

Minutes from the February 13, 2017, 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

None.

Agenda

15/2017 BROCHU: That the agenda be accepted as amended. Carried.

Minutes

16/2017 HOPPENREYS: That the minutes of the January 16, 2017 regular meeting, and the January 23, 2017, and February 1, 2017 special meetings be accepted as presented. Carried.

Delegation – 7:15 p.m. – Lorraine Forster

Lorraine Forster attended the meeting to discuss Prairie’s Edge Development Corporation’s recreational subdivision concept and inquired about the possibility of obtaining potable water through a truck fill and lagoon capacity through the Village of Elbow.

Lorraine Forster left the meeting at 7:45 p.m.

Financial Statement

17/2017 HUNDEBY: That the bank reconciliation and financial statement for the month of January 2017 be accepted as presented. Carried.

18/2017 HOPPENREYS: That we transfer \$5,076 for the street light at the corner of Aaro and Putters from the Off-Site Levy Reserve in 2016. Carried.

19/2017 DORWARD: That we transfer \$15,000 from 2016’s operating surplus to Capital Trust. Carried.

Payment of Accounts

20/2017 BROCHU: That the accounts be paid as presented. Carried.

Reports

Minutes from the January 12, 2017 Library Board Meeting were presented to Council.

Councillor Brochu reported on the Lakeshore Stampede Rodeo Committee, and plans to put on a KCRA rodeo July 22/23, 2017.

Councillor Brochu reported on the WaterWolf group which has just completed an asset management workshop with Urban Systems, and that the board is working on putting on a members meeting to see where the membership wants to go with the organization.

Councillor Brochu and Mayor Hundebly reported on their attendance at the SUMA Convention.

Canada 150 Park Benches

21/2017 HUNDEBY: That we pre-order ten benches, to be sponsored by businesses or community members, from Metalman Art & Design for \$1,040 each + taxes. Carried.

Extension of Meeting

22/2017 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

Bylaw No. 17-01 – Water & Sewer Rate Bylaw

23/2017 HOPPENREYS: Read Bylaw No. 17-01 for a first time being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

24/2017 SOGGIE: Read Bylaw No. 17-01 for a second time. Carried.

25/2017 BROCHU: That we have three consecutive readings of Bylaw No. 17-01 at this same meeting. Carried Unanimously.

26/2017 DORWARD: Read Bylaw No. 17-01 for a third and final time hereby adopting a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

2017 Go Out & Play Challenge

27/2017 SOGGIE: That we register the Village of Elbow in the 2017 Go Out & Play Challenge powered by Saskatchewan Blue Cross and that our community take action to create opportunity for children, youth and families to be active outdoors with our 365 day outdoor cement activity pad initiative. Carried.

Sewer Clean Out

28/2017 HUNDEBY: That we reimburse Keith Daniluk \$273 for the sewer clean out charges at 142 Aberdeen Street as per our policy. Carried.

Adjournment

29/2017 SOGGIE: That this meeting be adjourned at 10:25 p.m.

CORRESPONDENCE

- Southern Saskatchewan Vacation Guide
- Communities In Bloom
- Palliser Regional Library – AGM, Annual Report
- SAMA – Annual Mtg notice
- SaskWater – Operation & Maintenance Agreement rates
- SaskWater – Water rate increase

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9084	Air Liquide Canada Inc.	2/14/2017	53.99
9085	AMEC Foster Wheeler	2/14/2017	812.60
9086	Central Area Transportation	2/14/2017	200.00
9087	Dellene Church Law Office Inc.	2/14/2017	606.20
9088	Robert A. Hundebly	2/14/2017	733.50
9089	Joanne Brochu	2/14/2017	763.50
9090	Keith Daniluk	2/14/2017	273.00
9091	Elbow Fine Foods	2/14/2017	30.82
9092	Yvonne Jess	2/14/2017	305.50
9093	Meridan Inspections Ltd.	2/14/2017	428.22
9094	Municipal Leadership	2/14/2017	141.75
9095	Prairie Mapping Services	2/14/2017	599.13
9096	R & J Lakeside Service Ltd.	2/14/2017	338.36
9097	SAMA	2/14/2017	8,860.00
9098	Saskatchewan Research Council	2/14/2017	409.49
9099	Success Office Systems	2/14/2017	681.45
9100	SaskWater Accounts Receivable	2/14/2017	915.07
9101	Technical Safety Authority	2/14/2017	138.00
9102	Tourism Saskatchewan	2/14/2017	210.00
9103	V. of Elbow MasterCard Acc't	2/14/2017	705.43
9104	Wolseley Waterworks Group	2/14/2017	1,031.10
9105	Claudia Diederich	2/15/2017	750.00
9106	Yvonne Jess	2/15/2017	1,245.00
9107	Scott Scrimbitt	2/15/2017	845.00
9108	Loraas Disposal Services Ltd.	2/22/2017	4,365.88
9109	SaskPower	2/22/2017	3,825.58
9110	SaskTel CPP	2/22/2017	394.04
9111	SaskWater Accounts Receivable	2/22/2017	11,950.76
9112	Village of Elbow	2/22/2017	458.37
9113	Robert A. Hundebly	2/28/2017	250.00
9114	Claudia Diederich	2/28/2017	837.28
9115	Yvonne Jess	2/28/2017	2,242.44
9116	Scott Scrimbitt	2/28/2017	2,335.30
9117	Debbie Stevenson	2/28/2017	500.00
9118	MEPP	2/28/2017	1,942.08
9119	Receiver General	2/28/2017	3,572.38
9120	V. of E. ITF W. Cafferata	2/28/2017	50.00
9121	SUMA	2/28/2017	703.64
9122	Sun West School Division	2/28/2017	2,406.67
		Total:	56,911.53
		Total for General:	56,911.53

Payments Printed: 39