

Minutes from the March 10, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Lynden Lepage, Gary Dunn (electronically), Betty Hatzel, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

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

### **Agenda**

41/2014 HOPPENREYS: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

42/2014 HATZEL: That the minutes of the February 10, 2014 regular meeting be accepted as presented. Carried.

### **Financial Statement**

43/2014 DUNN: That the bank reconciliation and financial statement for the month of February 2014 be accepted as presented. Carried.

### **Payment of Accounts**

44/2014 LEPAGE: That the accounts be paid as presented. Carried.

### **Reports**

Facilities Committee minutes from their February 27, 2014 meeting.

### **Boat Trailer Parking – Lakeside Marina Service**

45/2014 HUNDEBY: That we accept the proposal to lease a portion of the old lagoon property near the main lift station to Lakeside Marina Service to accommodate boat trailer storage in 2014 for \$1,500. Carried.

### **Lake Diefenbaker Tourism**

46/2014 HATZEL: That we only authorize the payment of 50% of the invoice for the Village of Elbow ad in the Lake Diefenbaker Guide due to the fact that the ad that appeared in the guide was not the ad we proofed and approved of, and that we will sign up for the early booking option for 2015. Carried.

### **Fire Equipment Reserve**

47/2014 LEPAGE: That we create a Fire Equipment Reserve for \$5,685.79 and take out of it 2013's equipment expenses of \$908.64. Carried.

### **Labour Standards Workshop & WCB WorkSafe Presentation**

48/2014 HOPPENREYS: That the CAO attend the Labour Standards Workshop & WCB WorkSafe Presentation that is being put on by the UMAAS and RMAA. Carried.

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**Summer Student Position**

49/2014 DUNN: That the CAO advertise for the summer student position to begin work in May. Carried.

Councillor Dunn left the meeting at 9:00 p.m.

**Adjournment**

50/2014 HOPPENREYS: That this meeting be adjourned at 9:10 p.m. Carried.

**CORRESPONDENCE**

- RCMP Policing Meeting
- Lakeside Marina Service – rental of trailer storage property
- Lake Diefenbaker Tourism Visitor Guide – invoice + booking request for 2014
- Everett & Marlo Kearley – Parcel N purchase
- Community Planning – Rod & Joanne Daniluk Subdivision

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
7045	Saskatchewan Emergency	3/ 7/2014	300.00
7046	Yvonne Jess	3/13/2014	425.50
7047	Gary Dunn	3/13/2014	255.30
7048	Lynden Lepage	3/13/2014	451.03
7049	Colleen Hoppenreys	3/13/2014	340.40
7050	Betty Hatzel	3/13/2014	451.03
7051	Robert A. Hundebly	3/13/2014	451.03
7052	Adventure Printing Ltd.	3/13/2014	500.50
7053	Air Liquide Canada Inc.	3/13/2014	14.32
7054	Concept Media	3/13/2014	1,601.25
7055	Elbow Fine Foods	3/13/2014	35.92
7056	Scott Scrimbitt	3/13/2014	339.36
7057	Dale Hundebly	3/13/2014	592.94
7058	Colleen Hoppenreys	3/13/2014	12.89
7059	Mark Janke	3/13/2014	22.03
7060	Louise Martens	3/13/2014	12.47
7061	Flocor Inc.	3/13/2014	937.14
7062	Lake Diefenbaker Tourism	3/13/2014	525.00
7063	Meridan Inspections Ltd.	3/13/2014	216.23
7064	MuniSoft	3/13/2014	129.11
7065	R & J Lakeside Service Ltd.	3/13/2014	1,654.13
7066	Saskatchewan Health	3/13/2014	21.00
7067	SEDA	3/13/2014	420.00
7068	Saskatchewan Research Council	3/13/2014	360.67
7069	Twigg & Company	3/13/2014	5,362.50
7070	V. of Elbow MasterCard Acc't	3/13/2014	249.86
7071	Village of Elbow	3/13/2014	44.76
7072	XEROX Canada Ltd.	3/13/2014	318.33
7073	Claudia Diederich	3/14/2014	650.00
7074	Yvonne Jess	3/14/2014	1,000.00
7075	Scott Scrimbitt	3/14/2014	800.00
7076	Loraas Disposal Services Ltd.	3/21/2014	4,438.36
7077	SaskPower	3/21/2014	4,366.76
7078	SaskTel CPP	3/21/2014	419.30
7079	SaskWater Accounts Receivable	3/21/2014	5,289.69
7080	Village of Elbow	3/21/2014	508.58
7081	Robert A. Hundebly	3/31/2014	204.23
7082	Richard Davis	3/31/2014	430.00
7083	Claudia Diederich	3/31/2014	957.21
7084	Yvonne Jess	3/31/2014	2,168.95
7085	Scott Scrimbitt	3/31/2014	2,047.25
7086	MEPP	3/31/2014	1,809.36
7087	Receiver General	3/31/2014	3,346.13
7088	Riley Scrimbitt	3/31/2014	96.00
7089	V. of E. ITF W. Cafferata	3/31/2014	50.00
7090	V. of Elbow MasterCard Acc't	3/31/2014	401.17
7091	SUMA	3/31/2014	635.77
7092	Sun West School Division	3/31/2014	1,803.16
			Total: 47,466.62