

Minutes from the June 11, 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

111/2012 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

112/2012 NIKE: That the minutes of the May 16, 2012 Regular Council Meeting be accepted as presented. Carried.

113/2012 SCHLIVERT: That the minutes of the May 24, 2012 Special Meeting of Council be accepted as presented. Carried.

114/2012 DUNN: That the minutes of the May 30, 2012 Special Meeting of Council be accepted as presented. Carried.

Financial Statement

115/2012 NIKE: That the bank reconciliation for the month of May be accepted as presented. Carried.

Payment of Accounts

116/2012 DUNN: That the accounts be paid as presented. Carried.

Councillor Reports

Councillor Dunn provided a written report on the Upper Qu'Appelle Alliance Meeting that he attended along with Administrator Jess.

Councillor Nike and Dunn provided written reports on the Saskatchewan Watershed Authority Meeting that they attended in regards to the process towards the development of a new reservoir operating plan for Lake Diefenbaker.

Councillor Schlivert reviewed the minutes from the Facilities Committee on May 30, 2012 that she attended.

Sidewalks

117/2012 NIKE: That we authorize Mayor Cross to make arrangements for sidewalk replacement on Saskatchewan Street, at the Civic Centre, and on Minto Street as per budgeted amount. Carried.

FCM Membership

118/2012 DUNN: That we purchase a membership with the Federation of Canadian Municipalities for \$148.36. Carried.

WaterWolf Membership

- 119/2012 CROSS: That we renew our membership with the WaterWolf Planning Commission for the period of April 1, 2012 – March 31, 2013 for \$1,186.92. Carried.

Grill Purchase

- 120/2012 CROSS: That we purchase the old grill from the Elbow & District Wildlife Federation for \$200. Carried.

Building/Development Permit

- 121/2012 NIKE: That we approve the following Building and Development Permit based on the plan review by our Building Official.
#7/2012 – Joan Soggie – 110 Sarah Dr South
Carried.

United Church Sewer Blockage

- 122/2012 CROSS: That we cover the charges that the United Church incurred to have their sewer line cleaned out due to tree roots, as per policy. Carried.

FCC AgriSpirit Grant

- 123/2012 CROSS: That we authorize the Community Park Committee's application, through the Village, for a performance shelter under the FCC AgriSpirit Grant. Carried.

Tuft's Bay Lease

- 124/2012 NIKE: That we authorize the Mayor and CAO to sign the Ministry of Environment Tuft's Bay property lease. Carried.

Wildland Truck Decals

- 125/2012 CROSS: That we purchase decals with the RM of Loreburn for the Wildland truck. Carried.

Tax Enforcement

- 126/2012 NIKE: That the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* to acquire title for the following described lands:
Lot 5, Block 7, Plan Q7107, Title No. 134864714
Lot 6, Block 7, Plan Q7107, Title No. 134864725
Lot 6, Block 25, Plan 63MJ14557, Title No. 133214060
Lot 11, Block 2, Plan Q7107, Title No. 134057437
Lot 12, Block 2, Plan Q7107, Title No. 134057448
Lot 13, Block 2, Plan Q7107, Title No. 134057493
Lot 14, Block 2, Plan Q7107, Title No. 134436269
Lot 17, Block 10, Plan M3311, Title No. 137577909
Lot 22, Block 4, Plan Q7107, Title No. 101589666
Carried.

Lakeshore Stampede Community Event License

- 127/2012 CROSS: That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow, Sask. , on the following dates and times: Friday, July 27, 2012 from 2:00 p.m. – 2:00 a.m.; Saturday, July 28, 2012 from 2:00 p.m. – 2:00 a.m.; and Sunday, July 29, 2012 from 12:00 p.m. – 12:00 a.m. Carried.

Adjournment

- 128/2012 NIKE: That this meeting be adjourned at 9:45 p.m. Carried.

