

Minutes from the June 13, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Nick Paulsen, Gary Dunn, Colleen Hoppenreys, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

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

**Declaration of Conflict of Interest**

None.

**Agenda**

101/2016 HATZEL: That the agenda be accepted as amended. Carried.

**Minutes**

102/2016 HOPPENREYS: That the minutes of the May 9, 2016 meeting be accepted as presented. Carried.

**Financial Statement**

103/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of May 2016 be accepted as presented. Carried.

**Payment of Accounts**

104/2016 DUNN: That the accounts be paid as presented. Carried.

**Reports**

Councillor Dunn provided a written report on the Central Area Transportation Planning Committee meeting he attended in Davidson on May 12, 2016.

**Canada 150 Community Infrastructure Program**

105/2016 DUNN: That the CAO make application to the Canada 150 Community Infrastructure Program for a grant towards the Fitness Centre renovations. Carried.

**SaskWater's Proposed Non-Potable Pipeline**

106/2016 DUNN: That we would agree to a Utility Easement for SaskWater's proposed non-potable water pipeline on Parcels 165130578 and 165130556 (Parcels Z & Y) for \$30,000. Carried.

107/2016 DUNN: That approval is given to SaskWater for the proposed installation of their new non-potable pipeline through Parcels 203045521 and 102639292 on the condition that this new pipeline is placed close to where the existing Tuft's Bay Road is situated. Carried.

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**Industrial Subdivision Road Naming**

108/2016 HUNDEBY: That we name the new road in Phase 2 of the Industrial Subdivision, Yukon Avenue. Carried.

**Paving Repairs**

109/2016 HATZEL: That we have Provincial Pothole and Paving do the paving repairs on Saskatchewan Street as per their original quote. Carried.

**Pickleball Sign**

110/2016 HOPPENREYS: That we donate \$100 to the Elbow Pickleball Club towards the purchase and installation of a sign to go on the rink, as per the design submitted. Carried.

**Grader Custom Work Rates**

111/2016 HUNDEBY: That we set the rate for custom work with the grader at \$145/hour with the minimum charge being one hour. Carried.

**Unsightly Property**

112/2016 HUNDEBY: That we send letters to Kathy Korbo and Wayne Berry with a deadline to have their mowing complete and if it isn't that we proceed to issue an order to remedy. Carried.

**Moving Permit**

113/2016 PAULSEN: That we approve the following moving permit for the removal of a mobile home:  
#3/2016 – Darcy Shupe – 119 Grey Street (M & S Berg)  
Carried.

**Building/Development Permits**

114/2016 PAULSEN: That we approve the following Building and Development permit based on the plan review by our Building Official:  
4/2016 – Dennis Heins & Sandra Burgess – 125 Princess St.  
Carried.

115/2016 PAULSEN: That we approve the following Building Permit pending the Building Official's review:  
#5/2016 – David Hall & Kaleena Baulin – 550 Aaro Avenue  
Carried.

**Extension of Meeting**

116/2016 HUNDEBY: That we extend the meeting at 10:00 p.m. for half an hour. Carried.

**Building/Development Permit - Denial**

117/2016 HATZEL: That we deny the Building and Development permit application for 140 Grey Street as it exceeds the site area maximum and encroaches on the side yard setback. Carried.

**Adjournment**

119/2016 HOPPENREYS: That this meeting be adjourned at 10:30 p.m. Carried.

## CORRESPONDENCE

- Brad Wall – response to mussel letter
- Braden Fast – rink storage
- Community Planning – waterline right of way
- Pickleball – request for sign
- SUMA Urban Voice

