responder Honorarium Policy**

Councillor Hatzel declared a conflict of interest and left the meeting at 8:10 p.m.

254/2015 PAULSEN: That we implement a policy in which the Village of Elbow will pay an honorarium to First Responders responding to calls within the Village of Elbow and Resort Village of Mistusinne. Carried.

Councillor Hatzel returned to the meeting at 8:15 p.m.

**Outstanding Custom Work**

255/2015 HUNDEBY: That the CAO is authorized to transfer any outstanding custom work charges to taxes at year end. Carried.

**Adjournment**

256/2015 HATZEL: That this meeting be adjourned at 9 p.m. Carried.

**CORRESPONDENCE**

- 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			
8347	Claudia Diederich	21/12/2015	400.00
8348	Yvonne Jess	21/12/2015	500.00
8349	Scott Scrimbitt	21/12/2015	400.00
8350	SUMA	21/12/2015	666.75
8351	Village of Elbow - Petty Cash	21/12/2015	20.00
8352	Voided by the print process	23/12/2015	0.00
8353	Loraas Disposal Services Ltd.	23/12/2015	6,327.43
8354	SaskPower	23/12/2015	3,769.87
8355	SaskTel CPP	23/12/2015	384.15
8356	SaskWater Accounts Receivable	23/12/2015	6,826.94
8357	Village of Elbow	23/12/2015	286.84
8358	Robert A. Hundebly	31/12/2015	250.00
8359	Claudia Diederich	31/12/2015	1,055.82
8360	Yvonne Jess	31/12/2015	3,277.27
8361	Scott Scrimbitt	31/12/2015	2,399.40
8362	Debbie Stevenson	31/12/2015	500.00
8363	MEPP	31/12/2015	2,003.90
8364	Receiver General	31/12/2015	3,300.64
8365	V. of E. ITF W. Cafferata	31/12/2015	50.00
8366	Gordon and/or Colleen Beresh	31/12/2015	423.01
8367	Gerald Fiske	31/12/2015	296.77
8368	Craig and/or Pamela Fiske	31/12/2015	212.93
8369	Five Hills Health Region	31/12/2015	80.00
8370	SUMA	31/12/2015	669.96
8371	Sun West School Division	31/12/2015	20,135.74
8372	V. of Elbow MasterCard Acc't	31/12/2015	536.25
		Total:	<u>54,773.67</u>
		Total for General:	<u><u>54,773.67</u></u>