

Minutes from the July 8, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor William Nike, Councillors Colleen Hoppenreys, Gary Dunn, Lynden Lepage (8:10 p.m.), Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Public Hearing – Discretionary Use Application

Mayor Nike declared the Public Hearing open at 7 p.m. regarding the discretionary use application from Keith Daniluk.

Having no one in attendance and having received no written submissions, Mayor Nike declared the hearing adjourned at 7:05 p.m.

Regular Council Meeting – Call to Order

Mayor Nike called the meeting to order at 7:05 p.m.

Agenda

107/2013	DUNN:	That the agenda be accepted as amended and attached to these minutes.	Carried.
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Minutes

108/2013	HATZEL:	That the minutes of the June 12, 2013 Council Meeting be accepted as presented.	Carried.
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109/2013	DUNN:	That the minutes of the June 24, 2013 Special Meeting be accepted as presented.	Carried.
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Financial Statement

110/2013	HOPPENREYS:	That the bank reconciliation and financial statement for the month of June 2013 be accepted as presented.	Carried.
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Payment of Accounts

111/2013	DUNN:	That the accounts be paid as presented.	Carried.
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Reports

Mayor Nike reported on his conversation with the RCMP Outlook Detachment in regards to our CAO's reporting of the speed monitor vandalism.

Discretionary Use Application – Keith Daniluk

112/2013	HOPPENREYS:	That we approve the discretionary use application for temporary RV use on Lot A, Block 24, Plan 63MJ14558 for the purpose of accommodating three RV's for a temporary period until the end of 2016.	Carried.
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8:10 p.m. – Councillor Lepage arrived at the meeting.

Village Office Exterior Door

113/2013 HATZEL: That we authorize the CAO to purchase an exterior door for the Village Office based on the best quote received. Carried.

Sump Pump – Community Park

114/2013 LEPAGE: That we authorize Scott Scrimbitt to purchase a 2” portable gas sump pump for use in the Community Park as well as other municipal needs. Carried.

Richardson Pioneer Rider Nation Community Celebration

115/2013 NIKE: That Council supports the Facility Committee’s application to the Richardson Pioneer Rider Nation Community Celebration program. Carried.

WaterWolf

116/2013 LEPAGE: That we renew our membership with WaterWolf Planning Inc. for April 2, 2013 – March 31, 2014 for \$1,130.40 Carried.

Korbo Sewer Clean Out Invoice

117/2013 LEPAGE: That as per our Sewer Clean Out Policy, we cover the charges in regards to Lorraine Korbo’s sewer clean out, due to tree roots. Carried.

Sidewalk Replacement

118/2013 HOPPENREYS: That we authorize the CAO to get a quote on sidewalk replacement. Carried.

Maintenance Salary

119/2013 HOPPENREYS: That following his three month review, we increase Scott Scrimbitt’s wage to \$23/hr effective July 1, 2013. Carried.

Adjournment

120/2013 HATZEL: That this meeting be adjourned at 10:05 p.m. Carried.

CORRESPONDENCE

- Rod Richards, Dept. of Hwys – not able to do work on Saskatchewan St
- Meryl Joel – Saskatchewan St beautification & property cleanup
- Minister of Gov’t Relations – review of tax tools
- Norma Johnson – supporting Rider Nation Community Celebration
- Joy Peddle – Tuft’s Bay Campground
- Elbow Business Group – thank you
- SUMA Urban Voice
- PARCS Update
- WaterWolf Catch Newsletter

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6585	AIM Electric Ltd.	7/ 9/2013	11,921.51
6586	B & D Horizontal Drilling Ltd.	7/ 9/2013	1,412.25
6587	Robert L. Bramble	7/ 9/2013	15,104.00
6588	BVH Consulting	7/ 9/2013	367.50
6589	C & M Motors Ltd.	7/ 9/2013	21.14
6590	Elbow Fine Foods	7/ 9/2013	91.16
6591	Yvonne Jess	7/ 9/2013	65.00
6592	Rod Daniluk	7/ 9/2013	70.00
6593	Dan Hoppenreys	7/ 9/2013	35.00
6594	Ron Sisetsky	7/ 9/2013	70.00
6595	Glen Amor	7/ 9/2013	70.00
6596	Kevin Luchia	7/ 9/2013	35.00
6597	Five Hills Health Region	7/ 9/2013	60.00
6598	Kathy Korbo	7/ 9/2013	273.00
6599	Glen MacDonald	7/ 9/2013	4,360.25
6600	Meridan Inspections Ltd.	7/ 9/2013	210.00
6601	Dale Norrish	7/ 9/2013	500.00
6602	The Outlook	7/ 9/2013	101.39
6603	Palliser Plains Co-op	7/ 9/2013	249.70
6604	R & J Lakeside Service Ltd.	7/ 9/2013	1,546.35
6605	Riverbend Co-op Ltd.	7/ 9/2013	126.00
6606	Saskatchewan Research Council	7/ 9/2013	122.06
6607	SaskWater Accounts Receivable	7/ 9/2013	255.15
6608	Village of Elbow ITF R. Mitzel	7/ 9/2013	100.00
6609	V. of Elbow MasterCard Acc't	7/ 9/2013	396.19
6610	Village of Elbow	7/ 9/2013	100.00
6611	Viterra	7/ 9/2013	488.25
6612	WaterWolf Planning Inc.	7/ 9/2013	1,186.92
6613	Dylan Boyle	7/15/2013	800.00
6614	Claudia Diederich	7/15/2013	650.00
6615	Yvonne Jess	7/15/2013	1,000.00
6616	Scott Scrimbitt	7/15/2013	641.04
6617	Maira Frankenberger	7/15/2013	15.00
6618	Lily Hagen	7/15/2013	200.00
6619	issued in error - wrong vendor	7/16/2013	0.00
6620	Sanden Trenching	7/17/2013	10,286.71
6621	Air Liquide Canada Inc.	7/19/2013	13.86
6622	Voided by the print process	7/19/2013	0.00
6623	Loraas Disposal Services Ltd.	7/19/2013	5,943.76
6624	SaskPower	7/19/2013	2,286.76
6625	SaskTel CPP	7/19/2013	422.80
6626	SaskWater Accounts Receivable	7/19/2013	12,781.11
6627	Village of Elbow	7/19/2013	685.58
6628	William Nike	7/31/2013	198.67
6629	Richard Davis	7/31/2013	430.00
6630	Dylan Boyle	7/31/2013	1,739.16
6631	Claudia Diederich	7/31/2013	989.73

Payment #	Vendor	Date	Amount
6632	Yvonne Jess	7/31/2013	2,063.39
6633	Ron Savidan	7/31/2013	378.00
6634	Scott Scrimbitt	7/31/2013	2,011.89
6635	MEPP	7/31/2013	1,777.90
6636	Receiver General	7/31/2013	3,259.75
6637	Receiver General	7/31/2013	361.66
6638	V. of E. ITF W. Cafferata	7/31/2013	40.00
6639	Commutron Industries Ltd.	7/29/2013	198.45
6640	Budget Blines	7/31/2013	1,000.00
6641	SUMA	7/31/2013	728.43
6642	Sun West School Division	7/31/2013	4,054.39
		Total:	94,295.86
		Total for General:	94,295.86

Payments Printed: 58