

Minutes from the January 13, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Lynden Lepage, Gary Dunn (electronically), Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Colleen Hoppenreys

Mayor Hundebly called the meeting to order at 7:00 p.m.

Agenda

1/2014 LEPAGE: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

2/2014 DUNN: That the minutes of the December 9, 2013 regular meeting be accepted as amended. Carried.

Financial Statement

3/2014 HATZEL: That the bank reconciliation for the month of December 2013 be accepted as presented. Carried.

Payment of Accounts

4/2014 DUNN: That the accounts be paid as presented. Carried.

Reports

Douglas & Danielson Park Advisory Group Meeting minutes from November 14, 2013 were presented.

Fire Protection Services Bylaw No. 14-01

5/2014 LEPAGE: Read Bylaw No. 14-01 for a first time being a bylaw to enter into an agreement respecting the provision of fire protection services. Carried.

6/2014 HATZEL: Read Bylaw No. 14-01 for a second time. Carried.

7/2014 HUNDEBY: That we have three consecutive readings at this same meeting. Carried Unanimously.

8/2014 LEPAGE: Read Bylaw No. 14-01 for a third time, hereby adopting a bylaw to enter into an agreement respecting the provision of fire protection services. Carried.

Delegation – 7:15 p.m. – Everett and Marlo Kearley

Everett and Marlo Kearley attended the meeting to discuss their proposal for the transfer of land for the Tuft's Bay access road and construction of the 'Elbow Lookout Park' on Parcel N.

Tuft's Bay Road/Kearley Land

9/2014 HUNDEBY: That we agree to and accept Everett and Marlo Kearley's proposal to transfer 1.12 acres of Parcel E to the Village which includes the Tuft's Bay Road that has been encroaching upon Parcel E , for a donation receipt to Kearley Management Services Inc. for \$50,000. It is further agreed upon that Kearley Management Services Inc. will pay for the legal costs of preparing the transfer documentation and registration.

Carried.

Lagoon Usage Bylaw No. 14-02

10/2014 LEPAGE: Read Bylaw No. 14-02 for a first time being a bylaw to enter into an agreement respecting lagoon usage by others. Carried.

11/2014 HATZEL: Read Bylaw No. 14-02 for a second time Carried.

12/2014 HUNDEBY: That we have three consecutive readings at this same meeting.
Carried Unanimously.

13/2014 LEPAGE: Read Bylaw No. 14-02 for a third time, hereby adopting a bylaw to enter into an agreement respecting lagoon usage by others.
Carried.

Gravel Charge – Grey Street

14/2014 DUNN: That we reduce the gravel charge to Ken and Marie Bush by 50%
Carried.

SUMA Volunteer Firefighter Insurance

15/2014 LEPAGE: That we renew our Volunteer Firefighter Insurance through SUMA for 2014. Carried.

Elbow Cemetery

16/2014 LEPAGE: That due to the request from Bruce and Marion Garstang to sell their plot (Lot 1, Plot 1, Block 6) at the Elbow Cemetery back to the Village of Elbow, that the Village hereby agrees to purchase it back from them for 50% of the original price. Carried.

Elbow Museum Board Bylaw

17/2014 LEPAGE: Read Bylaw No. 14-03 for a first time being a bylaw to establish the Elbow Museum Board. Carried.

18/2014 HATZEL: Read Bylaw No. 14-03 for a second time. Carried.

19/2014 DUNN: That we have three consecutive readings at this same meeting.
Carried Unanimously.

20/2014 HUNDEBY: Read Bylaw No. 14-03 for a third time, hereby adopting a bylaw to establish the Elbow Museum Board. Carried.

Building/Development Permits

21/2014 HUNDEBY: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#17/2013 – Bart & Karen Maki – 509 Aaro Avenue Carried.

Elbow Civic Centre

22/2014 LEPAGE: That the CAO is authorized to proceed with getting an additional outside light installed on the west side of the Civic Centre as long as the quote is under \$400. Carried.

