

Minutes from the March 13, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Blake Dorward, Joanne Brochu, Colleen Hoppenreys, Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

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

Declaration of Conflict of Interest

None.

Agenda

30/2017 DORWARD: That the agenda be accepted as amended. Carried.

Minutes

31/2017 BROCHU: That the minutes of the February 13, 2017 regular meeting be accepted as presented. Carried.

Financial Statement

32/2017 HUNDEBY: That the bank reconciliation and financial statement for the month of February 2017 be accepted as presented. Carried.

Accounts Payable

33/2017 HUNDEBY: That Council meeting remuneration includes Planning Committee Meetings. Carried.

34/2017 SOGGIE: That the accounts be paid as presented. Carried.

Reports

Council reviewed the Planning Meeting from March 7, 2017 with items for Council to deal with and the Planning Committee to prioritize.

Council was presented with the January SaskWater report.

Picnic Shelter Progress Payment

35/2017 BROCHU: That we make a progress payment of \$2,500 to Jeff Archibald for the work to date on the Picnic Shelter. Carried.

Expense Vouchers

36/2017 BROCHU: That meal allowances be revised as follows:
- Breakfast - \$12; Lunch \$20; and Supper \$40 Carried.

Elbow Library

- 37/2017 HOPPENREYS: That we grant approval to the Elbow Library for a shed and use of the yard space to the south of the Library for an “Adopt a Garden” initiative. Carried.

Building/Development Permit

- 38/2017 SOGGIE: That we approve the following Building and Development Permit based on the pre-location inspection report and the plan review by our Building Official:
#2/2017 – Todd Cole – 120 King Street. Carried.

SeaCan Policy Amendment

- 39/2017 DORWARD: That we amend our SeaCan policy to make a discretionary allowance for the containers to be used on a temporary basis in residential areas with a fee of \$50 for 4 months, with the option for a 2 month extension for an additional \$50, and furthermore that a fine of \$500 per month be charged if the container remains on the property after six months. Carried.

Bylaw No. 17-02 – Assessment Appeal Fee Bylaw

- 40/2017 HUNDEBY: Read Bylaw No. 17-02 for a first time being a bylaw to set the appeal fee for Board of Revision assessment appeals. Carried.
- 41/2017 HOPPENREYS: Read Bylaw No. 17-02 a second time. Carried.
- 42/2017 BROCHU: That we have three consecutive readings of Bylaw No. 17-02 at this same meeting. Carried Unanimously.
- 43/2017 SOGGIE: Read Bylaw No. 17-02 for a third and final time hereby adopting a bylaw to set the appeal fee for Board of Revision assessment appeals. Carried.

Board of Revision

- 44/2017 HOPPENREYS: That we appoint Gord Krismer & Associates as our Board of Revision through WaterWolf. Carried.

Employee Fidelity Bond

- 45/2017 SOGGIE: That the Village of Elbow Employee Fidelity Bond for 2017, in accordance with *The Municipalities Act*, section 113, hereby be acknowledged as present. Carried.

Extension of Meeting

- 46/2017 DORWARD: That we extend the meeting past 10 p.m. for half an hour. Carried.

FCC AgriSpirit Fund

- 47/2017 HOPPENREYS: That the CAO make application to the FCC AgriSpirit Fund for an outdoor cement pad in the Community Park. Carried.
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Adjournment

48/2017 HOPPENREYS: That this meeting be adjourned at 10:40 p.m. Carried.

CORRESPONDENCE

- PARCS – aquatic invasive mussels campaign
- CATPC – AGM Notice
- CATPC – workshop
- Elbow Library Board – shed and yard space
- Mike & Rhonda Stensrud – concerns with industrial road invoice
- Saskatchewan Ride for Sight – cancelled event for Elbow
- Stars and Stripes Heavy Equipment Training – grader training
- Saskatchewan Municipal Board – approval of water rate bylaw

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9123	Claudia Diederich	3/15/2017	750.00
9124	Yvonne Jess	3/15/2017	1,245.00
9125	Scott Scrimbitt	3/15/2017	845.00
9126	Spoiled During Printing	3/15/2017	0.00
9127	Yvonne Jess	3/15/2017	500.00
9128	Colleen Hoppenreys	3/15/2017	600.00
9129	Robert A. Hundebly	3/15/2017	600.00
9130	Blake Dorward	3/15/2017	600.00
9131	Joanne Brochu	3/15/2017	600.00
9132	Heidi Soggie	3/15/2017	550.00
9133	Air Liquide Canada Inc.	3/16/2017	48.78
9134	Central Area Transportation	3/16/2017	75.00
9135	Yvonne Jess	3/16/2017	191.50
9136	Janet Hundebly	3/16/2017	37.59
9137	Mark Janke	3/16/2017	157.48
9138	Betty Hatzel	3/16/2017	37.59
9139	R & J Lakeside Service Ltd.	3/16/2017	554.37
9140	Redhead Equipment Ltd.	3/16/2017	166.02
9141	Saskatchewan Research Council	3/16/2017	73.23
9142	SUMA	3/16/2017	148.00
9143	V. of Elbow MasterCard Acc't	3/16/2017	410.49
9144	Western Fitness Equipment Ltd.	3/16/2017	5,940.00
9145	Wolseley Waterworks Group	3/16/2017	98.37
9146	Jeff Archibald	3/16/2017	2,500.00
9147	Loraas Disposal Services Ltd.	3/24/2017	4,585.38
9148	SaskPower	3/24/2017	3,576.99
9149	SaskTel CPP	3/24/2017	375.42
9150	SaskWater Accounts Receivable	3/24/2017	8,591.15
9151	Village of Elbow	3/24/2017	268.63
9152	WayLyn Signs	3/24/2017	123.20
9153	Lepage Contracting Ltd.	3/28/2017	7,000.00
9154	Robert A. Hundebly	3/31/2017	250.00

Payment #	Vendor	Date	Amount
9155	Claudia Diederich	3/31/2017	989.56
9156	Yvonne Jess	3/31/2017	2,242.44
9157	Scott Scrimbitt	3/31/2017	2,335.30
9158	Debbie Stevenson	3/31/2017	500.00
9159	MEPP	3/31/2017	1,982.80
9160	Receiver General	3/31/2017	3,667.06
9161	V. of E. ITF W. Cafferata	3/31/2017	50.00
9162	SUMA	3/31/2017	703.64
9163	Sun West School Division	3/31/2017	2,071.16
		Total:	56,041.15
		Total for General:	56,041.15

Payments Printed: 41