CORRESPONDENCE

- Sask Housing – 2011 surplus; payment to us of \$184.18
- Jan Martin – gravel and sidewalk
- RM of Loreburn – fire meeting June 14th
- FCM and SUMA re: FCM membership
- WaterWolf – membership \$1,186.92, public meetings postponed

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5788	Access 2000	6/11/2012	20,000.00
5789	Cut Knife & Districts	6/11/2012	7,500.00
5790	Robert L. Bramble	6/13/2012	3,081.00
5791	Lynden LePage	6/13/2012	1,260.00
5792	Elizabeth Price	6/13/2012	1,000.00
5793	Shercom Industries Inc.	6/13/2012	14,274.96
5794	Tugaske Co-operative Ltd.	6/13/2012	2,010.78
5795	David Cross	6/13/2012	11.64
5796	Gary Dunn	6/13/2012	155.00
5797	William Nike	6/13/2012	85.00
5798	The Davidson Leader	6/13/2012	36.75
5799	Elbow Agencies Ltd.	6/13/2012	34.00
5800	Elbow & District Wildlife Fed	6/13/2012	200.00
5801	Yvonne Jess	6/13/2012	162.78
5802	James Swedberg	6/13/2012	697.45
5803	FCM	6/13/2012	148.36
5804	Norma Johnson	6/13/2012	200.00
5805	Loomis Express	6/13/2012	15.96
5806	Meridan Inspections Ltd.	6/13/2012	1,415.96
5807	Richard Nordin	6/13/2012	485.00
5808	Palliser Regional Library	6/13/2012	2,614.39
5809	Jim Percy	6/13/2012	420.00
5810	Prairie Janitorial Supply	6/13/2012	1,091.05
5811	PNG Prairie Newspaper Group	6/13/2012	36.75
5812	R & J Lakeside Service Ltd.	6/13/2012	1,883.24
5813	Mike Reichert	6/13/2012	950.00
5814	Rocky Mountain Phoenix	6/13/2012	182.60
5815	Saskatchewan Research Council	6/13/2012	97.65
5816	Sunwest School Division	6/13/2012	1,000.00
5817	Technical Safety Authority	6/13/2012	78.00
5818	V. of Elbow MasterCard Acc't	6/13/2012	529.01

Payment #	Vendor	Date	Amount
5819	WaterWolf Economic Development	6/13/2012	1,186.92
5820	SK Workers' Compensation Board	6/13/2012	2,003.02
5821	XEROX Canada Ltd.	6/13/2012	349.94
5822	Claudia Diederich	6/14/2012	500.00
5823	Hannah Hundebly	6/14/2012	500.00
5824	Yvonne Jess	6/14/2012	1,000.00
5825	James Swedberg	6/14/2012	500.00
5826	SGI	6/14/2012	125.00
5827	Sandra Sanchez	6/22/2012	286.60
5828	V. of Elbow MasterCard Acc't	6/22/2012	1,271.77
5829	Village of Elbow - Petty Cash	6/22/2012	54.83
5830	Margaret Willis	6/22/2012	50.00
5831	Air Liquide Canada Inc.	6/25/2012	13.35
5832	Gary Dunn	6/25/2012	207.75
5833	Five Hills Health Region	6/25/2012	60.00
5834	Loraas Disposal Services Ltd.	6/25/2012	6,093.74
5835	Joe Parent	6/25/2012	866.77
5836	R & J Lakeside Service Ltd.	6/25/2012	390.76
5837	Mike Reichert	6/25/2012	2,000.00
5838	SaskPower	6/25/2012	2,540.54
5839	SaskTel CPP	6/25/2012	453.82
5840	SaskWater Accounts Receivable	6/25/2012	8,909.82
5841	Village of Elbow	6/25/2012	246.01
5842	Cash	6/29/2012	400.00
5843	David Cross	6/29/2012	192.89
5844	Claudia Diederich	6/29/2012	953.26
5845	Hannah Hundebly	6/29/2012	1,496.25
5846	Yvonne Jess	6/29/2012	1,875.45
5847	Ron Savidan	6/29/2012	324.00
5848	James Swedberg	6/29/2012	2,106.50
5849	MEPP	6/29/2012	1,368.88
5850	Receiver General	6/29/2012	2,916.28
5851	Receiver General	6/29/2012	274.98
5852	V. of E. ITF W. Cafferata	6/29/2012	40.00
5853	Mike Reichert	6/30/2012	600.00
5854	SUMA	6/30/2012	493.29
5855	Sun West School Division	6/30/2012	1,718.81
		Total:	106,028.56
		Total for General:	106,028.56

Payments Printed: 68