

Minutes from the July 17, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Absent: Councillor Joanne Brochu

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

Agenda

130/2017 SOGGIE: That the agenda be accepted as amended. Carried.

Declaration of Conflict of Interest

None.

Maintenance

Town Foreman Scott Scrimbitt attended the meeting at 7 p.m. to discuss prioritizing culvert replacements, power issues at Stuart Ector's, the Saskatchewan Street Project, and skid steers he's looked at.

Delegation – 7:25 p.m. – Brian Siemens, Elevator Committee

Brian Siemens attended the meeting on the request of Council to discuss siding the elevator. He is estimating the cost of materials to be approximately \$20,000 for tin. Brian is willing to do some fundraising towards this project.

Brian Siemens left the meeting at 7:40 p.m.

131/2017 HUNDEBY: That we are willing to commit \$15,000 towards material, and \$5,000 in employee wages from the elevator fund towards tinning the elevator. Carried.

Minutes

132/2017 DORWARD: That the minutes of the July 5, 2017 regular meeting be accepted as presented. Carried.

Financial Statements

133/2017 HUNDEBY: That the bank reconciliation and financial statement for the month of June 2017 be accepted as presented. Carried.

Accounts Payable

134/2017 HOPPENREYS: That the accounts be paid as presented, with the exception of Anne Paulsen's invoice for tent rental. Carried.

Delegation – 7:55 p.m. – Joe and Isabella Parent

Joe and Isabella Parent attended the meeting on behalf of the Urban Orchard Committee. Discussed were the concerns with access from the parking lot on the north side of the park and a request that Council consider bringing in some fill to raise that area up and gravel, as well as a request that the play park area that is low be completed, and that the walking path be re-positioned in the picnic shelter area.

Joe and Isabella left the meeting at 8:05 p.m.

Scott Scrimbitt left the meeting at 8:10 p.m.

Reports

Council was presented with the minutes from the April 18, 2017 CATPC meeting.

Council was presented with the minutes from the July 12, 2017 Infrastructure Committee Meeting.

Culture Days 2017

135/2017 DORWARD: That Council hereby declares September 29 to October 1, 2017 as Culture Days in the Village of Elbow. Carried.

Royal Canadian Legion

136/2017 HOPPENREYS: That we purchase a business card size ad in the Royal Canadian Legion's "Military Service Recognition Book" for \$205. Carried.

Building/Development Permits

137/2017 HUNDEBY: That we approve the following Building and Development Permits based on the plan reviews by our Building Official:
 #6/2017 – Rick & Natalie Letts – 139 Sarah Dr South
 #7/2017 – Elbow Sunset Suites – 600 Railway Avenue
 #8/2017 – 1175003 Alberta Ltd. – 151 Grey Street
 Carried.

Open Fire Ban

138/2017 DORWARD: That effective immediately, the Village implement an open fire ban in the Village of Elbow and Tuft's Bay Campground, until further notice. Carried.

Canada Day 2017/Canada 150 Committee

139/2017 SOGGIE: That the Village will cover the shortfall in funding for the July 1st Canada Day event out of our 2017 Operating Budget. Carried.

140/2017 HOPPENREYS: That the Village give Bryan Cafferata a \$100 honorarium for use of the power from his building as well as the use of his building for the Creeland Dancers, and that we give the Lakeshore Rodeo Committee a \$200 honorarium for use of their port-a-potties, and panels. Carried.

141/2017 HUNDEBY: That we pay Anne Paulsen \$100 for the rental of two tents for Canada Day. Motion DEFEATED.

Strongfield's 105 Birthday/Canada 150 Celebration

142/2017 HUNDEBY: That we donate \$250 towards Strongfield's 105th Birthday/Canada 150 Celebration. Carried.

Adjournment

143/2017 HOPPENREYS: That this meeting be adjourned at 9:45 p.m. Carried.

