

Minutes from the June 8, 2015, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Colleen Hoppenreys, Nick Paulsen (7:50 p.m.), Gary Dunn, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

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

Agenda

113/2015 HOPPENREYS: That the agenda be accepted as amended. Carried.

Delegation – 7:10 p.m. – Shawn and Brennan Graham attended the meeting to make a proposal to Council for a BMX Bike and Skate Park.

Skateboard/BMX Bike Park

114/2015 DUNN: That we approve the proposal made by Shawn and Brennan Graham for a Skateboard/BMX Bike Park on the asphalt pad near the rink on a one year trial basis, on the condition that Shawn Graham maintains the site to Council's standards, and provided that the Village liability insurance doesn't increase substantially, and that the Village purchase appropriate signage. Carried.

Minutes

115/2015 HATZEL: That the minutes of the May 11, 2015 meeting be accepted as presented. Carried.

Financial Statement

116/2015 HUNDEBY: That the bank reconciliation and financial statement for the month of May 2015 be accepted as presented. Carried.

Councillor Nick Paulsen arrived at the meeting at 7:50 p.m.

Tablet Purchase

117/2015 DUNN: That we authorize the purchase of five keyboard attachments for Council's Microsoft Surface tablets. Carried.

Payment of Accounts

117/2015 HUNDEBY: That the accounts be paid as presented. Carried.

Reports

Councillor Hoppenreys presented a written report from the RCMP Policing Meeting she attended on April 14th, and minutes from the April 15th and May 21st Library Board Meetings.

Civic Centre Shingling Tender

118/2015 PAULSEN: That we accept the tender from Andy Wong to shingle the east side of the Civic Centre for \$8,172.61 Carried.

Canada Post in Rural Canada

- 119/2015 DUNN: That we write a letter of support to the Canadian Postmasters and Assistants Association in regards to Canada Post Corporation's continued attack on our public postal service and the elimination of good paying jobs in rural and urban Canada. Carried.

AirScapes

- 120/2015 HOPPENREYS: That we authorize the CAO to make arrangements for AirScapes to take aerial pictures of the Village under the 'Option A' package for \$955. Carried.

Community Event License – Lakeshore Stampede

- 121/2015 HOPPENREYS: 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 24, from 2 p.m. – 2 a.m., Saturday, July 25, from 2 p.m. – 2 a.m., and Sunday, July 26, 2014 from 12 p.m. – 12 a.m. Carried.

Building/Development Permits

- 122/2015 HATZEL: That we approve the following Building and Development Permits based on the plan reviews by our Building Official:
#7/2015 – Bart & Karen Maki – 509 Aaro Avenue
#8/2015 – Josh Kretsch – 560 Aaro Avenue
Carried.

Extension of Meeting

- 123/2015 DUNN: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Adjournment

- 124/2015 HUNDEBY: That this meeting be adjourned at 10:25 p.m. Carried.

CORRESPONDENCE

- Saskatchewan Hockey Hall of Fame – sponsorship
- Minister of Canadian Heritage – Canada Day Grant
- Community Planning – Brochu subdivision
- Canadian Postmasters & Assistants Association – resolution in support of rural post offices
- South Saskatchewan River Watershed Stewards – May newsletter
- SUMA Urban Voice
- WaterWolf – membership, upcoming meeting

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7897	Yvonne Jess	6/ 9/2015	500.00
7898	Gary Dunn	6/ 9/2015	500.00
7899	Colleen Hoppenreys	6/ 9/2015	500.00
7900	Betty Hatzel	6/ 9/2015	400.00
7901	Robert A. Hundebly	6/ 9/2015	500.00
7902	Nick Paulsen	6/ 9/2015	500.00
7903	Andy Wong	6/ 9/2015	3,097.50

