

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

Present: Mayor Robert Hundebly, Councillors Lynden Lepage, Gary Dunn (electronically), Betty Hatzel, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

Mayor Hundebly called the meeting to order at 7:00 p.m.

### **Agenda**

30/2014 LEPAGE: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

31/2014 HATZEL: That the minutes of the January 13, 2014 regular meeting and January 23, 2014 special meeting be accepted as amended. Carried.

### **Financial Statement**

32/2014 LEPAGE: That the bank reconciliation and financial statement for the month of January 2014 be accepted as presented. Carried.

### **Payment of Accounts**

33/2014 HUNDEBY: That the accounts be paid as presented. Carried.

### **Reports**

Councillor Hatzel provided written reports on the MLDP Public Relations & Communications for Municipalities module she took, as well as on the SUMA Convention she attended.

### **Parcel N Sale**

34/2014 LEPAGE: That we make a counter offer to Everett and Marlo Kearley for the sale of Parcel N for \$100,000 on the condition that they proceed with the 'Elbow Lookout Park' project as per their proposal of January 22, 2014. Carried.

### **Industrial Subdivision Road Build**

35/2014 HOPPENREYS: That the cost to build the roads in the Industrial Subdivision will be split equally among Lots 6 through 14, Block 1A. Carried.

### **Administrative Staff Training**

36/2014 DUNN: That both Yvonne Jess and Claudia Diederich are authorized to attend an 'Advanced Skills for Receptionist' or similar workshop. Carried.

### **Administrative Assistant**

37/2014 HATZEL: That we authorize an additional four days of work per year, one day at the end of March, June, September, and December for the Administrative Assistant to facilitate utility billing and monthend processing. Carried.

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**Great Southwest Saskatchewan Map Feature**

38/2014 HOPPENREYS: That the Village of Elbow participate again in the Great Southwest Saskatchewan Map project. Carried.

**CATPC Workshop**

39/2014 HOPPENREYS: That Scott Scrimbitt attends the Gravel and Grading Workshop put on by CATPC on February 25<sup>th</sup>. Carried.

**Adjournment**

40/2013 HOPPENREYS: That this meeting be adjourned at 9:30 p.m. Carried.

**CORRESPONDENCE**

- Everett & Marlo Kearley – Parcel N/Tuft's Bay Road
- Elbow First Responders – fundraising for a snowbulance rescue unit
- Great Southwest Saskatchewan map feature (\$278.25)
- CATPC workshop – gravel mgmt, gravel specifications, road blading/soil types
- WaterWolf Catch – regional municipal water operator
- Communities in Bloom – program details/upcoming workshops
- PARCS newsletter

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
7004	Aon Reed Stenhouse Inc.	2/13/2014	3,672.00
7005	Robert L. Bramble	2/13/2014	535.00
7006	BVH Consulting	2/13/2014	63.00
7007	Central Area Transportation	2/13/2014	10.00
7008	Dellene Church Law Office Inc.	2/13/2014	990.34
7009	Colleen Hoppenreys	2/13/2014	325.00
7010	Betty Hatzel	2/13/2014	845.00
7011	Downie Electric	2/13/2014	3,801.72
7012	John Deere Financial	2/13/2014	75.36
7013	John's Ford Auto Sales Ltd.	2/13/2014	43.11
7014	Meridan Inspections Ltd.	2/13/2014	52.50
7015	Mooseworld Inc.	2/13/2014	278.25
7016	R & J Lakeside Service Ltd.	2/13/2014	676.31
7017	Redhead Equipment Ltd.	2/13/2014	137,500.00
7018	SAL Engineering Ltd.	2/13/2014	32,954.37
7019	SAMA	2/13/2014	7,105.00
7020	Saskatchewan Research Council	2/13/2014	351.21
7021	Success Office Systems	2/13/2014	66.00
7022	SUMA	2/13/2014	286.63
7023	Trans-Care Rescue	2/13/2014	439.97
7024	V. of Elbow MasterCard Acc't	2/13/2014	247.60
7025	WaterWolf Planning Inc.	2/13/2014	23.38
7026	XEROX Canada Ltd.	2/13/2014	39.00
7027	Claudia Diederich	2/14/2014	650.00
7028	Yvonne Jess	2/14/2014	1,000.00
7029	Scott Scrimbitt	2/14/2014	800.00
7030	Loraas Disposal Services Ltd.	2/21/2014	4,725.00
7031	SaskPower	2/21/2014	5,885.72
7032	SaskTel CPP	2/21/2014	404.58

Payment #	Vendor	Date	Amount
7033	SaskWater Accounts Receivable	2/21/2014	6,045.75
7034	Village of Elbow	2/21/2014	584.76
7035	Robert A. Hundeby	2/28/2014	204.23
7036	Richard Davis	2/28/2014	430.00
7037	Claudia Diederich	2/28/2014	850.99
7038	Yvonne Jess	2/28/2014	2,168.95
7039	Scott Scrimbitt	2/28/2014	2,047.25
7040	MEPP	2/28/2014	1,770.58
7041	Receiver General	2/28/2014	3,254.71
7042	V. of E. ITF W. Cafferata	2/28/2014	50.00
7043	SUMA	2/28/2014	639.25
7044	Sun West School Division	2/28/2014	1,815.88
		Total:	223,708.40
		Total for General:	223,708.40

Payments Printed: 41