

Minutes from the January 16, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Blake Dorward, Joanne Brochu, Colleen Hoppenreys, Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

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

Declaration of Conflict of Interest

None.

Agenda

1/2017 BROCHU: That the agenda be accepted as amended. Carried.

Minutes

2/2017 DORWARD: That the minutes of the December 12, 2016 meeting be accepted as presented. Carried.

Financial Statement

3/2017 HOPPENREYS: That the bank reconciliation and financial statement for the month of December 2016 be accepted as presented. Carried.

Payment of Accounts

4/2017 BROCHU: That the accounts be paid as presented. Carried.

Picnic Shelter Tender

5/2017 BROCHU: That we award the tender for the picnic shelter at the Community Park to Jeff Archibald for \$26,564 + GST. Carried.

Bayshore Agreement

6/2017 DORWARD: That after reviewing the expressions of interest received, we offer the Bayshore Operation and Maintenance Agreement to Kevin Peddle, for one season, expiring September 30, 2017. Carried.

Civic Centre – CIF Community Places & Spaces Grant

7/2017 HOPPENREYS: That the CAO put out a call for tenders for the Civic Centre re-lighting and roofing project, with the lighting to be completed by April 15, 2017 and the shingling completed by May 15, 2017. Carried.

Building Permit

8/2017 HUNDEBY: That we approve the following Building Permit as per the plan review by our Building Official:
#1/2017 – Ron Bartel – 116 Sarah Place. Carried.

Loraas Service Agreement

9/2017 SOGGIE: That the CAO is authorized to sign the Loraas Service Agreement for 2017 with a \$0.20 increase per month for garbage carts, and a \$0.10 per month increase in recycle carts. Carried.

Summer Student Grant

10/2017 SOGGIE: That the CAO make application to the Canada Summer Jobs 2017 program for one summer student for the maximum time allowed, 16 weeks, at \$15/hr. Carried.

Urban Board of Examiners

11/2017 DORWARD: That we pay the Urban Board of Examiners Fee of \$250 to make application for the CAO’s Advanced Certificate in Local Government Authority. Carried.

Adjournment

12/2017 HOPPENREYS: That this meeting be adjourned at 10:05 p.m. Carried.

CORRESPONDENCE

- Government Relations – Assessment Percentage of Values
- Harvey & Debbie Joel – lagoon
- Loraas Disposal – 2017 rates
- SAMA – Assessment info
- Sask Housing Authority – board of directors
- Water Security Agency – 2016 sampling report

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9039	Claudia Diederich	1/13/2017	750.00
9040	Yvonne Jess	1/13/2017	1,245.00
9041	Scott Scrimbitt	1/13/2017	845.00
9042	Palliser Regional Library	1/13/2017	6,476.25
9043	Jeff Archibald	1/18/2017	17,054.10
9044	Acti-Zyme Products Ltd.	1/19/2017	3,617.90
9045	Air Liquide Canada Inc.	1/19/2017	51.36
9046	Certified Laboratories	1/19/2017	779.85
9047	The Davidson Leader	1/19/2017	63.39
9048	Elbow Fine Foods	1/19/2017	28.98
9049	FCM	1/19/2017	169.43
9050	Master Industries Inc.	1/19/2017	2,700.48
9051	Meridan Inspections Ltd.	1/19/2017	401.97
9052	MuniSoft	1/19/2017	3,804.90
9053	The Outlook	1/19/2017	66.51
9054	City of Prince Albert	1/19/2017	392.50
9055	Palliser Regional Library	1/19/2017	2,621.04
9056	Prairie Mapping Services	1/19/2017	440.00
9057	R & J Lakeside Service Ltd.	1/19/2017	450.74
9058	Sask Sewer Services	1/19/2017	525.00

Payment #	Vendor	Date	Amount
9059	SGL	1/19/2017	124.00
9060	Saskatchewan Research Council	1/19/2017	97.64
9061	SUMA	1/19/2017	1,338.49
9062	SaskWater Accounts Receivable	1/19/2017	2,708.36
9063	Urban Municipal Admin Assoc	1/19/2017	250.00
9064	Urban Municipal Admin Assoc	1/19/2017	185.00
9065	V. of Elbow MasterCard Acc't	1/19/2017	175.53
9066	Loraas Disposal Services Ltd.	1/20/2017	4,736.58
9067	SAL Engineering Ltd.	1/20/2017	6,010.70
9068	SaskPower	1/20/2017	4,203.40
9069	SaskTel CPP	1/20/2017	363.59
9070	SaskWater Accounts Receivable	1/20/2017	8,030.76
9071	Village of Elbow	1/20/2017	296.18
9072	Claudia Diederich	1/31/2017	752.66
9073	Yvonne Jess	1/31/2017	2,242.44
9074	Scott Scrimbitt	1/31/2017	2,335.30
9075	Debbie Stevenson	1/31/2017	500.00
9076	MEPP	1/31/2017	1,919.46
9077	Receiver General	1/31/2017	3,519.82
9078	V. of E. ITF W. Cafferata	1/31/2017	50.00
9079	Robert A. Hundebly	1/31/2017	250.00
9080	SUMA	1/31/2017	703.64
9081	SUMA	1/31/2017	31.50
9082	Sun West School Division	1/31/2017	7,388.54
9083	V. of Elbow MasterCard Acc't	1/31/2017	1,000.00
Total:			91,697.99
Total for General:			91,697.99

Payments Printed: 45