

Minutes from the January 11, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

1/2016 HATZEL: That the agenda be accepted as amended. Carried.

Minutes

2/2016 PAULSEN: That the minutes of the December 14 and December 17, 2015 meetings be accepted as presented. Carried.

Financial Statement

3/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of December 2015 be accepted as presented. Carried.

Payment of Accounts

4/2016 HOPPENREYS: That the accounts be paid as presented. Carried.

Delegation – 7:30 p.m. – Tom Wilson

Tom Wilson attended the meeting to discuss his proposal in regards to Council’s plans for a ‘Village of Elbow’ brochure.

Delegation – 8 p.m. – Doug Wankel

Doug Wankel attended the meeting to discuss a proposal to re-evaluate the traffic signs in Elbow.

Elbow Brochure

5/2016 HATZEL: That we contract Tom Wilson for \$25/hour to develop and design a Village of Elbow brochure. Carried.

Doug Wankel Delegation

6/2016 HUNDEBY: That we table Doug Wankel’s proposal to re-evaluate the traffic signs to a future meeting. Carried.

Council Procedure Bylaw

7/2016 HOPPENREYS: Read Bylaw No. 16-01 for a first time being a bylaw to regulate the proceedings of municipal Council and Council’s committees. Carried.

8/2016 HATZEL: Read Bylaw No. 16-01 for a second time. Carried.

9/2016 DUNN: That we have three consecutive readings at this same meeting.
Carried Unanimously

10/2016 PAULSEN: Read Bylaw No. 16-01 for a third time, hereby adopting a bylaw to regulate the proceedings of municipal Council and Council's committees. Carried.

Fire Service Agreements

11/2016 HUNDEBY: That the CAO respond to the R.M. of Willner that the proposed agreement as submitted November 25, 2015 stands as is, and the Village of Elbow will not be amending it. Carried.

SUMA Membership

12/2016 HOPPENREYS: That we renew our membership with SUMA for \$993.75 for 2016. Carried.

Elbow Trail Support

13/2016 DUNN: That we send a letter of support for the proposed 'Elbow Trail' as this trail would be a most welcome addition towards the tourism and recreational opportunities in the Village of Elbow. Carried.

Building/Development Permits

14/2016 HUNDEBY: That we approve the following Building Permit based on the plan review by our Building Official:
#23/2015 – Marcel & Jocelyn Huel – 211 Grey Street
Carried.

Summer Student Grant

15/2016 PAULSEN: That the CAO make application to the Canada Summer Jobs 2016 program for one summer student for the maximum time allowed, 16 weeks, at \$15/hr. Carried.

Palliser Regional Library Board

16/2016 DUNN: That we appoint Colleen Hoppenreys as the Village of Elbow's representative to the Palliser Regional Library Board. Carried.

Elbow Library Board

17/2016 PAULSEN: That we appoint the follow people to the Elbow Library Board: Wendy Cafferata, Colleen Cowan (RV of Mistusinne rep), June Evans, Sylvia Harms, Carmen Heinrichs, Colleen Hoppenreys, Norma Johnson, Harry Locke, Alma Martens (RM of Loreburn rep), Esther Martens, Janice Martin, Corrie Downie, and Linda Reiss. Carried.

Federation of Canadian Municipalities

18/2016 HUNDEBY: That we renew our membership with FCM for 2016 for \$160.44. Carried.

SUMA Volunteer Firefighter Insurance

19/2016 HOPPENREYS: That we renew our Volunteer Firefighter Insurance through SUMA for 2016 for \$337.03. Carried.

Southern Saskatchewan Vacation Guide

20/2016 PAULSEN: That we purchase a half page in the Southern Saskatchewan Vacation Guide for \$1,000. Carried.

Urban Municipal Administrators Association of Saskatchewan

21/2016 HOPPENREYS: That we renew our CAO's 2016 membership with UMAAS for \$185.00. Carried.

Extension of Meeting

22/016 PAULSEN: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Adjournment

23/2016 HOPPENREYS: That this meeting be adjourned at 10:10 p.m. Carried.

CORRESPONDENCE

- R.M. of Willner – fire service agreement
 - SUMA – membership
 - SUMA Convention materials
 - Ministry of Environment – transfer station inspection
 - WaterWolf
 - Elbow Trail – request for letter of support
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ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8373	Air Liquide Canada Inc.	14/01/2016	95.97
8374	The Davidson Leader	14/01/2016	51.16
8375	Richard Davis	14/01/2016	696.00
8376	Downie Electric	14/01/2016	407.93
8377	Elbow Fine Foods	14/01/2016	65.66
8378	Yvonne Jess	14/01/2016	99.60
8379	FCM	14/01/2016	160.44
8380	Janet Hundebly	14/01/2016	80.00
8381	Dale Hundebly	14/01/2016	80.00
8382	Colleen Hoppenreys	14/01/2016	40.00
8383	Mark Janke	14/01/2016	120.00
8384	Norma Johnson	14/01/2016	40.00
8385	Betty Hatzel	14/01/2016	40.00
8386	John Deere Financial	14/01/2016	1,087.16
8387	Village of Loreburn	14/01/2016	513.60
8388	Meridan Inspections Ltd.	14/01/2016	420.00
8389	MuniSoft	14/01/2016	3,535.40
8390	The Outlook	14/01/2016	48.55
8391	City of Prince Albert	14/01/2016	392.50
8392	Palliser Regional Library	14/01/2016	8,701.09
8393	R & J Lakeside Service Ltd.	14/01/2016	624.46
8394	Redhead Equipment Ltd.	14/01/2016	11,647.01
8395	S&I	14/01/2016	124.00
8396	Saskatchewan Research Council	14/01/2016	73.23
8397	SUMA	14/01/2016	1,424.52
8398	Urban Municipal Admin Assoc	14/01/2016	185.00
8399	V. of Elbow MasterCard Acc't	14/01/2016	684.90
8400	Village of Elbow	14/01/2016	88.01
8401	Yvonne Jess	15/01/2016	1,245.00
8402	Scott Scrimbitt	15/01/2016	845.00
8403	Dale Hundebly	15/01/2016	1,000.00
8404	Loraas Disposal Services Ltd.	21/01/2016	4,968.45
8405	SaskPower	21/01/2016	4,445.92
8406	SaskTel CPP	21/01/2016	381.68
8407	SaskWater Accounts Receivable	21/01/2016	5,666.72
8408	Village of Elbow	21/01/2016	252.49
8409	Robert A. Hundebly	29/01/2016	250.00
8410	Claudia Diederich	29/01/2016	1,090.23
8411	Yvonne Jess	29/01/2016	2,223.06
8412	Scott Scrimbitt	29/01/2016	2,316.72
8413	Debbie Stevenson	29/01/2016	500.00
8414	MEPP	29/01/2016	1,813.92
8415	Receiver General	29/01/2016	3,370.47
8416	V. of E. ITF W. Cafferata	29/01/2016	50.00
8417	SUMA	31/01/2016	669.96
8418	Sun West School Division	31/01/2016	5,556.26
8419	Tom Wilson	31/01/2016	500.00
		Total:	68,672.07
		Total for General:	68,672.07

Payments Printed: 47