

Minutes from the June 16, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Absent: Councillor Gary Dunn

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

Agenda

102/2014 HOPPENREYS: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

103/2014 HATZEL: That the minutes of the May 12, 2014 regular meeting, and the June 10, 2014 special meeting be accepted as presented. Carried.

Financial Statement

104/2014 HUNDEBY: That the bank reconciliation and financial statement for the month of May 2014 be accepted as presented. Carried.

Payment of Accounts

105/2014 HATZEL: That the accounts be paid as presented. Carried.

Delegation – 7:15 p.m. – Garth McTavish, on behalf of L & R Development

Garth McTavish, on behalf of L & R Development, attended the meeting to discuss a proposal for a driving range development on Parcels S, T, U, and V in Sarah's Cove.

106/2014 HUNDEBY: That Council is in favor of L & R Development's driving range proposal on Parcels S, T, U, and V, with the addition with a men's and women's port-a-potty on-site, and that Council will proceed to make the necessary Zoning and Official Community Plan Bylaw changes. Carried.

Official Community Plan Amending Bylaw

107/2014 HOPPENREYS: Read Bylaw No. 14-06 for a first time being a bylaw to amend Bylaw No. 08-04 known as the Official Community Plan. Carried.

Zoning Amending Bylaw

108/2014 HATZEL: Read Bylaw No. 14-07 for a first time being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

Reports

Councillor Hatzel and CAO Jess provided written reports on the WaterWolf Meeting they attended in Hanley on June 11, 2014.

CAO Jess provided a written report on the UMAAS Convention she attended in Saskatoon June 4 – 6, 2014

Minutes from the May 29, 2014 Facilities Committee meeting were provided

Minutes from the May 14, May 28, and June 9, 2014 Infrastructure Committee meetings were provided.

Saskatchewan Street

- 109/2014 HUNDEBY: That we proceed with Covenant Construction to pave 30' down the centre of Saskatchewan Street for the three blocks the Village owns, plus a trial area of curb to curb paving for 125' in the first five lots in Block 6/7 for \$200,000 to happen before July 1st, weather permitting. Carried.
- 110/2014 HATZEL: That we pursue paving the rest of Saskatchewan Street, curb to curb through the local improvement process. Carried.

Rod & Joanne Daniluk Subdivision

- 111/2014 HATZEL: That we make recommendation to Community Planning to approve Rod and Joanne Daniluk's revised subdivision plan dated May 5, 2014. Carried.

Admin Assistant Training

- 112/2014 HUNDEBY: That Admin Assistant Claudia Diederich attends day two of the Administrative Assistants Conference in August 2014 with related expenses covered. Carried.

Tuft's Bay Road/Kearley Land

- 113/2014 HOPPENREYS: That Mayor Rob Hundebey and CAO Yvonne Jess be given authority to sign the two sale agreements in regards to the Tuft's Bay Road encroachment area, and Parcel N. Carried.

Bill & Merilee Boyle Subdivision

- 114/2014 HUNDEBY: That we make recommendation to Community Planning to approve Bill and Merilee Boyle's subdivision application, and as this development is not within the Village corporate boundaries, we have no issues or concerns with it. Carried.

Building/Development Permits

- 115/2014 HOPPENREYS: That we approve the following Building and Development permits based on the plan reviews by our Building Official:
 #7/2014 – Commutron Industries – 302 Stanley Street
 #8/2014 – Brent & Dana Adams – 111 Sarah Place
 #9/2014 – Charles Gumulcak – 118 Aberdeen Street
 Carried.

Multi-Material Stewardship Western Inc.

116/2014 HATZEL: That our CAO is authorized to sign the funding agreement with Multi-Material Stewardship Western Inc. Carried.

Community Event License – Lakeshore Stampede

117/2014 HUNDEBY: 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 25, 2014 from 2 p.m. – 2 a.m., Saturday, July 26, from 2 p.m. – 2 a.m., and Sunday, July 27, 2014 from 12 p.m. – 12 a.m. Carried.

By-Election

118/2014 HUNDEBY: That we set August 20, 2014 for a by-election to fill the one vacant Councillor position, with an advance poll to be held August 15, 2014 from 4 – 7 p.m. Carried.

Deputy Mayor

119/2014 HATZEL: That Councillor Hoppenreys be appointed Deputy Mayor. Carried.

Signing Authority

120/2014 HATZEL: That signing authority be changed at Prairie Centre Credit Union to include Mayor Robert Hundebly, Deputy Mayor Colleen Hoppenreys, and CAO Yvonne Jess, and that the CAO and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor, the Deputy Mayor as per Bylaw No. 05-12. Carried.

Public Camping on the Rink Grounds

121/2014 HUNDEBY: That Council will permit public camping on the Rink grounds provided the group is renting the rink facility, and has left a \$500 deposit, to be refunded when the grounds are cleaned up. Carried.

Adjournment

122/2014 HUNDEBY: That this meeting be adjourned at 10:03 p.m. Carried.

