

Minutes from the February 8, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Absent: Councillor Betty Hatzel

Having a quorum present, Mayor Hundebly called the meeting to order at 7:00 p.m.

Declaration of Conflict of Interest

None

Agenda

24/2016 DUNN: That the agenda be accepted as presented. Carried.

Minutes

25/2016 HOPPENREYS: That the minutes of the January 11, 2016 meeting be accepted as presented. Carried.

Financial Statement

26/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of January 2016 be accepted as presented. Carried.

2015 Year End Financial Transactions

27/2016 HOPPENREYS: That we transfer the \$3,000 water connection deposit for the Parcel P subdivision (Daniluk) to the Utility Reserve as of December 31, 2015. Carried.

28/2016 HUNDEBY: That we transfer \$25,000 from 2015 to the Village Office Reserve. Carried.

29/2016 HOPPENREYS: That we make a \$1,000 grant to the Elbow & District Museum & Historical Society as per the 2015 budget. Carried.

30/2016 HUNDEBY: That we transfer \$5,000 from 2015 to the Utility Reserve. Carried.

31/2016 HUNDEBY: That we transfer \$40,000 from 2015 to the Capital Trust Reserve. Carried.

Delegation – 7:15 p.m. – Tom Wilson

Tom Wilson attended the meeting to discuss the progress of the Elbow brochure

Payment of Accounts

32/2016 DUNN: That the accounts be paid as presented. Carried.

Reports

Mayor Hundebly provided a verbal report on the SUMA Convention.

Councillor Hoppenreys reported on the Park Advisory Meeting she attended on February 3, 2016 and went through the development plans and priorities for both Douglas and Danielson Provincial Parks.

CAO Jess provided a written report on the January 26, 2016 ArenaPlex Committee Meeting that she and Mayor Hundebly attended as spectators.

Bylaw No. 16-02

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| 33/2016 | HOPPENREYS: | Read Bylaw No. 16-02 for a first time, being a bylaw to provide for entering into an agreement respecting the provision of fire protection services. | Carried. |
| 34/2016 | DUNN: | Read Bylaw No. 16-02 for a second time. | Carried. |
| 35/2016 | PAULSEN: | That we have three consecutive readings at this same meeting. | Carried Unanimously. |
| 36/2016 | HUNDEBY: | Read Bylaw No. 16-02 for a third time, hereby adopting a bylaw to provide for entering into an agreement respecting the provision of fire protection services. | Carried. |

SaskAlert

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| 37/2016 | HOPPENREYS: | That the Village of Elbow sign up with the SaskAlert program and register two people to attend the training and become authorized users of the Saskatchewan Public Alerting System. | Carried. |
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Active Saskatchewan

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| 38/2016 | PAULSEN: | That we sign up to become a member of 'Active Saskatchewan'. | Carried. |
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Central Area Transportation Planning Committee

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| 39/2016 | HOPPENREYS: | That we renew our membership with the CATPC for 2016 for \$200. | Carried. |
| 40/2016 | DUNN: | That Scott Scrimbitt and Nick Paulsen attend the CATPC workshop on road construction, landfills, legal surveys, environmental and lagoons. | Carried. |

Kurtis Nunweiler – waterline extension request

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| 41/2016 | HUNDEBY: | That we would allow Kurtis Nunweiler to extend and hook on to the "Hundebly Waterline Extension" provided that he buys into the existing line (1/6 of the Hundebly project), and that Kurtis would be solely responsible for the construction of his extension including engineering, materials and labour. | |
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Mayor Hundebly requested a recorded vote

For: Hoppenreys, Dunn, Hundebly, Paulsen

Against: none

Mayor Hundebly declared the motion

Carried.

Loreburn Central School – Gym Floor

42/2016 PAULSEN: That we donate \$1,000 towards the Loreburn Central School Community Council's fundraising campaign for an upgraded gym floor. Carried.

