

Minutes from the January 12, 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, Gary Dunn, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hundebly called the meeting to order at 4:30 p.m.

**Agenda**

1/2015 DUNN: That the agenda be accepted as amended. Carried.

**Minutes**

2/2015 HATZEL: That the minutes of the December 10, 2014 regular meeting and December 17, 2014 special meeting be accepted as presented. Carried.

**Financial Statement**

3/2015 HOPPENREYS: That the bank reconciliation and financial statement for the month of December 2014 be accepted as presented. Carried.

**Payment of Accounts**

4/2015 DUNN: That the accounts be paid as presented. Carried.

**Closed Session**

5/2015 HATZEL: That this meeting be closed to the public at 4:50 p.m. to discuss employee matters. Carried.

CAO Jess left the meeting at 4:50 p.m.

The closed session ended at 6 p.m., CAO Jess returned, and Council resumed their regular meeting.

**Delegation – 6 p.m. – Aaron Obrigewitch, Craik Hardware**

Aaron Obrigewitch attended the meeting to discuss the Tuft's Bay Washroom project and plumbing requirements.

**Tuft's Bay Washroom Plumbing Tender**

6/2015 DUNN: That we accept the tender from Craik Hardware to supply and install all required plumbing and ventilating for the Tuft's Bay Washroom project for \$13,693.28. Carried.

**Bylaw No. 15-01 – Lagoon Usage**

7/2015 HOPPENREYS: Read Bylaw No. 15-01 for a first time being a bylaw to enter into an agreement respecting lagoon usage by others. Carried.

8/2015 HATZEL: Read Bylaw No. 15-01 for a second time. Carried.

9/2015 DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.

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10/2015 HUNDEBY: Read Bylaw No. 15-01 for a third time, hereby adopting a bylaw to enter into an agreement respecting lagoon usage by others.  
Carried.

**Revenue Sharing Grant**

11/2015 PAULSEN: That we write a letter to Premier Brad Wall expressing our concerns over his public statements suggesting a possible freeze or adjustment to the municipal revenue sharing allocation for the upcoming year.  
Carried.

**Central Butte & District Health Care**

12/2015 DUNN: That we send a letter of support to the 'Committee for Improving Health Care in Central Butte and District' in their quest to obtain two full time doctors and reopen the acute care beds and emergency services in the Central Butte Regency Hospital.  
Carried.

Councillor Dunn left the meeting at 8:10 p.m.

**Central Area Transportation Planning Committee**

13/2015 PAULSEN: That we renew our membership with the CATPC for 2015 for \$200  
Carried.

**Federation of Canadian Municipalities**

14/2015 PAULSEN: That we renew our membership with FCM for 2015 for \$159.57  
Carried.

**Urban Municipal Administrators Association of Saskatchewan**

15/2015 HUNDEBY: That we renew our CAO's membership with UMAAS for 2015 for \$180  
Carried.

**SUMAssure Annual General Meeting**

16/2015 HATZEL: That we appoint Yvonne Jess as our voting delegate at the SUMAssure AGM on Sunday, February 1, 2015.  
Carried.

**Community Park/Orchard Lighting**

17/2015 HOPPENREYS: That we authorize the purchase of six globes for the lights in the Community Park/Orchard at an estimated cost of \$1200.  
Carried.

**Great Southwest Saskatchewan Map Feature**

18/2015 HUNDEBY: That the Village of Elbow participates again in the Great Southwest Saskatchewan Map project for \$278.25.  
Carried.

**Southern Saskatchewan Vacation Guide**

19/2015 HUNDEBY: That we purchase a half page in the Southern Saskatchewan Vacation Guide for \$1,000.  
Carried.

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**SUMA Volunteer Firefighter Insurance**

20/2015 HATZEL: That we renew our Volunteer Firefighter Insurance through SUMA for 2015 for \$337.03 Carried.

**Public Skating Fees**

21/2015 HUNDEBY: That we set the public skating fees at \$40 for a family pass, and \$20 for a single pass, with drop in fees remaining at \$5/person/day. Carried.

**Closed Session**

22/2015 HUNDEBY: That this meeting be closed to the public at 8:40 p.m. to discuss employee matters. Carried.

Admin Assistant, Claudia Diederich joined the closed session at 9:15 p.m.

