

Minutes from the July 9, 2012, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, William Nike, Gary Dunn, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:00 p.m.

### **Agenda**

129/2012 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

130/2012 NIKE: That the minutes of the June 11, 2012 Regular Council Meeting be accepted as presented. Carried.

### **Financial Statement**

131/2012 DUNN: That the bank reconciliation and financial statement for the month of June be accepted as presented. Carried.

### **Payment of Accounts**

132/2012 NIKE: That the accounts be paid as presented. Carried.

### **Councillor Reports**

Councillor Nike provided written reports on the Global Institute for Water Security meeting he attended in Mistusinne on June 23<sup>rd</sup>, the Elbow Library Board Meeting on June 19<sup>th</sup>, and the CATPC Meeting in Nokomis on June 20<sup>th</sup>.

### **Maintenance Foreman Position**

133/2012 NIKE: That we hire Bob Kozak for the Maintenance Foreman position with a starting salary of \$37,000 per year with a three month review. Carried.

### **Delegation – 7:30 p.m. – Lakeside RV Development**

Tom and Rick Jukes attended the meeting to discuss the proposed boundary alteration.

### **Mail-in Ballot Bylaw**

134/2012 SCHLIVERT: Read Bylaw No. 12-05 for a first time being a bylaw to establish a mail-in ballot voting system. Carried.

135/2012 NIKE: Read Bylaw No. 12-05 for a second time. Carried.

136/2012 DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.

137/2012 CROSS: Read Bylaw No. 12-05 for a third time, hereby adopting a bylaw to establish a mail-in ballot voting system. Carried.

---

**Community Infrastructure Improvement Fund**

138/2012 NIKE: That we are in support of and make application to the Community Infrastructure Improvement Fund program for our Rink Relighting Project. Carried.

Councillor Schlivert declared a conflict of interest in the following item of business and left the meeting at 9:20 p.m.

**Building/Development Permit**

139/2012 NIKE: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.  
 #8/2012 – Greg & Sheila Cox – 111 Lakeridge Crescent  
 #9/2012 – Deb Schlivert (basement) – 251 Stanley Street  
 Carried.

Councillor Schlivert returned to the meeting at 9:25 p.m.

**Drainage at Sweet Treats**

140/2012 CROSS: That we instructor our Maintenance Foreman to assist with drainage across the sidewalk at Sweet Treats. Carried.

**Adjournment**

141/2012 NIKE: That this meeting be adjourned at 10:40 p.m. Carried.

## CORRESPONDENCE

- Lakeside RV Trailer Park Ltd re: boundary alteration (encl)
- Saskatchewan Watershed Authority re: operating plan for LD (encl)
- SUMA quarterly general policy update (encl)
- SUMA Urban Voice

## ACCOUNTS PAYABLE

| Payment #        | Vendor                       | Date      | Amount   |
|------------------|------------------------------|-----------|----------|
| Computer Cheques |                              |           |          |
| 5856             | Yvonne Jess                  | 7/11/2012 | 506.40   |
| 5857             | David Cross                  | 7/11/2012 | 522.48   |
| 5858             | Gary Dunn                    | 7/11/2012 | 482.28   |
| 5859             | William Nike                 | 7/11/2012 | 482.28   |
| 5860             | Deb Schlivert                | 7/11/2012 | 482.28   |
| 5861             | Driftwood Studio             | 7/11/2012 | 128.10   |
| 5862             | Mike Reichert                | 7/11/2012 | 200.00   |
| 5863             | Robert L. Bramble            | 7/12/2012 | 1,847.50 |
| 5864             | William Nike                 | 7/12/2012 | 50.00    |
| 5865             | The Davidson Leader          | 7/12/2012 | 60.21    |
| 5866             | Elbow Fine Foods             | 7/12/2012 | 36.22    |
| 5867             | Rod Daniluk                  | 7/12/2012 | 35.00    |
| 5868             | Scott Fiske                  | 7/12/2012 | 35.00    |
| 5869             | Rick Ector                   | 7/12/2012 | 35.00    |
| 5870             | Andrew Travers               | 7/12/2012 | 35.00    |
| 5871             | Glen Amor                    | 7/12/2012 | 867.81   |
| 5872             | Master Industries Inc.       | 7/12/2012 | 70.22    |
| 5873             | Meridan Inspections Ltd.     | 7/12/2012 | 881.33   |
| 5874             | Millar's Waste Mgmt Disposal | 7/12/2012 | 757.12   |
| 5875             | Mini-Tune                    | 7/12/2012 | 322.85   |
| 5876             | Dale Norrish                 | 7/12/2012 | 1,100.00 |

