

Minutes from the March 14, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Nick Paulsen (electronically), Gary Dunn (electronically), 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

47/2016 HATZEL: That the agenda be accepted as amended. Carried.

Minutes

48/2016 DUNN: That the minutes of the February 8, 2016 meeting be accepted as presented. Carried.

Councillor Paulsen joined the meeting (electronically) at 7:10 p.m.

Financial Statement

49/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of February 2016 be accepted as presented. Carried.

Payment of Accounts

50/2016 HOPPENREYS: That the accounts be paid as presented. Carried.

Delegation – 7:15 p.m. – Tom Wilson

Tom Wilson attended the meeting to discuss the progress of the Elbow brochure

Delegation – 8 p.m. – Braden Fast, Facilities Committee

Braden Fast, Chair of the Facilities Committee, attended the meeting to review the discussions that their committee has had in regards to a gym renovation.

2016 Education Property Tax Mill Rates

51/2016 HOPPENREYS: That the 2016 Education Mill Rates, as noted below, be accepted:
Agricultural Property – 2.67 mills
Residential Property – 5.03 mills
Commercial/Industrial – 8.28 mills
Resource (oil/gas, mines, pipelines) – 11.04 mills
Carried.

Connect Energy

52/2016 HATZEL: That we renew our Natural Gas Supply Agreement with Connect Energy for another 3 years. Carried.

Dimestore Fishermen Television Program

53/2016 PAULSEN: That we participate in a feature episode with the Dimestore Fishermen for \$3,500 + accommodations, food and fishing for the crew for 5 days. Carried.

Human Resources Workshop

54/2016 HATZEL: That our CAO attend the Human Resources Workshop that is being put on by the UMAAS and RMAA organizations. Carried.

Annual Donor's Choice Campaign

55/2016 HOPPENREYS: That the Village Office staff conduct the annual Donor's Choice Campaign again this year. Carried.

Lagoon Usage – Gardiner Dam Terminal

56/2016 HATZEL: That we agree to allow sewage effluent from Gardiner Dam Terminal to be hauled to the Village of Elbow lagoon at a rate of \$0.10/gallon. Carried.

Extension of Meeting

57/2016 HOPPENREYS: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Building/Development Permits

58/2016 HUNDEBY: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#1/2016 – Lionel & Natalie Langlois – 409 Prospect Ave.
Carried.

Adjournment

59/2016 HUNDEBY: That this meeting be adjourned at 10:18 p.m. Carried.

CORRESPONDENCE

- SUMA – Provincial Election campaign
- Tugaske Lions Club – donation request
- Minister of Government Relations – 2016 Education Property Tax Mill Rate
- South Saskatchewan River Watershed Stewards – meeting/workshop
- Dimestore Fishermen – feature episode opportunity

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8463	Claudia Diederich	15/03/2016	750.00
8464	Yvonne Jess	15/03/2016	1,245.00
8465	Scott Scrimbitt	15/03/2016	845.00
8466	Yvonne Jess	15/03/2016	300.00
8467	Gary Dunn	15/03/2016	300.00
8468	Colleen Hoppenreys	15/03/2016	300.00
8469	Betty Hatzel	15/03/2016	200.00
8470	Robert A. Hundebly	15/03/2016	300.00
8471	Nick Paulsen	15/03/2016	300.00
8472	Air Liquide Canada Inc.	18/03/2016	48.77
8473	Craik Hardware	18/03/2016	1,305.36
8474	ECO Engineering Ltd.	18/03/2016	549.87
8475	Elbow Fine Foods	18/03/2016	8.49
8476	Lepage Contracting Ltd.	18/03/2016	840.00
8477	Meridan Inspections Ltd.	18/03/2016	204.12
8478	Prairie Janitorial Supply	18/03/2016	434.90
8479	R & J Lakeside Service Ltd.	18/03/2016	369.43
8480	Redhead Equipment Ltd.	18/03/2016	31.26
8481	Saskatchewan Research Council	18/03/2016	409.49
8482	Success Office Systems	18/03/2016	57.90
8483	SUMA	18/03/2016	7.13
8484	V. of Elbow MasterCard Acc't	18/03/2016	703.86
8485	Central Area Transportation	21/03/2016	25.00
8486	Loraas Disposal Services Ltd.	21/03/2016	5,065.13
8487	SaskPower	21/03/2016	3,845.09
8488	SaskTel CPP	21/03/2016	421.98
8489	SaskWater Accounts Receivable	21/03/2016	6,391.48
8490	Village of Elbow	21/03/2016	284.18
8491	Tom Wilson	21/03/2016	750.00
8492	The Workshop Fund	28/03/2016	90.00
8493	Robert A. Hundebly	31/03/2016	250.00
8494	Claudia Diederich	31/03/2016	980.99
8495	Yvonne Jess	31/03/2016	2,223.06
8496	Scott Scrimbitt	31/03/2016	2,316.72
8497	Debbie Stevenson	31/03/2016	500.00
8498	MEPP	31/03/2016	1,982.80
8499	Receiver General	31/03/2016	3,757.36
8500	V. of E. ITF W. Cafferata	31/03/2016	50.00
8501	SUMA	31/03/2016	669.96
8502	Sun West School Division	31/03/2016	1,273.80
8503	Village of Elbow - Petty Cash	31/03/2016	41.75
		Total:	40,429.88
		Total for General:	40,429.88

Payments Printed: 41