

Minutes from the July 15, 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 7:00 p.m.

**Delegation** – 7:00 p.m. – Lloyd Saul, Watershed Coordinator with the South Saskatchewan River Watershed Stewards, attended the meeting to introduce Council to the work that the SSRWS is involved with including the aquatic invasive species, and outlined the benefits of membership.

**Agenda**

130/2015 HOPPENREYS: That the agenda be accepted as amended. Carried.

**Minutes**

131/2015 HATZEL: That the minutes of the June 8 and June 15, 2015 meetings be accepted as presented. Carried.

**Financial Statement**

132/2015 HUNDEBY: That the bank reconciliation and financial statement for the month of June 2015 be accepted as presented. Carried.

**Payment of Accounts**

133/2015 PAULSEN: That the accounts be paid as presented. Carried.

**South Saskatchewan River Watershed Stewards**

134/2015 HUNDEBY: That we purchase a half year membership with the South Saskatchewan River Watershed Stewards for \$131.25 Carried.

**Village Office Steps**

135/2015 HOPPENREYS: That we hire Vern Harder to replace/repair the front steps, boxes and trim box corners, including two hand rails and spindles on the Village Office building for \$9,697.20 Carried.

**SeaCan Containers**

136/2015 DUNN: That for industrial use and businesses operating in the Commercial District, as well as churches, SeaCan containers be considered a discretionary use based on approval by Council, a building permit, and they will be subject to improvement assessment/taxes, and that SeaCan containers will not be allowed in Residential Districts.

Mayor Hundebly requested a recorded vote

Yes – Paulsen, Dunn, Hoppenreys, Hundebly, Hatzel  
No – none.

Mayor Hundebly declared the vote Carried.

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**Library Electrical**

137/2015 HUNDEBY: That we authorize and approve of the quote from Downie Electric to install two new circuits in the Library basement, with costs not to exceed \$500. Carried.

**Multi-Material Recycling Program – letter to the Minister responsible**

138/2015 HATZEL: That the Mayor sends a letter of support to the Minister of Environment in regards to the provincial Multi-Material Recycling Program. Carried.

**Mistusinne Charity Golf Tournament**

139/2015 PAULSEN: That we make a \$50 donation to the Mistusinne Charity Golf Tournament that raises funds for the Elbow Volunteer Fire Department and First Responders. Carried.

**Military Service Recognition Book**

140/2015 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.

**Extension of Saskatchewan Street**

141/2015 DUNN: That Council is not interested at this time in extending Saskatchewan Street across the tracks to Sarah Drive South. Carried.

**L & R Development – Development Permit – Parcels S, T, U, and V**

142/2015 DUNN: That we amend L & R Development's Development Permit (Motion 141/2014) such that we remove the requirement for the owners to provide one port-a-potty or washroom facility as they now also own the Harbor Golf Course and can direct patrons to use the washroom facilities at the golf course. Carried.

**Extension of Meeting**

143/2015 DUNN: That we extend the meeting past 10 p.m. for half an hour. Carried.

**Building/Development Permits**

144/2015 HUNDEBY: That we approve the following Building and Development Permits based on the plan reviews by our Building Official:  
#9/2015 – Mark & Karen Stronski – 343 Grey Street  
#10/2015 – Catholic Church – 361 Saskatchewan Street. Carried.

145/2015 HUNDEBY: That we approve the following Building and Development Permit, and grant a 10% variance to their side yard setback as allowed under Section 3.6 of our Zoning Bylaw No. 08-05 and Section 60 of *The Planning and Development Act*:  
#11/2015 – Rick & Claudia Diederich – 105 Sarah Place Carried.

**Adjournment**

146/2015 HATZEL: That this meeting be adjourned at 10:15 p.m. Carried.

**CORRESPONDENCE**

- Lynne Saas – Zebra & Quagga Mussels
- Debra Button, SUMA President – Recycling Program
- Mistusinne Charity Golf Tournament – sponsorship
- Braden Fast, Facilities Committee – rink renovation
- Rod Broadfoot, Ride for Sight – thank you

