

Minutes from the July 9, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly (7:15 p.m.), Councillors, Betty Hatzel, Colleen Hoppenreys, Gary Dunn, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Deputy Mayor Hoppenreys called the meeting to order at 7:00 p.m.

Agenda

123/2014 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

124/2014 HATZEL: That the minutes of the June 16, 2014 regular meeting be accepted as presented. Carried.

Financial Statement

125/2014 HOPPENREYS: That the bank reconciliation and financial statement for the month of June 2014 be accepted as presented. Carried.

Payment of Accounts

126/2014 DUNN: That the accounts be paid as presented. Carried.

Mayor Hundebly arrived at the meeting at 7:15 p.m. and Deputy Mayor Hoppenreys turned the chair over to him.

Custom Work Charges - Grader

127/2014 DUNN: That we set the custom rate charge for the grader & operator at \$100/hr with the minimum charge being one hour. Carried.

Reports

Minutes from the June 26, 2014 Facilities Committee meeting were provided

Minutes from the June 23, 2014 Infrastructure Committee meeting were provided

Drainage – Aiktow/Stanley

128/2014 DUNN: That we the act on the recommendations from the Infrastructure Committee to construct a proper drainage ditch in the rink area as per their suggestion, with assistance from Brian Johnson at \$40/hr with his equipment. Carried.

Dust Suppressant

129/2014 HUNDEBY: That if we can have the calcium chloride dust suppressant applied before rodeo weekend we proceed with half of the original budgeted amount. Carried.

Drainage – Minto/Pacific

130/2014 DUNN: That we act on the recommendations from Infrastructure Committee to deal with the drainage around the Library area. Carried.

Kretsch Carwash/Laundromat Proposal

131/2014 HUNDEBY: That we proceed with the process to add Carwash/Laundromat as a discretionary use in the C1 Commercial district. Carried.

Zoning Amending Bylaw

132/2013 HOPPENREYS: Read Bylaw No. 14-08 for a first time being a bylaw to amend Bylaw No. 08-04 known as the Zoning Bylaw. Carried.

Provincial Disaster Assistance Program

133/2014 HATZEL: That the Village of Elbow apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy precipitation that started April 1, 2014 and has continued throughout the summer. Carried.

Stop Work Order – 118 Aberdeen Street

134/2014 DUNN: That the CAO issue a Stop Work Order on 118 Aberdeen Street based on the recommendation of the Building Official. Carried.

Adjournment

135/2014 HOPPENREYS: That this meeting be adjourned at 9:50 p.m. carried.

CORRESPONDENCE

- Five Hills Health Region re: funding contribution for MRI service
- SUMA re: golf cart regulations
- Olga Nasewich re: Saskatchewan Street, signage, RCMP, drainage, radon gas
- WaterWolf – James Simonson’s resignation

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7285	Jacob Dekok	7/ 3/2014	121.18
7286	BVH Consulting	7/14/2014	168.00
7287	Craik Hardware	7/14/2014	1,100.90
7288	Davidson Home Hardware	7/14/2014	1,284.73
7289	Glen Amor	7/14/2014	75.00
7290	Kevin Luchia	7/14/2014	50.00
7291	GDT Ag Services	7/14/2014	280.35
7292	J. Wright Construction Ltd.	7/14/2014	5,683.45
7293	Meridan Inspections Ltd.	7/14/2014	861.66
7294	Millar’s Waste Mgmt Disposal	7/14/2014	88.91
7295	The Outlook	7/14/2014	701.33

Payment #	Vendor	Date	Amount
7296	R & J Lakeside Service Ltd.	7/14/2014	1,214.53
7297	Rent-It Store & Tool Supply	7/14/2014	306.02
7298	Riverbend Co-op Ltd.	7/14/2014	132.00
7299	Sanden Trenching	7/14/2014	1,773.07
7300	Saskatchewan Research Council	7/14/2014	97.64
7301	V. of Elbow MasterCard Acc't	7/14/2014	775.80
7302	Village of Elbow	7/14/2014	77.73
7303	ZEE Medical Service Co.	7/14/2014	32.73
7304	Elbow Parks & Rec Board	7/15/2014	3,469.00
7305	Claudia Diederich	7/15/2014	750.00
7306	Yvonne Jess	7/15/2014	1,000.00
7307	Nikolas MacLean	7/15/2014	450.00
7308	Scott Scrimbitt	7/15/2014	800.00
7309	John Deere Financial	7/15/2014	270.08
7310	Receiver General	7/15/2014	71.12
7311	Village of Elbow - Petty Cash	7/15/2014	28.71
7312	Dylan Boyle	7/15/2014	800.00
7313	Breanna Bidochka	7/21/2014	137.59
7314	Voided by the print process	7/21/2014	0.00
7315	Loraas Disposal Services Ltd.	7/21/2014	6,857.05
7316	SaskPower	7/21/2014	2,821.80
7317	SaskTel CPP	7/21/2014	376.09
7318	SaskWater Accounts Receivable	7/21/2014	8,754.57
7319	Village of Elbow	7/21/2014	657.48
7320	Alzheimer Assoc. of Sask	7/21/2014	155.00
7321	The Arthritis Society	7/21/2014	265.00
7322	Canadian Bible Society	7/21/2014	10.00
7323	CNIB	7/21/2014	115.00
7324	Canadian Cancer Society	7/21/2014	270.00
7325	Central Butte & District	7/21/2014	55.00
7326	Crohn's & Colitis Foundation	7/21/2014	35.00
7327	Canadian Cystic Fibrosis Found	7/21/2014	95.00
7328	Canadian Diabetic Association	7/21/2014	275.00
7329	Elbow Cemetery Fund	7/21/2014	150.00
7330	Elbow & District Health	7/21/2014	80.00
7331	Elbow Historical Society	7/21/2014	210.00
7332	Palliser Regional Library	7/21/2014	160.00
7333	Gideon Bible Society	7/21/2014	80.00
7334	Heart & Stroke Foundation	7/21/2014	425.00
7335	Huntington Society	7/21/2014	35.00
7336	The Kidney Foundation	7/21/2014	225.00
7337	Canadian Mental Health Assoc.	7/21/2014	205.00
7338	Multiple Sclerosis Society	7/21/2014	220.00
7339	Muscular Dystrophy Association	7/21/2014	45.00
7340	Canadian Paraplegic Assoc	7/21/2014	70.00
7341	Red Cross Society	7/21/2014	180.00
7342	The Salvation Army	7/21/2014	115.00
7343	Saskatchewan Abilities Council	7/21/2014	70.00
7344	Saskatchewan Lung Association	7/21/2014	115.00
7345	Saskatchewan Parkinson's	7/21/2014	105.00
7346	Robert A. Hundebly	7/31/2014	204.23
7347	Dylan Boyle	7/31/2014	1,815.65
7348	Claudia Diederich	7/31/2014	939.88
7349	Yvonne Jess	7/31/2014	2,168.95
7350	Nikolas MacLean	7/31/2014	1,070.25
7351	Ron Savidan	7/31/2014	348.00
7352	Scott Scrimbitt	7/31/2014	2,047.25

Payment #	Vendor	Date	Amount
7353	Debbie Stevenson	7/31/2014	430.00
7354	MEPP	7/31/2014	1,831.54
7355	Receiver General	7/31/2014	3,071.65
7356	Receiver General	7/31/2014	721.45
7357	V. of E. ITF W. Cafferata	7/31/2014	50.00
7358	SUMA	7/31/2014	639.79
7359	Sun West School Division	7/31/2014	2,635.86
Total:			63,808.02
Total for General:			63,808.02

Payments Printed: 75