

Minutes from the February 9, 2015, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

26/2015 HATZEL: That the agenda be accepted as amended. Carried.

Minutes

27/2015 HOPPENREYS: That the minutes of the January 12, 2015 regular meeting be accepted as corrected. Carried.

Financial Statement

28/2015 HUNDEBY: That the bank reconciliation and financial statement for the month of January 2015 be accepted as presented. Carried.

2014 Year End Transfers

29/2015 DUNN: That we create a Village Office Building Reserve Fund and transfer \$4,000 into it from 2014's operations. Carried.

30/2015 HOPPENREYS: That we transfer \$5,000 from 2014's utility operations into the Utility Reserve. Carried.

31/2015 DUNN: That we transfer \$100,000 from the Saskatchewan Street Reserve and \$110,256.66 from Capital Trust for the repaving of Saskatchewan Street and make arrangements to repay the Capital Trust Reserve over four years at \$27,500 per year. Carried.

Payment of Accounts

32/2015 PAULSEN: That the accounts be paid as presented. Carried.

Delegation – 7:30 p.m. – Donald and Dawn MacTavish

Donald and Dawn MacTavish attended the meeting to discuss the building heights in the RA – Residential Acreage zoning, use of the Civic Centre by community groups, and advertising the Peace Tower.

Rod & Joanne Daniluk Subdivision

33/2015 DUNN: That the Mayor and CAO are authorized to sign Rod & Joanne Daniluk's Service Agreement in regards to their subdivision and creation of Parcel P. Carried.

Reports

Mayor Hundebly reported on the Food Bank Meetings, and presented info from the DICA group and the possibility to joining in with them.

WaterWolf notes prepared by their staff from the December 2014 meeting were submitted to Council.

Tuft's Bay Washroom Project

34/2015 DUNN: That we accept the lowest tender (\$5600), from Jeff Archibald for the construction of the remaining units in the Tuft's Bay Washroom project with a completion deadline of April 1, 2015. Carried.

Bylaw No. 15-03 – Water/Sewer Rate Bylaw

35/2015 PAULSEN: Read Bylaw No. 15-03 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.

36/2015 HATZEL: Read Bylaw No. 15-03 for a second time. Carried.

37/2015 HOPPENREYS: That we have three consecutive readings at this same meeting. Carried Unanimously.

38/2015 DUNN: Read Bylaw No. 15-03 for a third 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.

Assessment Workshop

39/2015 DUNN: That the CAO attend the Assessment Workshop on April 14th. Carried.

Record Disposal

40/2015 HATZEL: That the office staff are authorized to destroy old records as per the provincial Record Retention & Disposal Guide and the February 2, 2015 approval from the Saskatchewan Archives Board. Carried.

Bylaw No. 15-02 – Building Bylaw

41/2015 HOPPENREYS: Read Bylaw No. 15-02 for a first time being a bylaw respecting buildings. Carried.

42/2015 HATZEL: Read Bylaw No. 15-02 for a second time. Carried.

43/2015 PAULSEN: That we have three consecutive readings at this same meeting. Carried Unanimously.

44/2015 DUNN: Read Bylaw No. 15-02 for a third time, hereby adopting a bylaw respecting buildings. Carried.

Emergency Coordinator

45/2015 HATZEL: That we hereby appoint Deb Schlivert as the Village of Elbow Emergency Coordinator. Carried.

Bill Wick – Memorial Donation

46/2015 HUNDEBY: That we make a \$100 donation to Strongfield's Mayor Carol Wick on the passing of her husband, Bill Wick. Carried.

July 1st Canada Day Celebration

47/2015 HOPPENREYS: That the Village sponsor a live band for a July 1st street dance from the accumulated funds in the Fireworks Reserve. Carried.

Adjournment

48/2015 HUNDEBY: That this meeting be adjourned at 9:35 p.m. Carried.

CORRESPONDENCE

- SaskWater – water rate increases
- SaskWater – certified O & M rate increase
- In Motion – Community Moving Challenge
- Minister of Environment – Multi-Material Recycling Program
- SAMA – Annual Meeting, assessment workshop
- Saskatchewan Archives Board – destruction of old records

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7696	Yvonne Jess	2/11/2015	235.00
7697	Betty Hatzel	2/11/2015	722.25
7698	Robert A. Hundebly	2/11/2015	927.50
7699	Flocor Inc.	2/11/2015	353.88
7700	John Deere Financial	2/11/2015	853.29
7701	Meridan Inspections Ltd.	2/11/2015	46.62
7702	Mooseworld Inc.	2/11/2015	278.25
7703	Palliser Plains Co-op	2/11/2015	185.51
7704	SAMA	2/11/2015	7,299.00
7705	Saskatchewan Research Council	2/11/2015	385.08
7706	Success Office Systems	2/11/2015	94.72
7707	V. of Elbow MasterCard Acc't	2/11/2015	423.89
7708	Village of Elbow	2/11/2015	42.89
7709	Carol Wick	2/11/2015	100.00
7710	Wolseley Waterworks Group	2/11/2015	487.09
7711	Canadian Cancer Society	2/13/2015	100.00
7712	Claudia Diederich	2/13/2015	750.00
7713	Yvonne Jess	2/13/2015	1,200.00
7714	Scott Scrimbitt	2/13/2015	800.00
7715	Janet Hundebly	2/20/2015	437.71
7716	Loraas Disposal Services Ltd.	2/20/2015	6,219.04
7717	SaskPower	2/20/2015	4,670.03
7718	SaskTel CPP	2/20/2015	435.57
7719	SaskWater Accounts Receivable	2/20/2015	7,440.68
7720	Village of Elbow	2/20/2015	309.09
7721	Receiver General	2/23/2015	108.66
7722	Robert A. Hundebly	2/27/2015	250.00
7723	Claudia Diederich	2/27/2015	825.27
7724	Yvonne Jess	2/27/2015	2,189.49
7725	Scott Scrimbitt	2/27/2015	2,295.03
7726	Debbie Stevenson	2/27/2015	430.00
7727	MEPP	2/27/2015	1,942.08
7728	Receiver General	2/27/2015	3,720.95
7729	V. of E. ITF W. Cafferata	2/27/2015	50.00
7730	Kevin & Joy Peddle	2/28/2015	475.47
7731	SUMA	2/28/2015	672.27
7732	Sun West School Division	2/28/2015	2,202.62
		Total:	49,958.93