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
7977	Claudia Diederich	7/15/2015	750.00
7978	Kassidy Ebenal	7/15/2015	820.00
7979	Yvonne Jess	7/15/2015	1,245.00
7980	Nikolas MacLean	7/15/2015	620.00
7981	Scott Scrimbitt	7/15/2015	845.00
7982	AirScapes Int'l Inc	7/17/2015	1,080.50
7983	Air Liquide Canada Inc.	7/17/2015	47.20
7984	Robert L. Bramble	7/17/2015	6,532.75
7985	B Sharp Contracting Inc.	7/17/2015	3,150.00
7986	Gary Dunn	7/17/2015	60.00
7987	Colleen Hoppenreys	7/17/2015	109.23
7988	Betty Hatzel	7/17/2015	30.00
7989	Robert A. Hundebay	7/17/2015	232.50
7990	Nick Paulsen	7/17/2015	105.00
7991	DLN Construction Ltd.	7/17/2015	1,374.02
7992	Elbow Fine Foods	7/17/2015	43.95
7993	Yvonne Jess	7/17/2015	120.00
7994	Paul Ganes	7/17/2015	50.00
7995	Rick Ector	7/17/2015	50.00
7996	Rick Diederich	7/17/2015	50.00
7997	Glen Amor	7/17/2015	75.00
7998	Nikolas MacLean	7/17/2015	50.00
7999	Phillip Joel	7/17/2015	50.00
8000	Greg Cox	7/17/2015	50.00
8001	Green Acres Greenhouse	7/17/2015	881.26
8002	The Herald	7/17/2015	210.00
8003	John's Ford Auto Sales Ltd.	7/17/2015	102.47
8004	Edmund Mann	7/17/2015	1,386.00
8005	Meridan Inspections Ltd.	7/17/2015	262.50
8006	Mistusinne Charity Golf	7/17/2015	50.00
8007	The Outlook	7/17/2015	39.38
8008	Palliser Plains Co-op	7/17/2015	461.17
8009	Joe Parent	7/17/2015	37.78
8010	Peddle's Septic Service	7/17/2015	147.00
8011	Kevin & Joy Peddle	7/17/2015	154.00
8012	Prairie Janitorial Supply	7/17/2015	352.26
8013	R & J Lakeside Service Ltd.	7/17/2015	1,654.70
8014	Rent-It Store & Tool Supply	7/17/2015	205.52
8015	Riverbend Co-op Ltd.	7/17/2015	1,425.58
8016	Rocky Mountain Phoenix	7/17/2015	6,383.56
8017	Sask Sewer Services	7/17/2015	2,505.00
8018	Saskatchewan Research Council	7/17/2015	97.64
8019	South Saskatchewan River	7/17/2015	131.25
8020	V. of Elbow MasterCard Acc't	7/17/2015	838.74
8021	Wolseley Waterworks Group	7/17/2015	6,694.51

Payment #	Vendor	Date	Amount
8022	Elbow Fine Foods	7/19/2015	17.57
8023	Janet Hundebly	7/19/2015	672.00
8024	Phillip Joel	7/19/2015	224.00
8025	Voided by the print process	7/19/2015	0.00
8026	Loraas Disposal Services Ltd.	7/19/2015	6,455.01
8027	SaskPower	7/19/2015	2,270.04
8028	SaskTel CPP	7/19/2015	384.71
8029	SaskWater Accounts Receivable	7/19/2015	15,952.56
8030	Village of Elbow	7/19/2015	987.78
8031	Alzheimer Assoc. of Sask	7/19/2015	205.00
8032	The Arthritis Society	7/19/2015	105.00
8033	Canadian Bible Society	7/19/2015	20.00
8034	CNIB	7/19/2015	82.00
8035	Canadian Cancer Society	7/19/2015	127.00
8036	Central Butte & District	7/19/2015	175.00
8037	Crohn's & Colitis Foundation	7/19/2015	62.00
8038	Canadian Cystic Fibrosis Found	7/19/2015	42.00
8039	Canadian Diabetic Association	7/19/2015	150.00
8040	Elbow Cemetery Fund	7/19/2015	235.00
8041	Elbow Historical Society	7/19/2015	400.00
8042	Palliser Regional Library	7/19/2015	230.00
8043	Gideon Bible Society	7/19/2015	55.00
8044	Heart & Stroke Foundation	7/19/2015	137.00
8045	Huntington Society	7/19/2015	60.00
8046	The Kidney Foundation	7/19/2015	62.00
8047	Canadian Mental Health Assoc.	7/19/2015	157.00
8048	Multiple Sclerosis Society	7/19/2015	72.00
8049	Muscular Dystrophy Association	7/19/2015	42.00
8050	Osteoporosis Canada	7/19/2015	55.00
8051	Canadian Paraplegic Assoc	7/19/2015	60.00
8052	Red Cross Society	7/19/2015	105.00
8053	The Salvation Army	7/19/2015	110.00
8054	Saskatchewan Abilities Council	7/19/2015	55.00
8055	Saskatchewan Lung Association	7/19/2015	100.00
8056	Saskatchewan Parkinson's	7/19/2015	62.00
8057	Robert A. Hundebly	7/31/2015	250.00
8058	Claudia Diederich	7/31/2015	1,140.18
8059	Kassidy Ebnal	7/31/2015	1,625.52
8060	Yvonne Jess	7/31/2015	2,189.49
8061	Kaycee Lutz	7/31/2015	249.07
8062	Nikolas MacLean	7/31/2015	968.25
8063	Scott Scrimbitt	7/31/2015	2,295.03
8064	Debbie Stevenson	7/31/2015	430.00
8065	MEPP	7/31/2015	2,026.52
8066	Receiver General	7/31/2015	3,920.11
8067	Receiver General	7/31/2015	905.03
8068	V. of E. ITF W. Cafferata	7/31/2015	50.00
8069	SUMA	7/31/2015	668.73
8070	Sun West School Division	7/31/2015	5,094.54
		Total:	93,301.61
		Total for General:	93,301.61

Payments Printed: 94