

Minutes from the June 12, 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, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

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

Agenda

85/2013 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

86/2013 LEPAGE: That the minutes of the May 13, 2013 Council Meeting and May 15, 2013 Special Meeting be accepted as presented. Carried.

Financial Statement

87/2013 HATZEL: That the bank reconciliation and financial statement for the month of May 2013 be accepted as presented. Carried.

Payment of Accounts

88/2013 HOPPENREYS: That the accounts be paid as presented. Carried.

Reports

Councillor Dunn reported on the news release that \$800,000 in funding has been made available for a study on Lake Diefenbaker's water quality and pollution concerns, as well as his conversation with Jukes regarding alternatives for their septic waste.

Delegation – 7:30 p.m. – Laverne Bialowas, Aaro Park Condo Corporation

Laverne Bialowas attended the meeting to explain and discuss the water issues from May 7, 2012 at the Aaro Park Condos.

L & R Development

89/2013 NIKE: That under the direction of our consulting engineers we maintain our earlier position and not issue building permits within the L & R Development until all the grades/fill and drainage systems have been addressed as per the engineered plans and Service Agreement. Carried.

Community Event Permit

90/2013 DUNN: 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, SK on the following dates and times: Friday, July 26, 2013 from 2 p.m. – 2 a.m.; Saturday, July 27, 2013 from 2 p.m. – 2 a.m.; and Sunday, July 28, 2013 from 12 p.m. – 12 a.m. Carried.

Mayor’s Summer School

91/2013 HOPPENREYS: That Mayor Nike attend the Mayors Summer School put on by SUMA August 18 – 20, 2013. Carried.

Building/Development Permits

92/2013 LEPAGE: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.
 #9/2013 – Brad Batza – 235 Minto Street
 #10/2013 – Michael Stensrud – 403 Prospect Avenue
 #11/2013 – Jeff & Hollis Scheller – 242 King Street
 Carried.

SUMA Vision Coverage

93/2013 LEPAGE: That we add vision care coverage to our SUMA Group Benefits Plan for our regular full time employees, effective July 1, 2013
 Carried.

CAO Holidays

94/2013 HOPPENREYS: That we approve of the CAO taking holidays from July 29 – August 9, 2013.
 Carried.

Adjournment

95/2013 HATZEL: That this meeting be adjourned at 10:23 p.m. Carried.

CORRESPONDENCE

- Keith Daniluk – discretionary use
- Loreburn School Community Council – Leader In Me program
- Elbow Art Society – request to do something about flooring on stairs
- Lakeshore Stampede & Rodeo – funding request
- Lorraine Ector – request to deal with poplar trees
- Art & Pat King – request to deal with spraying on adjacent fields
- Elbow Library Board – request to replace windows in Library
- Rick Letts/L & R Development email – fill requirements
- Ministry of Government Relations – Revenue Sharing Grant
- SaskTel – expansion of high speed internet
- Community Initiative Fund – Tuft’s Bay Washroom project
- Brady Losie & Steven South – operation of Tuft’s Bay Campground
- Canadian Heritage – Canada Day Grant \$1500

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6499	Dylan Boyle	6/14/2013	800.00
6500	Claudia Diederich	6/14/2013	650.00
6501	Yvonne Jess	6/14/2013	1,000.00
6502	Scott Scrimbitt	6/14/2013	800.00
6503	Yvonne Jess	6/14/2013	455.35
6504	Gary Dunn	6/14/2013	413.95
6505	William Nike	6/14/2013	455.35

