

Minutes from the July 12, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Nick Paulsen, Gary Dunn (arrived at 8:05 p.m.), Colleen Hoppenreys, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hundebly called the meeting to order at 6:30 p.m.

Declaration of Conflict of Interest

None.

Agenda

122/2016 PAULSEN: That the agenda be accepted as amended. Carried.

Minutes

123/2016 HATZEL: That the minutes of the June 13, 2016 regular meeting and June 22, 2016 special meeting be accepted as presented. Carried.

Financial Statement

124/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of June 2016 be accepted as presented. Carried.

Payment of Accounts

125/2016 HUNDEBY: That the accounts be paid as presented, with the exception of the invoice from Concept Plus. Carried.

Delegation – 7:15 p.m. – Joel Perry

Joel Perry attended the meeting as a member of the Elbow Trail Committee and provided Council with a progress report. They are in the midst of applying for their own non-profit incorporation status, with work on the trail starting shortly. There is a portion of the trail that passes through the Village. Maintenance of the trail will fall to Sask Parks.

Joel also attended the meeting as Park Supervisor for Douglas Provincial Parks, which also includes the Harbour Rec Site, with concerns about ATV use in the Rec Site. ATVs are not allowed anywhere within the Rec Site, including the beach from the marina to Tuft's Bay. He brought up the possibility of working with the Village to create an ATV beach parking area near the cemetery road.

Delegation – 7:45 p.m. – Picnic Shelter

Carol Patterson, Linda Kennedy, Anne Wilson, Braden Fast, and Grace McTavish attended the meeting to continue the discussion on the picnic shelter. Rob outlined the last meeting the group had on June 29th and the outcome from that meeting.

Grace reported that she had a contact with an engineer on the teepee design; he is prepared to come to Elbow as part of this project to help with the design and design something to go with the concept of the park. They'd like a few more weeks to come up with something that would work.

Community Park Picnic Shelter

126/2016 DUNN: That we give the Community Park Picnic Shelter group a two week extension to engage Bob Connors to design and provide a cost estimate for a picnic shelter for the park. Carried.

SaskWater Proposed Non-Potable Pipeline

127/2016 HOPPENREYS: That approval be given to SaskWater to install their new non-potable pipeline along the southwest side of Parcel 166206988 (Elevator Road). Carried.

128/2016 HATZEL: That the Mayor and CAO are authorized to sign an Easement Agreement with SaskWater for their new non-potable pipeline to cross Surface Parcels 165130578 (parcel Z) and 165130556 (parcel Y), for \$5,000/acre, acknowledging that the easement size is 0.25 acres. Carried.

Rink Roof Repairs

129/2016 HUNDEBY: That we contract Lynden Lepage to fix the Rink roof addressing the leaks in the kitchen/washroom areas, up to a maximum of \$2,500. Carried.

Military Service Recognition Book

130/2016 HOPPENREYS: That we continue to support The Royal Canadian Legion, Saskatchewan Command by participating in the 'Military Service Recognition Book' with a \$195 ad. Carried.

Informational Signs

131/2016 DUNN: That we allow Lakeside RV to put an informational sign at the corner of Lakeside Road and South Elbow Drive until December 31, 2016. Carried.

132/2016 PAULSEN: That we allow Dee Cathcart to put an informational sign along South Elbow Drive near Lakeside Road for her 'Fancy Feet Sandals & More' business, until December 31, 2016. Carried.

Extension of Meeting

133/2016 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

Adjournment

134/2016 HUNDEBY: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- Brad Wall – response to mussel letter
- Braden Fast – rink storage
- Community Planning – waterline right of way
- Pickleball Group – request for sign for the rink
- SUMA Urban Voice

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8700	Air Liquide Canada Inc.	7/14/2016	49.72
8701	B Sharp Contracting Inc.	7/14/2016	1,575.00
8702	Rod Cafferata	7/14/2016	435.75
8703	Betty Hatzel	7/14/2016	50.00
8704	The Davidson Leader	7/14/2016	42.00
8705	Elbow Fine Foods	7/14/2016	37.77
8706	Yvonne Jess	7/14/2016	132.64
8707	Scott Scrimbitt	7/14/2016	140.00
8708	Rod Daniluk	7/14/2016	50.00
8709	Paul Ganes	7/14/2016	50.00
8710	Scott Fiske	7/14/2016	50.00
8711	Dan Hoppenreys	7/14/2016	100.00
8712	Ron Sisetsky	7/14/2016	50.00
8713	Rick Ector	7/14/2016	50.00
8714	Glen Amor	7/14/2016	225.00
8715	Kevin Luchia	7/14/2016	50.00
8716	Greg Cox	7/14/2016	50.00
8717	Blake Dorward	7/14/2016	100.00
8718	Ryan Boyle	7/14/2016	100.00
8719	Flocor Inc.	7/14/2016	469.77
8720	Ron Glubis	7/14/2016	112.20
8721	John Deere Financial	7/14/2016	1,018.44
8722	Meridan Inspections Ltd.	7/14/2016	255.15
8723	Dale Norrish	7/14/2016	500.00
8724	The Outlook	7/14/2016	39.38
8725	Joe Parent	7/14/2016	165.65
8726	Peddle's Septic Service	7/14/2016	294.00
8727	Prairie Janitorial Supply	7/14/2016	292.38
8728	R & J Lakeside Service Ltd.	7/14/2016	1,495.10
8729	Rosedale Electric Ltd	7/14/2016	975.81
8730	Saskatchewan Research Council	7/14/2016	146.47
8731	Success Office Systems	7/14/2016	267.65
8732	TSL Mechanical Ltd.	7/14/2016	1,958.25
8733	V. of Elbow MasterCard Acc't	7/14/2016	1,141.76
8734	Village of Elbow	7/14/2016	48.39
8735	Claudia Diederich	7/15/2016	750.00
8736	Kassidy Ebenal	7/15/2016	820.00
8737	Yvonne Jess	7/15/2016	1,245.00
8738	Clinton Ruuth	7/15/2016	520.00
8739	Scott Scrimbitt	7/15/2016	845.00
8740	Village of Elbow	7/15/2016	100.00
8741	Voided by the print process	7/18/2016	0.00
8742	Loraas Disposal Services Ltd.	7/18/2016	7,002.26
8743	Marc Roussel	7/18/2016	31.90
8744	SaskPower	7/18/2016	2,960.54
8745	SaskTel CPP	7/18/2016	374.07
8746	SaskWater Accounts Receivable	7/18/2016	15,751.18

8747	Village of Elbow	7/18/2016	546.78
8748	Robert A. Hundebly	7/28/2016	250.00
8749	Claudia Diederich	7/28/2016	902.26
8750	Kassidy Ebenal	7/28/2016	1,611.14
8751	Yvonne Jess	7/28/2016	2,223.06
8752	Clinton Ruuth	7/28/2016	1,035.13
8753	Scott Scrimbitt	7/28/2016	2,316.72
8754	Debbie Stevenson	7/28/2016	500.00
8755	MEPP	7/28/2016	1,961.68
8756	Receiver General	7/28/2016	3,707.59
8757	Receiver General	7/28/2016	879.47
8758	V. of E. ITF W. Cafferata	7/28/2016	50.00
8759	Village of Elbow - Petty Cash	7/28/2016	25.55
8760	SUMA	7/31/2016	669.96
8761	Sun West School Division	7/31/2016	11,830.63
8762	Village of Elbow	7/31/2016	500.00
		Total:	<u>71,928.20</u>
		Total for General:	<u><u>71,928.20</u></u>

Payments Printed: 63