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
8602	ALS Canada	6/13/2016	4.00
8603	Alzheimer Assoc. of Sask	6/13/2016	265.00
8604	The Arthritis Society	6/13/2016	193.00
8605	Canadian Bible Society	6/13/2016	58.00
8606	CNIB	6/13/2016	85.00
8607	Canadian Cancer Society	6/13/2016	668.00
8608	Central Butte & District	6/13/2016	263.00
8609	Crohn's & Colitis Foundation	6/13/2016	110.00
8610	Canadian Cystic Fibrosis Found	6/13/2016	118.00
8611	Canadian Diabetic Association	6/13/2016	163.00
8612	Elbow Cemetery Fund	6/13/2016	275.00
8613	Elbow Historical Society	6/13/2016	228.00
8614	Palliser Regional Library	6/13/2016	118.00
8615	Gideon Bible Society	6/13/2016	4.00
8616	Heart & Stroke Foundation	6/13/2016	353.00
8617	Huntington Society	6/13/2016	83.00
8618	The Kidney Foundation	6/13/2016	293.00
8619	Canadian Mental Health Assoc.	6/13/2016	148.00
8620	Multiple Sclerosis Society	6/13/2016	220.00
8621	Muscular Dystrophy Association	6/13/2016	90.00
8622	Osteoporosis Canada	6/13/2016	100.00
8623	Canadian Paraplegic Assoc	6/13/2016	90.00
8624	Red Cross Society	6/13/2016	78.00
8625	Ronald McDonald House SK	6/13/2016	23.00
8626	The Salvation Army	6/13/2016	110.00
8627	Saskatchewan Abilities Council	6/13/2016	40.00
8628	Saskatchewan Lung Association	6/13/2016	563.00
8629	Parkinson Society Saskatchewan	6/13/2016	103.00
8630	Yvonne Jess	6/14/2016	500.00
8631	Gary Dunn	6/14/2016	633.00
8632	Colleen Hoppenreys	6/14/2016	500.00
8633	Betty Hatzel	6/14/2016	550.00
8634	Robert A. Hundebay	6/14/2016	500.00
8635	Nick Paulsen	6/14/2016	687.71
8636	Yvonne Jess	6/14/2016	431.00
8637	Claudia Diederich	6/15/2016	750.00
8638	Kassidy Ebenal	6/15/2016	820.00
8639	Yvonne Jess	6/15/2016	1,245.00
8640	Clinton Ruuth	6/15/2016	540.00
8641	Scott Scrimbitt	6/15/2016	845.00
8642	Access 2000	6/16/2016	440.00
8643	Air Liquide Canada Inc.	6/16/2016	101.08
8644	Amaris Contracting	6/16/2016	4,454.00
8645	Robert L. Bramble	6/16/2016	14,721.00
8646	BVH Consulting	6/16/2016	168.00
8647	Rod Cafferata	6/16/2016	477.75
8648	Craik Hardware	6/16/2016	538.50

Payment #	Vendor	Date	Amount
8649	Elbow Fine Foods	6/16/2016	287.65
8650	Scott Fiske	6/16/2016	75.00
8651	Flaman Sales Ltd.	6/16/2016	687.46
8652	Flocor Inc.	6/16/2016	1,444.55
8653	Hop's Tire Ltd.	6/16/2016	774.63
8654	Dan Hoppenreys	6/16/2016	50.00
8655	Joel Florist	6/16/2016	870.00
8656	John's Ford Auto Sales Ltd.	6/16/2016	444.70
8657	Lakeside Marina Service	6/16/2016	85.81
8658	Edmund Mann	6/16/2016	1,638.00
8659	Master Industries Inc.	6/16/2016	777.21
8660	McGill's Industrial Service	6/16/2016	12,694.50
8661	Meridan Inspections Ltd.	6/16/2016	210.00
8662	Peddle's Septic Service	6/16/2016	31.50
8663	R & J Lakeside Service Ltd.	6/16/2016	679.43
8664	Redhead Equipment Ltd.	6/16/2016	438.38
8665	Riverbend Co-op Ltd.	6/16/2016	149.01
8666	Sask Sewer Services	6/16/2016	3,121.25
8667	Saskatchewan Research Council	6/16/2016	122.06
8668	SUMA	6/16/2016	140.76
8669	Technical Safety Authority	6/16/2016	85.00
8670	Town of Hanley	6/16/2016	35.00
8671	V. of Elbow MasterCard Acc't	6/16/2016	757.54
8672	Village of Elbow	6/16/2016	170.00
8673	WayLyn Signs	6/16/2016	511.23
8674	SK Workers' Compensation Board	6/16/2016	2,438.03
8675	Elbow Library Board	6/24/2016	1,000.00
8676	Elbow Fine Foods	6/24/2016	39.24
8677	Voided by the print process	6/24/2016	0.00
8678	Loraas Disposal Services Ltd.	6/24/2016	7,636.40
8679	SaskPower	6/24/2016	2,749.90
8680	SaskTel CPP	6/24/2016	490.16
8681	SaskWater Accounts Receivable	6/24/2016	10,965.03
8682	Village of Elbow	6/24/2016	398.27
8683	Back Home Bakery & Deli	6/30/2016	40.00
8684	Mel Coote	6/30/2016	1,800.00
8685	Robert A. Hundebly	6/30/2016	250.00
8686	Elbow Parks & Rec Board	6/30/2016	3,380.00
8687	Claudia Diederich	6/30/2016	1,014.74
8688	Kassidy Ebenal	6/30/2016	1,628.66
8689	Yvonne Jess	6/30/2016	2,223.06
8690	Clinton Ruuth	6/30/2016	1,125.74
8691	Scott Scrimbitt	6/30/2016	2,316.72
8692	Debbie Stevenson	6/30/2016	500.00
8693	MEPP	6/30/2016	1,991.84
8694	Receiver General	6/30/2016	3,778.69
8695	Receiver General	6/30/2016	940.05
8696	V. of E. ITF W. Cafferata	6/30/2016	50.00
8697	Anne Wilson	6/30/2016	100.00
8698	SUMA	6/30/2016	669.96
8699	Sun West School Division	6/30/2016	503.85
		Total:	108,059.05
		Total for General:	108,059.05