The closed session ended at 9:50 p.m., and Council resumed their regular meeting.

**Annual Employee Evaluations**

23/2015 HATZEL: That following our annual employee review, we increase staff salaries/wages effective January 1, 2015 as follows: Scott Scrimbitt \$54,000, Yvonne Jess \$64,000, and Claudia Diederich \$18.50/hr and that these salaries/wages have been given for the 2015 and 2016 years. Carried.

24/2015 HUNDEBY: That we implement quarterly council/staff meetings. Carried.

**Adjournment**

25/2015 HOPPENREYS: That this meeting be adjourned at 9:55 p.m. Carried.

**CORRESPONDENCE**

- RM of Loreburn – Elbow’s Transfer Site
- SUMA – Revenue Sharing Grant
- SAMA – municipal invoice estimate
- Multi-Material Stewardship Western – terminate funding agreement
- Central Butte Health Care

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
7645	Claudia Diederich	1/15/2015	750.00
7646	Yvonne Jess	1/15/2015	1,200.00
7647	Scott Scrimbitt	1/15/2015	800.00
7648	Minister of Finance	1/15/2015	200.00
7649	Air Liquide Canada Inc.	1/15/2015	47.74
7650	The Davidson Leader	1/15/2015	51.16
7651	Elbow Fine Foods	1/15/2015	30.58
7652	Colleen Hoppenreys	1/15/2015	159.99
7653	John Deere Financial	1/15/2015	112.34
7654	John's Ford Auto Sales Ltd.	1/15/2015	173.45
7655	MuniSoft	1/15/2015	3,480.40

Payment #	Vendor	Date	Amount
7656	City of Prince Albert	1/15/2015	392.50
7657	Palliser Regional Library	1/15/2015	9,117.06
7658	Palliser Plains Co-op	1/15/2015	395.46
7659	Kevin & Joy Peddle	1/15/2015	393.63
7660	R & J Lakeside Service Ltd.	1/15/2015	703.00
7661	Redhead Equipment Ltd.	1/15/2015	363.96
7662	SGI	1/15/2015	124.00
7663	Saskatchewan Research Council	1/15/2015	48.82
7664	SUMA	1/15/2015	115.99
7665	V. of Elbow MasterCard Acc't	1/15/2015	86.57
7666	XEROX Canada Ltd.	1/15/2015	385.00
7667	Central Area Transportation	1/19/2015	200.00
7668	FCM	1/19/2015	159.57
7669	Loraas Disposal Services Ltd.	1/19/2015	5,397.54
7670	Joanne Premak, Gail Johnson, &	1/19/2015	593.57
7671	SaskPower	1/19/2015	3,957.06
7672	SaskTel CPP	1/19/2015	381.76
7673	Saskatchewan Research Council	1/19/2015	73.23
7674	SUMA	1/19/2015	337.03
7675	SaskWater Accounts Receivable	1/19/2015	6,840.69
7676	Urban Municipal Admin Assoc	1/19/2015	180.00
7677	Village of Elbow	1/19/2015	301.69
7678	V. of Elbow MasterCard Acc't	1/21/2015	777.40
7679	Robert A. Hundebly	1/30/2015	250.00
7680	Claudia Diederich	1/30/2015	898.37
7681	Yvonne Jess	1/30/2015	2,189.49
7682	Scott Scrimbitt	1/30/2015	2,295.03
7683	Debbie Stevenson	1/30/2015	430.00
7684	Janet Hundebly	1/30/2015	970.54
7685	Phillip Joel	1/30/2015	159.99
7686	MEPP	1/30/2015	1,961.68
7687	Receiver General	1/30/2015	3,767.19
7688	SaskWater Accounts Receivable	1/30/2015	315.00
7689	V. of E. ITF W. Cafferata	1/30/2015	50.00
7690	Jeff Archibald	1/31/2015	1,155.00
7691	Demers, Ambulance Manufacturer	1/31/2015	1,656.26
7692	Janet Hundebly	1/31/2015	24.61
7693	SUMA	1/31/2015	654.90
7694	Sun West School Division	1/31/2015	1,448.67
7695	Trans-Care Rescue	1/31/2015	187.42
		Total:	56,745.34
		Total for General:	56,745.34

Payments Printed: 51