Photocopier Lease

23/2014 LEPAGE: That the CAO is authorized to proceed with switching our photocopier lease from Xerox to Success Office Systems. Carried.

Postage Meter

24/2014 HATZEL: That the CAO is authorized to proceed with a postage meter as long as there is no long term contract involved. Carried.

CATCP Membership

25/2014 DUNN: That we renew our membership with Central Area Transportation Planning Committee for 2014. Carried.

Councillor Dunn left the meeting at 8:50 p.m. (electronically)

Adjournment

26/2014 LEPAGE: That this meeting be adjourned at 9:05 p.m. Carried.

CORRESPONDENCE

- SaskWater re: Water rate adjustment
- SaskWater re: Certified O & M monthly fee increase
- Ken & Marie Bush re: gravel charge
- SUMA re: Volunteer Fire Fighter insurance renewal
- Bruce & Marion Garstang re: cemetery plots
- Glen Rittinger, Chair SaskWater Board of Directors re: regional lagoon
- WaterWolf Catch newsletter re: Regional Grown Summit
- Community Planning re: Harry Daniluk subdivision
- Enbridge Operational Reliability Review

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6961	Claudia Diederich	1/15/2014	650.00
6962	Yvonne Jess	1/15/2014	1,000.00
6963	Scott Scrimbitt	1/15/2014	800.00
6964	Bruce and/or Marion Garstang	1/15/2014	100.00
6965	Adventure Printing Ltd.	1/16/2014	66.00
6966	Air Liquide Canada Inc.	1/16/2014	14.32
6967	Central Area Transportation	1/16/2014	200.00
6968	Concept Media	1/16/2014	1,050.00
6969	The Davidson Leader	1/16/2014	50.51
6970	Elbow Fine Foods	1/16/2014	17.09
6971	John's Ford Auto Sales Ltd.	1/16/2014	121.85
6972	Lepage Contracting Ltd.	1/16/2014	1,302.00
6973	MuniSoft	1/16/2014	3,334.10
6974	City of Prince Albert	1/16/2014	392.50
6975	Palliser Regional Library	1/16/2014	5,340.13
6976	Prairie Janitorial Supply	1/16/2014	33.98
6977	R & J Lakeside Service Ltd.	1/16/2014	735.56
6978	Saskatchewan Research Council	1/16/2014	155.92
6979	SUMA	1/16/2014	337.03
6980	Urban Municipal Admin Assoc	1/16/2014	165.00
6981	V. of Elbow MasterCard Acc't	1/16/2014	993.93
6982	WayLyn Signs	1/16/2014	121.00
6983	XEROX Canada Ltd.	1/16/2014	17.29
6984	SGI	1/21/2014	115.00
6985	SSFRCC	1/22/2014	650.00
6986	Loraas Disposal Services Ltd.	1/23/2014	3,194.26
6987	SaskPower	1/23/2014	4,133.19
6988	SaskTel CPP	1/23/2014	360.40
6989	SaskWater Accounts Receivable	1/23/2014	5,291.47
6990	Village of Elbow	1/23/2014	375.94
6991	Robert A. Hundebly	1/31/2014	204.23
6992	Richard Davis	1/31/2014	430.00
6993	Claudia Diederich	1/31/2014	884.86
6994	Yvonne Jess	1/31/2014	2,168.95
6995	Scott Scrimbitt	1/31/2014	2,047.25
6996	MEPP	1/31/2014	1,789.96
6997	Receiver General	1/31/2014	3,300.41
6998	V. of E. ITF W. Cafferata	1/31/2014	50.00
6999	V. of Elbow MasterCard Acc't	1/31/2014	808.98
7000	Village of Elbow - Petty Cash	1/31/2014	49.04
7001	Kurtis Nunweiler Farms Ltd.	1/31/2014	5,000.00
7002	SUMA	1/31/2014	634.04
7003	Sun West School Division	1/31/2014	3,407.88
Total:			51,894.07

Payments Printed: 43