Payment #	Vendor	Date	Amount
6506	Lynden Lepage	6/14/2013	372.56
6507	Colleen Hoppenreys	6/14/2013	455.35
6508	Betty Hatzel	6/14/2013	413.95
6509	Acti-Zyme Products Ltd.	6/14/2013	1,314.50
6510	B & D Horizontal Drilling Ltd.	6/14/2013	26,832.75
6511	William Nike	6/14/2013	80.50
6512	The Davidson Leader	6/14/2013	38.85
6513	Elbow Historical Society	6/14/2013	1,095.05
6514	Yvonne Jess	6/14/2013	178.00
6515	Rod Daniluk	6/14/2013	70.00
6516	Scott Fiske	6/14/2013	35.00
6517	Ron Sisetsky	6/14/2013	35.00
6518	Rick Ector	6/14/2013	35.00
6519	Glen Amor	6/14/2013	70.00
6520	Lynden Lepage	6/14/2013	35.00
6521	Five Hills Health Region	6/14/2013	30.00
6522	Flocor Inc.	6/14/2013	824.33
6523	Meridan Inspections Ltd.	6/14/2013	2,623.30
6524	Palliser Regional Library	6/14/2013	2,969.65
6525	Prairie Petals Greenhouse	6/14/2013	1,100.00
6526	R & J Lakeside Service Ltd.	6/14/2013	1,686.32
6527	Riverbend Co-op Ltd.	6/14/2013	1,433.31
6528	issued in error	6/14/2013	0.00
6529	Saskatchewan Research Council	6/14/2013	362.24
6530	Technical Safety Authority	6/14/2013	83.00
6531	Titan Clean Energy Projects	6/14/2013	542.85
6532	Triod Supply (N.B.) Ltd.	6/14/2013	190.22
6533	V. of Elbow MasterCard Acct	6/14/2013	861.66
6534	WayLyn Signs	6/14/2013	524.77
6535	XEROX Canada Ltd.	6/14/2013	369.63
6536	spoiled during printing	6/15/2013	0.00
6537	Alzheimer Assoc. of Sask	6/17/2013	253.00
6538	The Arthritis Society	6/17/2013	422.00
6539	Canadian Bible Society	6/17/2013	50.00
6540	CNIB	6/17/2013	175.00
6541	Canadian Cancer Society	6/17/2013	435.00
6542	Central Butte & District	6/17/2013	125.00
6543	Crohn's & Colitis Foundation	6/17/2013	115.00
6544	Canadian Cystic Fibrosis Found	6/17/2013	75.00
6545	Canadian Diabetic Association	6/17/2013	372.00
6546	Elbow Cemetery Fund	6/17/2013	150.00
6547	Elbow & District Health	6/17/2013	207.00
6548	Elbow Historical Society	6/17/2013	275.00
6549	Palliser Regional Library	6/17/2013	260.00
6550	Gideon Bible Society	6/17/2013	30.00
6551	Heart & Stroke Foundation	6/17/2013	470.00
6552	Huntington Society	6/17/2013	115.00
6553	The Kidney Foundation	6/17/2013	220.00
6554	Canadian Mental Health Assoc.	6/17/2013	215.00
6555	Multiple Sclerosis Society	6/17/2013	202.00
6556	Muscular Dystrophy Association	6/17/2013	65.00
6557	Canadian Paraplegic Assoc	6/17/2013	45.00
6558	Red Cross Society	6/17/2013	175.00
6559	The Salvation Army	6/17/2013	190.00
6560	Saskatchewan Abilities Council	6/17/2013	112.00
6561	Saskatchewan Lung Association	6/17/2013	195.00
6562	Saskatchewan Parkinson's	6/17/2013	142.00
6563	SUMA	6/17/2013	498.75
6564	Air Liquide Canada Inc.	6/22/2013	14.32
6565	Voided by the print process	6/22/2013	0.00
6566	Loraas Disposal Services Ltd.	6/22/2013	6,717.69

Payment #	Vendor	Date	Amount
6567	SaskPower	6/22/2013	2,563.30
6568	SaskTel CPP	6/22/2013	425.71
6569	SaskWater Accounts Receivable	6/22/2013	12,450.45
6570	Village of Elbow	6/22/2013	377.82
6571	William Nike	6/28/2013	198.67
6572	Wendy Davis	6/28/2013	430.00
6573	Dylan Boyle	6/28/2013	1,366.66
6574	Claudia Diederich	6/28/2013	786.10
6575	Yvonne Jess	6/28/2013	2,063.39
6576	Ron Savidan	6/28/2013	378.00
6577	Scott Scrimbitt	6/28/2013	1,729.16
6578	MEPP	6/28/2013	1,638.54
6579	Receiver General	6/28/2013	2,898.17
6580	Receiver General	6/28/2013	300.16
6581	V. of E. ITF W. Cafferata	6/28/2013	40.00
6582	Village of Elbow - Petty Cash	6/28/2013	45.00
6583	SUMA	6/30/2013	588.45
6584	Sun West School Division	6/30/2013	1,235.16
		Total:	91,072.94
		Total for General:	91,072.94

Payments Printed: 86