

Minutes from the January 7, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor William Nike, Councillors Colleen Hoppenreys, Betty Hatzel, Gary Dunn (electronically), Lynden Lepage, and Chief Administrative Officer Yvonne Jess.

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

### **Agenda**

1/2013 LEPAGE: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

2/2013 DUNN: That the minutes of the December 10, 2012 Council Meeting be accepted as presented. Carried.

### **Payment of Accounts**

3/2012 HOPPENREYS: That the accounts be paid as presented. Carried.

### **Reports**

Mayor Nike provided written reports on his meetings with Trent Michelman, Municipal Manager for the Town of Outlook; the Outlook & District Regional Park; and the WaterWolf Meeting on December 19<sup>th</sup>; as well as the Automated External Defibrillator (AED) presentation held on December 18<sup>th</sup> that he attended.

CAO Jess provided a written report on Vision Coverage through SUMA's Group Insurance Benefits.

CAO Jess provided a written report on the Tuft's Bay Committee Meeting that was attended by Councillor Dunn, Mayor Nike, and herself, along with Kevin and Joy Peddle on December 18<sup>th</sup>.

### **Traffic Signs**

4/2013 HATZEL: That we order two speed limit signs to be placed in the vicinity of both ends of King Street, in an attempt to slow traffic down. Carried.

### **Main Lift Station**

5/2013 DUNN: That we have 'pump 1' repaired in the Main Lift Station for an estimated cost of \$10,940. Carried.

Councillor Dunn left the meeting at 8:25 p.m.

### **WaterWolf District Board of Revision**

6/2013 HOPPENREYS: That we join the WaterWolf District Board of Revision and that the Administrator and Deputy Mayor sign the necessary agreement. Carried.

**Adjournment**

7/2013 HOPPENREYS: That this meeting be adjourned at 9:12 p.m. Carried.

## CORRESPONDENCE

- Braden & Kathy Fast – speed concerns on King Street
- CATPC – gravel workshop
- Line 19 Water Pipeline Utility – location of their water line
- WaterWolf email – bylaw enforcement officer
- WaterWolf newsletter
- Government Relations – asbestos web page
- WaterWolf Meeting Minutes
- SUMA Urban Voice magazine
- SAMA Annual Meeting – April 16, 2013
- Communities in Bloom workshop

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6268	SUMA	12/31/2012	509.19
6269	Sun West School Division	12/31/2012	11,010.83
6270	Yvonne Jess	1/15/2013	1,000.00
6271	Robert Kozak	1/15/2013	500.00
6272	Central Area Transportation	1/15/2013	200.00
6273	Central Area Transportation	1/15/2013	10.00
6274	Dellene Church Law Office Inc.	1/15/2013	889.36
6275	Concept Media	1/15/2013	1,050.00
6276	The Davidson Leader	1/15/2013	47.40
6277	Elbow Fine Foods	1/15/2013	13.36
6278	Braden Fast	1/15/2013	273.00
6279	FCM	1/15/2013	157.81
6280	MuniSoft	1/15/2013	2,808.30
6281	City of Prince Albert	1/15/2013	392.50
6282	Palliser Regional Library	1/15/2013	5,444.79
6283	Palliser Plains Co-op	1/15/2013	43.90
6284	R & J Lakeside Service Ltd.	1/15/2013	1,254.28
6285	Codey Sanden	1/15/2013	105.00
6286	Saskatchewan Research Council	1/15/2013	252.41
6287	SUMA	1/15/2013	671.42
6288	Urban Municipal Admin Assoc	1/15/2013	165.00
6289	V. of Elbow MasterCard Acc't	1/15/2013	14.30
6290	Air Liquide Canada Inc.	1/23/2013	13.35
6291	Yvonne Jess	1/23/2013	196.50
6292	Lake Diefenbaker Tourism	1/23/2013	1,052.50
6293	Voided by the print process	1/23/2013	0.00
6294	Loraas Disposal Services Ltd.	1/23/2013	4,687.69
6295	SaskPower	1/23/2013	4,330.40
6296	SaskTel CPP	1/23/2013	391.57
6297	SaskWater Accounts Receivable	1/23/2013	5,441.59
6298	Village of Elbow	1/23/2013	340.61
6299	XEROX Canada Ltd.	1/23/2013	47.95
6300	William Nike	1/31/2013	198.67
6301	Wendy Davis	1/31/2013	430.00
6302	Claudia Diederich	1/31/2013	841.31
6303	Yvonne Jess	1/31/2013	2,063.39
6304	Robert Kozak	1/31/2013	1,770.59
6305	MEPP	1/31/2013	1,455.74
6306	Receiver General	1/31/2013	2,639.21

Payment #	Vendor	Date	Amount
6307	V. of E. ITF W. Cafferata	1/31/2013	40.00
6308	Janet Hundebly	1/31/2013	210.59
6309	Mark Janke	1/31/2013	374.00
6310	R & J Lakeside Service Ltd.	1/31/2013	362.49
6311	V. of Elbow MasterCard Acc't	1/31/2013	1,770.79
6312	SUMA	1/31/2013	511.17
6313	Sun West School Division	1/31/2013	4,612.49
		Total:	60,595.45
		Total for General:	60,595.45

Payments Printed: 46