CORRESPONDENCE

- Elbow & District Museum – Culture Days
- Royal Canadian Legion
- SK Organization for Heritage Languages
- Stacey Dorward – janitor
- SUMA Urban Voice
- Municipal World

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9396	Void during printing	7/14/2017	0.00
9397	Claudia Diederich	7/14/2017	750.00
9398	Kassidy Ebenal	7/14/2017	820.00
9399	Yvonne Jess	7/14/2017	1,245.00
9400	Clinton Ruuth	7/14/2017	520.00
9401	Scott Scrimbitt	7/14/2017	845.00
9402	John Deere Financial	7/14/2017	990.66
9403	Air Liquide Canada Inc.	7/18/2017	52.73
9404	Bryan Cafferata	7/18/2017	100.00
9405	Colleen Hoppenreys	7/18/2017	284.70
9406	Elbow Fine Foods	7/18/2017	29.52
9407	Scott Scrimbitt	7/18/2017	41.05
9408	Rod Daniluk	7/18/2017	50.00
9409	Scott Fiske	7/18/2017	100.00
9410	Dan Hoppenreys	7/18/2017	50.00
9411	Rick Ector	7/18/2017	50.00
9412	Rick Diederich	7/18/2017	50.00
9413	Lynden Lepage	7/18/2017	50.00
9414	Phillip Joel	7/18/2017	100.00
9415	Blake Dorward	7/18/2017	100.00
9416	Peter MacLean	7/18/2017	100.00
9417	Russ Stevenson	7/18/2017	100.00
9418	Darren McCooeye	7/18/2017	100.00
9419	Evelyn Fiske	7/18/2017	22.02
9420	Flocor Inc.	7/18/2017	1,704.63
9421	Lakeshore Stampede	7/18/2017	200.00
9422	Marine Master	7/18/2017	3,518.70
9423	Meridan Inspections Ltd.	7/18/2017	525.00
9424	Meridian Surveys Ltd.	7/18/2017	2,100.00
9425	Peddle's Septic Service	7/18/2017	168.00
9426	R & J Lakeside Service Ltd.	7/18/2017	133.78
9427	R & J Lakeside Service Ltd.	7/18/2017	2,189.56
9428	Rent-It Store & Tool Supply	7/18/2017	118.77
9429	Saskatchewan Research Council	7/18/2017	364.61

Payment #	Vendor	Date	Amount
9430	Village of Strongfield	7/18/2017	250.00
9431	SaskWater Accounts Receivable	7/18/2017	882.00
9432	V. of Elbow MasterCard Acct'	7/18/2017	811.40
9433	Brian Johnson	7/21/2017	250.00
9434	Rodney Kretsch	7/21/2017	100.00
9435	Loraas Disposal Services Ltd.	7/21/2017	5,714.03
9436	Don and/or Dawn MacTavish	7/21/2017	250.00
9437	SaskPower	7/21/2017	2,709.91
9438	SaskTel CPP	7/21/2017	407.86
9439	SaskWater Accounts Receivable	7/21/2017	20,555.03
9440	Village of Elbow	7/21/2017	785.77
9441	Robert A. Hundebly	7/31/2017	250.00
9442	Claudia Diederich	7/31/2017	1,113.04
9443	Stacey Dorward	7/31/2017	500.00
9444	Kassidy Ebenal	7/31/2017	1,510.86
9445	Yvonne Jess	7/31/2017	2,369.87
9446	Clinton Ruuth	7/31/2017	1,287.69
9447	Scott Scrimbitt	7/31/2017	2,415.12
9448	MEPP	7/31/2017	2,068.76
9449	Receiver General	7/31/2017	3,857.75
9450	Receiver General	7/31/2017	1,093.60
9451	V. of E. ITF W. Cafferata	7/31/2017	50.00
9452	SUMA	7/31/2017	748.67
9453	Sun West School Division	7/31/2017	4,083.32
Total:			71,638.41
Total for General:			71,638.41

Payments Printed: 58