Payment #	Vendor	Date	Amount
7904	Back Home Bakery & Deli	6/11/2015	104.00
7905	Canadian Country Girl Cleaning	6/11/2015	400.00
7906	Robert A. Hundebly	6/11/2015	3,591.44
7907	Nick Paulsen	6/11/2015	306.81
7908	Craik Hardware	6/11/2015	21,793.68
7909	DLN Construction Ltd.	6/11/2015	2,623.12
7910	Elbow Historical Society	6/11/2015	175.00
7911	Elbow Wellness Clinic	6/11/2015	25.00
7912	ECO Engineering Ltd.	6/11/2015	1,374.68
7913	Elbow Fine Foods	6/11/2015	357.86
7914	Yvonne Jess	6/11/2015	135.00
7915	Scott Scrimbitt	6/11/2015	135.00
7916	Rod Daniluk	6/11/2015	50.00
7917	Paul Ganes	6/11/2015	50.00
7918	Rick Ector	6/11/2015	50.00
7919	Lynden Lepage	6/11/2015	50.00
7920	Phillip Joel	6/11/2015	50.00
7921	Janet Hundebly	6/11/2015	316.08
7922	Joel Florist	6/11/2015	840.00
7923	John Deere Financial	6/11/2015	250.54
7924	JR Enterprises Inc.	6/11/2015	295.31
7925	Meridan Inspections Ltd.	6/11/2015	2,696.18
7926	Mini-Tune	6/11/2015	27.50
7927	Moose Jaw & District EMS	6/11/2015	522.80
7928	MuniSoft	6/11/2015	64.17
7929	Joe Parent	6/11/2015	152.94
7930	Isabella Parent	6/11/2015	245.66
7931	Rent-It Store & Tool Supply	6/11/2015	494.75
7932	Rocky Mountain Phoenix	6/11/2015	1,270.50
7933	Saskatchewan Research Council	6/11/2015	122.05
7934	Technical Safety Authority	6/11/2015	85.00
7935	V. of Elbow MasterCard Acc't	6/11/2015	588.01
7936	WayLyn Signs	6/11/2015	1,398.46
7937	Claudia Diederich	6/15/2015	750.00
7938	Kassidy Ebenal	6/15/2015	820.00
7939	Yvonne Jess	6/15/2015	1,245.00
7940	Nikolas MacLean	6/15/2015	620.00
7941	Scott Scrimbitt	6/15/2015	845.00
7942	Air Liquide Canada Inc.	6/16/2015	48.77
7943	Robert A. Hundebly	6/16/2015	704.80
7944	Nick Paulsen	6/16/2015	759.14
7945	The Davidson Leader	6/16/2015	38.85
7946	Todd Ector	6/16/2015	120.00
7947	Garmac Management	6/16/2015	259.44
7948	Hole Shot Services	6/16/2015	1,050.00
7949	Meridan Inspections Ltd.	6/16/2015	157.50
7950	Palliser Plains Co-op	6/16/2015	218.99
7951	Peddle's Septic Service	6/16/2015	168.00
7952	R & J Lakeside Service Ltd.	6/16/2015	1,422.04
7953	Sanden Trenching	6/16/2015	819.00
7954	SaskPower	6/16/2015	10,764.24
7955	Voided by the print process	6/19/2015	0.00
7956	Loraas Disposal Services Ltd.	6/19/2015	7,388.69
7957	SaskPower	6/19/2015	3,156.29
7958	SaskTel CPP	6/19/2015	480.78
7959	SaskWater Accounts Receivable	6/19/2015	9,218.64
7960	Village of Elbow - Petty Cash	6/19/2015	61.80

Payment #	Vendor	Date	Amount
7961	Village of Elbow	6/19/2015	466.12
7962	Mel Coot	6/30/2015	1,800.00
7963	Robert A. Hundebly	6/30/2015	250.00
7964	Claudia Diederich	6/30/2015	1,055.83
7965	Kassidy Ebanal	6/30/2015	1,658.33
7966	Yvonne Jess	6/30/2015	2,189.49
7967	Nikolas MacLean	6/30/2015	1,169.14
7968	Scott Scrimbitt	6/30/2015	2,295.03
7969	Debbie Stevenson	6/30/2015	430.00
7970	MEPP	6/30/2015	2,003.90
7971	Dale Norrish	6/30/2015	5,205.52
7972	Receiver General	6/30/2015	3,866.77
7973	Receiver General	6/30/2015	1,024.59
7974	V. of E. ITF W. Cafferata	6/30/2015	50.00
7975	SUMA	6/30/2015	674.67
7976	Sun West School Division	6/30/2015	1,089.01
		Total:	112,984.41
		Total for General:	112,984.41

Payments Printed: 80