| Payment # | Vendor                        | Date               | Amount    |
|-----------|-------------------------------|--------------------|-----------|
| 5877      | PNG Prairie Newspaper Group   | 7/12/2012          | 105.34    |
| 5878      | Riverbend Co-op Ltd.          | 7/12/2012          | 347.53    |
| 5879      | Rocky Mountain Phoenix        | 7/12/2012          | 1,883.73  |
| 5880      | Codey Sanden                  | 7/12/2012          | 1,680.00  |
| 5881      | SaskPower                     | 7/12/2012          | 86.05     |
| 5882      | Saskatchewan Research Council | 7/12/2012          | 204.74    |
| 5883      | SUMA                          | 7/12/2012          | 540.50    |
| 5884      | SaskWater Accounts Receivable | 7/12/2012          | 271.23    |
| 5885      | V. of Elbow MasterCard Acc't  | 7/12/2012          | 66.51     |
| 5886      | Claudia Diederich             | 7/13/2012          | 500.00    |
| 5887      | Hannah Hundebly               | 7/13/2012          | 500.00    |
| 5888      | Yvonne Jess                   | 7/13/2012          | 1,000.00  |
| 5889      | Robert Kozak                  | 7/13/2012          | 500.00    |
| 5890      | Farm & Garden Centre          | 7/13/2012          | 161.91    |
| 5891      | Ron Bartel                    | 7/17/2012          | 50.00     |
| 5892      | Garmac Management             | 7/17/2012          | 883.91    |
| 5893      | Pre-Con Limited               | 7/17/2012          | 352.00    |
| 5894      | Mike Reichert                 | 7/17/2012          | 2,000.00  |
| 5895      | Village of Elbow - Petty Cash | 7/17/2012          | 65.67     |
| 5896      | Ken and/or Kathy Coates       | 7/20/2012          | 1,853.49  |
| 5897      | Elizabeth Price               | 7/20/2012          | 500.00    |
| 5898      | Mike Reichert                 | 7/23/2012          | 1,000.00  |
| 5899      | Air Liquide Canada Inc.       | 7/26/2012          | 12.92     |
| 5900      | Evelyn Bramble                | 7/26/2012          | 24.36     |
| 5901      | Paul Brideau                  | 7/26/2012          | 57.74     |
| 5902      | Elbow Fine Foods              | 7/26/2012          | 393.96    |
| 5903      | Voided by the print process   | 7/26/2012          | 0.00      |
| 5904      | Loraas Disposal Services Ltd. | 7/26/2012          | 6,927.23  |
| 5905      | Glen MacDonald                | 7/26/2012          | 4,200.00  |
| 5906      | SaskPower                     | 7/26/2012          | 2,346.98  |
| 5907      | SaskTel CPP                   | 7/26/2012          | 399.93    |
| 5908      | SaskWater Accounts Receivable | 7/26/2012          | 7,873.97  |
| 5909      | Village of Elbow              | 7/26/2012          | 869.70    |
| 5910      | David Cross                   | 7/31/2012          | 192.89    |
| 5911      | Claudia Diederich             | 7/31/2012          | 955.68    |
| 5912      | Hannah Hundebly               | 7/31/2012          | 1,605.71  |
| 5913      | Yvonne Jess                   | 7/31/2012          | 1,875.45  |
| 5914      | Robert Kozak                  | 7/31/2012          | 1,198.93  |
| 5915      | Ron Savidan                   | 7/31/2012          | 324.00    |
| 5916      | MEPP                          | 7/31/2012          | 1,250.12  |
| 5917      | Receiver General              | 7/31/2012          | 2,359.95  |
| 5918      | Receiver General              | 7/31/2012          | 291.74    |
| 5919      | V. of E. ITF W. Cafferata     | 7/31/2012          | 40.00     |
| 5920      | Mike Reichert                 | 7/31/2012          | 2,500.00  |
| 5921      | SUMA                          | 7/31/2012          | 221.21    |
| 5922      | Sun West School Division      | 7/31/2012          | 958.21    |
| 5923      | Kim Trew                      | 7/31/2012          | 46.03     |
|           |                               | Total:             | 60,416.40 |
|           |                               | Total for General: | 60,416.40 |

Payments Printed: 68