

Minutes from the July 5, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

120/2017 BROCHU: That the agenda be accepted as amended. Carried.

Declaration of Conflict of Interest

None.

Minutes

121/2017 DORWARD: That the minutes of the June 20, 2017 regular meeting be accepted as presented. Carried.

Accounts Payable

122/2017 SOGGIE: That the accounts be paid as presented in addition to the bills to be submitted from Sweet Treats and Joanne Daniluk for Canada Day. Carried.

Delegation – 7:30 p.m. – Braden Fast and Carol Patterson

Braden Fast and Carol Patterson attended the meeting on behalf of the Facilities Committee to discuss the proposals for work and/or renovations to the existing fitness centre and old curling facility. They requested support from Council to approach the ArenaPlex Committee to form a joint planning group to come up with a mutually agreeable project for the rink.

Braden Fast and Carol Patterson left the meeting at 8 p.m.

Facilities Committee/ArenaPlex Committee

123/2017 HOPPENREYS: That we support the Facilities Committee’s request to involve the ArenaPlex Committee in a joint planning group to look at work and/or renovations at the rink facility. Carried.

Lake Diefenbaker Tourism

124/2017 BROCHU: That we purchase a “municipal LDT membership” with Lake Diefenbaker Tourism for \$1,000 Carried.

Rod Daniluk – trailer use

125/2017 HUNDEBEY: That as per our Zoning Bylaw No. 08-05 and our Motor Homes and Trailers Bylaw No. 07-07, that we deny Rod Daniuk’s request for trailer use on Parcel P.

Councillor Hoppenreys requested a recorded vote

For: Brochu, Soggie, Dorward, Hundebly

Against: Hoppenreys

Mayor Hundebly declared the motion

Carried.

Building/Development Permit

126/2017 HUNDEBY: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#5/2017 – Don MacTavish – 120 Sunset Lane Carried.

Community Event License

127/2017 HUNDEBY: That we repeal motion 65/2017 and issue a new Community Event License to the Lakeshore Stampede for a function to take place in the Elbow Rodeo Grounds in Elbow on the following dates and times: July 21, 2017 from 2 p.m. – 2 a.m., July 22, 2017 from 1 p.m. – 1 a.m., and July 23, 2017 from 12 p.m. – 12 a.m. Carried.

Alliance Pipeline Fire Department Information Night

128/2017 HUNDEBY: That the Village will pay for up to 10 members of the Elbow Volunteer Fire Department to attend the information night/training put on by Alliance Pipeline in Loreburn. Carried.

Reports

Councillor Soggie reported on the Kids Program. So far they have had, on average, 8 to 11 kids attend each week.

Councillor Hoppenreys reported on July 1st and the positive feedback received. The day saw approximately 400 served at the pancake breakfast, 50 entries in the kids bike parade, 62 floats in the parade, and supper served to 900 at the fish fry.

Suggestion Box

Council reviewed the items that had been submitted in the suggestion box in the Village Office.

SaskWater Potable Water Supply Agreement

Council reviewed the draft SaskWater Potable Water Supply Agreement and noted a few revisions they will request be made to the agreement.

Adjournment

129/2017 HOPPENREYS: That this meeting be adjourned at 9:47 p.m. Carried.

CORRESPONDENCE

- Braden Fast – curling rink
 - Braden Fast – Facilities Committee
 - Lucyna Pettigrew – street speeding
 - Lake Diefenbaker Tourism – membership opportunities
 - Rod Daniluk – RV sites on Parcel P
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ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9347	Devin Ellscheid	7/06/2017	7,750.00
9348	Jeff Archibald	7/06/2017	9,178.10
9349	Back Home Bakery & Deli	7/06/2017	103.50
9350	Colleen Hoppenreys	7/06/2017	34.14
9351	The Davidson Leader	7/06/2017	50.00
9352	Elbow Hotel	7/06/2017	3,757.60
9353	Elbow Fine Foods	7/06/2017	532.71
9354	Claudia Diederich	7/06/2017	266.38
9355	Yvonne Jess	7/06/2017	54.00
9356	Janet Hundebly	7/06/2017	133.65
9357	Lakeside Marina Service	7/06/2017	1,176.60
9358	Lake Diefenbaker Tourism	7/06/2017	1,000.00
9359	Lepage Contracting Ltd.	7/06/2017	6,847.50
9360	The Outlook	7/06/2017	39.38
9361	Joe Parent	7/06/2017	333.88
9362	Anne Paulsen	7/06/2017	445.00
9363	Saskatchewan Research Council	7/06/2017	55.12
9364	SUMA	7/06/2017	35.56
9365	V. of Elbow MasterCard Acc't	7/06/2017	469.19
9366	ALS Canada	7/07/2017	8.00
9367	Alzheimer Assoc. of Sask	7/07/2017	185.00
9368	The Arthritis Society	7/07/2017	193.00
9369	Canadian Bible Society	7/07/2017	8.00
9370	CNIB	7/07/2017	65.00
9371	Canadian Cancer Society	7/07/2017	644.00
9372	Central Butte & District	7/07/2017	258.00
9373	Crohn's & Colitis Foundation	7/07/2017	65.00
9374	Canadian Cystic Fibrosis Found	7/07/2017	105.00
9375	Canadian Diabetic Association	7/07/2017	183.00
9376	Elbow Cemetery Fund	7/07/2017	223.00
9377	Elbow & District Museum	7/07/2017	185.00
9378	Palliser Regional Library	7/07/2017	178.00
9379	Gideon Bible Society	7/07/2017	8.00
9380	Heart & Stroke Foundation	7/07/2017	434.00
9381	Huntington Society	7/07/2017	33.00
9382	The Kidney Foundation	7/07/2017	273.00
9383	Canadian Mental Health Assoc.	7/07/2017	188.00
9384	Multiple Sclerosis Society	7/07/2017	248.00
9385	Muscular Dystrophy Association	7/07/2017	43.00
9386	Osteoporosis Canada	7/07/2017	93.00
9387	Canadian Paraplegic Assoc	7/07/2017	43.00
9388	Red Cross Society	7/07/2017	78.00
9389	Ronald McDonald House SK	7/07/2017	63.00
9390	The Salvation Army	7/07/2017	33.00
9391	Saskatchewan Abilities Council	7/07/2017	68.00
9392	Saskatchewan Lung Association	7/07/2017	598.00
9393	Parkinson Canada	7/07/2017	68.00
9394	101235228 Sask. Ltd.	7/07/2017	88.00
9395	Elbow Fine Foods	7/07/2017	17.18
Total:			36,938.49
Total for General:			36,938.49