

Minutes from the February 6, 2012, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers and was conducted via conference call.

Present: Mayor David Cross, Councillors Deb Schlivert, James Swedberg, Gary Dunn, William Nike (electronically), and Administrator Yvonne Jess.

Zoning Amendment Public Hearing – 7:30 p.m.

Having received no written or personal submissions regarding the proposed Zoning Bylaw amendment, Council reconvened their regular meeting at 7:35 p.m.

Mayor Cross called the meeting to order at 7:35 p.m.

Agenda

18/2012 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

19/2012 DUNN: That the minutes of the January 16, 2012 Council Meeting be accepted as presented. Carried.

Financial Statement

20/2012 SWEDBERG: That the bank reconciliation for the month of January be accepted as presented. Carried.

Payment of Accounts

21/2012 NIKE: That the accounts be paid as presented. Carried.

Councillor Report

Councillor Dunn reported on the South Central Enterprise Region Meeting he attended in Eyebrow on January 26th. The group is working towards developing a vision for economic growth in the region.

22/2012 CROSS: That we appoint Councillor Dunn to be our representative on the South Central enterprise Region group. Carried.

Zoning Bylaw Amendment

23/2012 SWEDBERG: Read Bylaw No. 12-01 for a second time being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

24/2012 NIKE: Read Bylaw No. 12-01 for a third time, hereby adopting a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

Delegation – 8:00 p.m. – Lakeside RV Trailer Park

Rick and Tom Jukes attended the meeting to discuss the lagoon usage agreement with Lakeside RV Park.

25/2012 DUNN: That we re-instate the Lakeside RV Trailer Park lagoon usage agreement for 2012 with the R.M. of Loreburn for 70 units and that they must inform us if there is any increase in the number of units for 2012. Carried.

Lagoon Usage Bylaw

- 26/2012 SCHLIVERT: Read Bylaw No. 12-02 for a first time being a bylaw to enter into an agreement respecting lagoon usage by others. Carried.
- 27/2012 SWEDBERG: Read Bylaw No. 12-02 for a second time. Carried.
- 28/2012 DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 29/2012 SCHLIVERT: Read Bylaw No. 12-02 for a third time, hereby adopting a bylaw to enter into an agreement respecting lagoon usage by others. Carried.

Resignation

- 30/2012 SWEDBERG: That we accept Dale Norrish's letter of resignation and that we accept his offer regarding the timing of his last day of work if we are able to hire a replacement prior to March 30th. Carried.

Tourism Saskatchewan Membership

- 31/2012 DUNN: That we renew our membership with Tourism Saskatchewan for 2012 for \$115.50. Carried.

Central Area Transportation Planning Committee

- 32/2012 NIKE: That we renew CATPC Membership for 2012 for \$200.00 Carried.

Deputy Mayor

- 33/2012 NIKE: That Councillor James Swedberg be appointed Deputy Mayor for the February – October 2012 term. Carried.

Prairie Centre Credit Union

- 34/2012 NIKE: That signing authority be changed at Prairie Centre Credit Union to include Mayor David Cross, Deputy Mayor James Swedberg, and Administrator Yvonne Jess, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor, the Deputy Mayor as per Bylaw No. 05-12. Carried.

Adjournment

- 35/2012 SWEDBERG: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- Tourism Saskatchewan – membership \$115.50
- Sgt Greg Todd email – meeting March 7th (encl)
- Elbow Community Park Project Committee – washrooms (encl)
- CATPC – traffic counting workshop Feb. 15th (encl)
- CATPC - membership

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5541	Allan Construction	2/ 7/2012	4,506.34
5542	Gary Dunn	2/ 7/2012	151.50
5543	Canadian Pacific Railway	2/ 7/2012	525.00
5544	The Davidson Leader	2/ 7/2012	13.86
5545	Elbow Agencies Ltd.	2/ 7/2012	9,887.00
5546	Yvonne Jess	2/ 7/2012	250.50
5547	Grant and/or Shannon Kaban	2/ 7/2012	50.00
5548	Lake Diefenbaker Tourism	2/ 7/2012	1,000.00
5549	Meridan Inspections Ltd.	2/ 7/2012	341.25
5550	MuniSoft	2/ 7/2012	141.44
5551	Paul's Fine Foods	2/ 7/2012	41.65
5552	Prairie Mapping Services	2/ 7/2012	41.26
5553	PNG Prairie Newspaper Group	2/ 7/2012	184.76
5554	R & J Lakeside Service Ltd.	2/ 7/2012	641.69
5555	Saskatchewan Command	2/ 7/2012	195.00
5556	Saskatchewan Research Council	2/ 7/2012	73.23
5557	V. of Elbow MasterCard Acc't	2/ 7/2012	374.30
5558	XEROX Canada Ltd.	2/ 7/2012	27.89
5559	AgLine	2/15/2012	485.46
5560	Carol Patterson	2/15/2012	159.19
5561	Driftwood Studio	2/15/2012	192.15
5562	Claudia Diederich	2/15/2012	532.98
5563	Yvonne Jess	2/15/2012	1,200.00
5564	Dale Norrish	2/15/2012	525.25
5565	Garmac Management	2/15/2012	1,740.83
5566	Air Liquide Canada Inc.	2/21/2012	13.35
5567	Val Wills	2/21/2012	50.00
5568	Loraas Disposal Services Ltd.	2/21/2012	4,442.13
5569	Rafoss Plumbing & Heating	2/21/2012	1,223.25
5570	SaskPower	2/21/2012	4,474.65
5571	SaskTel CPP	2/21/2012	411.66
5572	SaskWater Accounts Receivable	2/21/2012	5,107.77
5573	U-Win Custom Trucking	2/21/2012	1,750.10
5574	Village of Elbow	2/21/2012	250.26
5575	Central Area Transportation	2/29/2012	200.00
5576	David Cross	2/29/2012	192.89
5577	Claudia Diederich	2/29/2012	885.36
5578	Yvonne Jess	2/29/2012	1,875.45
5579	Catherine Miko	2/29/2012	269.40
5580	Dale Norrish	2/29/2012	1,890.91
5581	Janet Hundebly	2/29/2012	419.00
5582	Mark Janke	2/29/2012	49.00
5583	MEPP	2/29/2012	1,380.56
5584	Receiver General	2/29/2012	2,697.10
5585	VOID - amount error	2/29/2012	0.00
5586	Tourism Saskatchewan	2/29/2012	115.50
5587	V. of E. ITF W. Cafferata	2/29/2012	40.00
5588	V. of Elbow MasterCard Acc't	2/29/2012	58.00
5589	SUMA	2/29/2012	516.60
5590	Sun West School Division	2/29/2012	975.80
		Total:	52,571.27
		Total for General:	52,571.27

Payments Printed: 50