

Minutes from the March 18, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor William Nike, Councillors Colleen Hoppenreys, Gary Dunn (electronically), Lynden Lepage, and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Betty Hatzel

Public Hearing – Bylaw No. 13-02

Mayor Nike declared the Public Hearing open at 7 p.m. regarding the intention to pass a District Plan pursuant to Section 102 of *The Planning and Development Act, 2007*.

Having no one in attendance and having received no written submissions, Mayor Nike declared the hearing adjourned at 7:10 p.m.

Regular Council Meeting – Call to Order

Mayor Nike called the meeting to order at 7:10 p.m.

Agenda

34/2013 LEPAGE: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

35/2013 HOPPENREYS: That the minutes of the February 11, 2013 Council Meeting be accepted as presented. Carried.

Financial Statement

36/2013 DUNN: That the bank reconciliation and financial statement for the month of February 2013 be accepted as presented. Carried.

37/2013 HOPPENREYS: That we accept the 2012 Audited Financial Statements as presented. Carried.

Payment of Accounts

38/2013 LEPAGE: That the accounts be paid as presented. Carried.

Reports

Councillor Hoppenreys provided written reports on the MLDP – Municipal Leaders’ Roles & Responsibility module she attended, and on the Douglas & Danielson Parks Advisory Group meeting she attended.

WaterWolf District Plan Bylaw No. 13-02

39/2013 NIKE: Read Bylaw No. 13-02 for a second time being a bylaw to adopt a District Plan pursuant to Section 102 of *The Planning and Development Act, 2007*. Carried.

40/2013 HOPPENREYS: Read Bylaw No. 13-02 for a third time, hereby adopting a bylaw to adopt a District Plan pursuant to Section 102 of *The Planning and Development Act, 2007*. Carried.

Regional Lagoon

- 41/2013 HOPPENREYS: That we agree to pursue further nonbinding fact-finding as per the proposal for continued regional lagoon discussions. Carried.
- 42/2013 NIKE: That we appoint Councillors Lepage and Dunn as our representatives to the Regional Lagoon Committee, and that our CAO attend the Committee meetings as well. Carried.

SAL Engineering Drainage Study Proposal

- 43/2013 NIKE: That we postpone further discussion on the SAL Engineering Drainage Study Proposal to our April Council Meeting. Carried.

Maintenance Resignation

- 44/2013 NIKE: That we accept Mr. Kozak's written letter of resignation effective March 8, 2013. Carried.

WaterWolf District Board of Revision Agreement Amendment

- 45/2013 NIKE: The Council of the Village of Elbow in the Province of Saskatchewan agrees that the WaterWolf District Board of Revision Agreement be amended as follows:
5. Composition of the Board
- 1) Board
- b) No less than six persons shall be appointed to the Board for any given year. Carried.

Municipal Infrastructure Conference

- 46/2013 DUNN: That the CAO and one Council member attend the Municipal Infrastructure Conference in Humboldt April 24 & 25th. Carried.

Sawyer's Tree Service

- 47/2013 HOPPENREYS: That we have Sawyer's Tree Service assess hazardous trees for removal and pruning and undertake the necessary work up to a maximum of \$3,000. Carried.

Maintenance Hiring Committee

- 48/2013 DUNN: That we appointed Councillors Hoppenreys, Lepage and Mayor Nike to the Maintenance Hiring Committee and give them the authority to make the decision on hiring based on the interviews they hold. Carried.

Adjournment

- 48/2013 NIKE: That this meeting be adjourned at 9:40 p.m. Carried.

CORRESPONDENCE

- Bob Kozak – letter of resignation
- South Sask River Watershed Stewards – Advisory Committee Mtg; newsletter
- WaterWolf Board of Revision Amendment
- Everett & Marlo Kearley – Parcel N/Elbow Lake View Park

- Five Hills Health Region – info session for Councillors
- SaskWater – Certified Operation & Maintenance fee increase
- WaterWolf Catch newsletter
- WaterWolf Zoning Bylaw workshop and General Meeting – March 19th
- Policing Meeting – March 25th 7:30 p.m., Elbow Rink
- Central Area Transportation Planning Committee AGM – April 17th 1 p.m., Davidson
- Municipal Infrastructure Conference – April 24 & 25
- Tourism SK Spring Workshop – April 25/26

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6349	Robert Kozak	3/ 8/2013	1,026.25
6350	Colleen Hoppenreys	3/15/2013	222.00
6351	Claudia Diederich	3/15/2013	650.00
6352	Yvonne Jess	3/15/2013	1,000.00
6353	Yvonne Jess	3/20/2013	248.37
6354	Gary Dunn	3/20/2013	269.07
6355	William Nike	3/20/2013	269.07
6356	Lynden Lepage	3/20/2013	248.37
6357	Colleen Hoppenreys	3/20/2013	248.37
6358	Betty Hatzel	3/20/2013	165.58
6359	Concept Media	3/20/2013	918.75
6360	Elbow Agencies Ltd.	3/20/2013	10,880.00
6361	Elbow Fine Foods	3/20/2013	27.48
6362	Dan Hoppenreys	3/20/2013	35.00
6363	Dale Hundebly	3/20/2013	1,903.13
6364	The Outlook	3/20/2013	215.46
6365	Palliser Regional Library	3/20/2013	795.27
6366	Palliser Plains Co-op	3/20/2013	16.45
6367	Prairie Mapping Services	3/20/2013	280.50
6368	R & J Lakeside Service Ltd.	3/20/2013	745.29
6369	SaskPower	3/20/2013	2,116.85
6370	Saskatchewan Research Council	3/20/2013	97.64
6371	SUMA	3/20/2013	561.64
6372	Twigg & Company	3/20/2013	5,115.00
6373	V. of Elbow MasterCard Acc't	3/20/2013	18.36
6374	XEROX Canada Ltd.	3/20/2013	327.39
6375	Xylem Canada Company	3/20/2013	11,314.79
6376	Air Liquide Canada Inc.	3/22/2013	12.94
6377	Loraas Disposal Services Ltd.	3/22/2013	3,895.08
6378	SaskPower	3/22/2013	3,638.63
6379	SaskTel CPP	3/22/2013	427.83
6380	SaskWater Accounts Receivable	3/22/2013	8,346.45
6381	V. of Elbow MasterCard Acc't	3/22/2013	566.24
6382	Village of Elbow	3/22/2013	240.33
6383	William Nike	3/28/2013	198.67
6384	Wendy Davis	3/28/2013	430.00
6385	Claudia Diederich	3/28/2013	848.96
6386	Yvonne Jess	3/28/2013	2,063.39
6387	AJ Lafontaine	3/28/2013	276.00
6388	Scott Scrimbitt	3/28/2013	326.89
6389	MEPP	3/28/2013	1,348.00
6390	Receiver General	3/28/2013	2,229.07
6391	V. of E. ITF W. Cafferata	3/28/2013	40.00
6392	Village of Elbow - Petty Cash	3/28/2013	37.04
6393	SUMA	3/31/2013	367.03
6394	Sun West School Division	3/31/2013	581.18
Total for General:			65,589.81