Volunteer Fire Fighters Honorarium

Councillor Hoppenreys declared a conflict of interest at 9:15 p.m. as her husband is a member of the Elbow Volunteer Fire Department.

43/2016 PAULSEN: That we continue to pay our Volunteer Fire Fighters an honorarium when they respond to false alarm calls. Carried.

Great Southwest Travel Guide

44/2016 DUNN: That the Village of Elbow participates again in the Great Southwest Saskatchewan Travel Guide and Map project for \$278.25 Carried.

Palliser Regional Library, Elbow Branch

45/2016 DUNN: That the Village will cover the additional insurance cost to cover the complete locally owned collection of material at the Elbow Library. Carried.

Adjournment

46/2016 HUNDEBY: That this meeting be adjourned at 9:30 p.m. Carried.

CORRESPONDENCE

- Ministry of Government Relations/Emergency Management & Fire Safety - SaskAlert
 - Active Saskatchewan - membership
 - CATPC – membership, workshop
 - Glen Amor, Fire Chief – used fire truck
 - Kurtis Nunweiler – water line extension
 - Loreburn Central School Community Council – gym floor fundraiser
 - Ombudsman Saskatchewan – public complaints
 - SAMA – notice of Annual Meeting
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ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8420	Central Area Transportation	09/02/2016	200.00
8421	Concept Media	09/02/2016	1,050.00
8422	Robert A. Hundebly	09/02/2016	1,553.56
8423	Elbow Historical Society	09/02/2016	1,000.00
8424	Elbow Fine Foods	09/02/2016	10.99
8425	Yvonne Jess	09/02/2016	300.00
8426	Dan Hoppenreys	09/02/2016	50.00
8427	Ron Sisetsky	09/02/2016	50.00
8428	Janet Hundebly	09/02/2016	181.49
8429	John's Ford Auto Sales Ltd.	09/02/2016	161.65
8430	Meridan Inspections Ltd.	09/02/2016	183.75
8431	Mooseworld Inc.	09/02/2016	278.25
8432	Palliser Plains Co-op	09/02/2016	13.16
8433	Queen's Printer Revolving Fund	09/02/2016	189.00
8434	R & J Lakeside Service Ltd.	09/02/2016	349.30
8435	Rocky Mountain Phoenix	09/02/2016	262.90
8436	SAMA	09/02/2016	9,259.00
8437	Saskatchewan Research Council	09/02/2016	97.64
8438	Stubby's Welding & Repair	09/02/2016	335.00
8439	SUMA	09/02/2016	79.68
8440	Sun West School Division	09/02/2016	1,000.00
8441	Trans-Care Rescue	09/02/2016	146.30
8442	Tourism Saskatchewan	09/02/2016	210.00
8443	V. of Elbow MasterCard Acc't	09/02/2016	66.90
8444	Claudia Diederich	12/02/2016	750.00
8445	Yvonne Jess	12/02/2016	1,245.00
8446	Scott Scrimbitt	12/02/2016	845.00
8447	Loraas Disposal Services Ltd.	22/02/2016	5,425.58
8448	SaskPower	22/02/2016	4,004.08
8449	SaskTel CPP	22/02/2016	380.79
8450	SaskWater Accounts Receivable	22/02/2016	6,230.96
8451	Village of Elbow	22/02/2016	353.91
8452	Robert A. Hundebly	29/02/2016	250.00
8453	Claudia Diederich	29/02/2016	477.89
8454	Yvonne Jess	29/02/2016	2,223.06
8455	Scott Scrimbitt	29/02/2016	2,316.72
8456	Debbie Stevenson	29/02/2016	500.00
8457	MEPP	29/02/2016	1,847.90
8458	Receiver General	29/02/2016	3,438.86
8459	V. of E. ITF W. Cafferata	29/02/2016	50.00
8460	SUMA	29/02/2016	669.96
8461	Sun West School Division	29/02/2016	2,149.87
8462	Tom Wilson	29/02/2016	750.00
		Total:	50,938.15
		Total for General:	50,938.15

Payments Printed: 43