CORRESPONDENCE

- Ministry of Gov't Relations – Revenue Sharing Grant \$70,135
 - Canadian Heritage – Canada Day Grant \$1,500
 - WaterWolf Catch – regional planning dialogue
 - Larry & Debra Campbell/Russ & Ranie Stevenson – Tuft's Bay
 - Elbow Welcome Committee
 - Loreburn School Community Council – scholarship/award opportunity
 - Community Planning – Boyle subdivision
 - Harbour Inn Condo Corp – temporary water supply
 - Art & Pat King – agricultural spraying
 - Brian Johnson – developing residential acreages
 - SUMA Urban Voice
-

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7208	V. of Elbow MasterCard Acc't	6/ 3/2014	663.89
7209	SUMA	6/ 3/2014	635.77
7210	Sun West School Division	6/ 3/2014	884.80
7211	Claudia Diederich	6/13/2014	750.00
7212	Yvonne Jess	6/13/2014	1,000.00
7213	Nikolas MacLean	6/13/2014	450.00
7214	Scott Scrimbitt	6/13/2014	800.00
7215	Dylan Boyle	6/13/2014	800.00
7216	Yvonne Jess	6/17/2014	340.40
7217	Gary Dunn	6/17/2014	442.52
7218	Lynden Lepage	6/17/2014	170.20
7219	Colleen Hoppenreys	6/17/2014	425.50
7220	Betty Hatzel	6/17/2014	425.50
7221	Robert A. Hundebly	6/17/2014	468.05
7222	Air Liquide Canada Inc.	6/18/2014	93.94
7223	Betty Hatzel	6/18/2014	100.00
7224	Robert A. Hundebly	6/18/2014	3,745.00
7225	The Davidson Leader	6/18/2014	38.85
7226	Elbow Fine Foods	6/18/2014	22.96
7227	Claudia Diederich	6/18/2014	207.00
7228	Yvonne Jess	6/18/2014	239.50
7229	Randy Ruuth	6/18/2014	36.00
7230	Scott Scrimbitt	6/18/2014	296.00
7231	Fafard Sculpture Inc.	6/18/2014	21,417.80
7232	Paul Ganes	6/18/2014	50.00
7233	Scott Fiske	6/18/2014	50.00
7234	Ron Sisetsky	6/18/2014	50.00
7235	Rick Diederich	6/18/2014	50.00
7236	Glen Amor	6/18/2014	150.00
7237	Kevin Luchia	6/18/2014	100.00
7238	Lynden Lepage	6/18/2014	50.00
7239	Trevor Dament	6/18/2014	50.00
7240	Flocor Inc.	6/18/2014	1,677.50
7241	Handy Group of Companies	6/18/2014	553.94
7242	Joel Florist	6/18/2014	855.05
7243	John Deere Financial	6/18/2014	154.01
7244	John's Ford Auto Sales Ltd.	6/18/2014	56.03
7245	J. Wright Construction Ltd.	6/18/2014	605.89
7246	Lepage Contracting Ltd.	6/18/2014	200.00
7247	Meridan Inspections Ltd.	6/18/2014	2,304.16
7248	MuniSoft	6/18/2014	1,433.15
7249	Dale Norrish	6/18/2014	4,787.25
7250	Palliser Plains Co-op	6/18/2014	480.73
7251	Joe Parent	6/18/2014	115.32
7252	Nick Paulsen	6/18/2014	400.00
7253	R & J Lakeside Service Ltd.	6/18/2014	1,599.55
7254	Riverbend Co-op Ltd.	6/18/2014	390.61
7255	Saskatchewan Command	6/18/2014	195.00
7256	Riley Scrimbitt	6/18/2014	54.00
7257	Saskatchewan Research Council	6/18/2014	229.15
7258	Technical Safety Authority	6/18/2014	85.00
7259	V. of Elbow MasterCard Acc't	6/18/2014	543.18
7260	SK Workers' Compensation Board	6/18/2014	2,307.64
7261	XEROX Canada Ltd.	6/18/2014	318.33

Payment #	Vendor	Date	Amount
7262	R & J Lakeside Service Ltd.	6/19/2014	1,544.33
7263	Voided by the print process	6/24/2014	0.00
7264	Loraas Disposal Services Ltd.	6/24/2014	6,383.47
7265	Palliser Regional Library	6/24/2014	3,002.62
7266	SaskPower	6/24/2014	3,526.27
7267	SaskTel CPP	6/24/2014	455.77
7268	SaskWater Accounts Receivable	6/24/2014	7,691.71
7269	Village of Elbow	6/24/2014	822.31
7270	Covenant Construction	6/26/2014	217,471.74
7271	Robert A. Hundebly	6/30/2014	204.23
7272	Dylan Boyle	6/30/2014	1,394.75
7273	Claudia Diederich	6/30/2014	867.54
7274	Yvonne Jess	6/30/2014	2,168.95
7275	Nikolas MacLean	6/30/2014	965.22
7276	Ron Savidan	6/30/2014	391.50
7277	Scott Scrimbitt	6/30/2014	2,047.25
7278	Debbie Stevenson	6/30/2014	430.00
7279	MEPP	6/30/2014	1,812.14
7280	Receiver General	6/30/2014	3,352.66
7281	Receiver General	6/30/2014	611.13
7282	V. of E. ITF W. Cafferata	6/30/2014	50.00
7283	SUMA	6/30/2014	642.76
7284	Sun West School Division	6/30/2014	1,422.48
		Total:	311,608.00
		Total for General:	311,608.00

Payments Printed: 77