

Minutes from the March 9, 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 (electronically), Gary Dunn (electronically), 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

49/2015 HATZEL: That the agenda be accepted as amended. Carried.

Minutes

50/2015 HUNDEBY: That the minutes of the February 9, 2015 regular meeting be accepted as presented. Carried.

Financial Statement

51/2015 HOPPENREYS: That the bank reconciliation and financial statement for the month of February 2015 be accepted as presented. Carried.

Payment of Accounts

52/2015 DUNN: That the accounts be paid as presented. Carried.

Reports

CAO Jess provided a written report on the EMO meeting that she attended along with Deb Schlivert in Outlook February 27th that was put on by Emergency Management & Fire Safety, Ministry of Government Relations.

CAO Jess reported on the WaterWolf meeting she attended in Outlook March 3rd in regards to the 2015 Water System Assessments.

Councillor Hoppenreys provided a written report on the January Library Board Meeting.

Councillor Hatzel provided a written report on the SUMA Convention she attended February 1-4, 2015.

Basic Emergency Management Course

53/2015 HATZEL: That we register our EMO Coordinator, Deb Schlivert, to take the Basic Emergency Management Course in Outlook April 17 & 18th and that we cover her out of pocket expenses. Carried.

Water System Assessment

54/2015 PAULSEN: That we authorize the Mayor and CAO to sign the 2015 Waterworks System Assessment Agreement with ECO Engineering Ltd. Carried.

Delegation – 7:30 p.m. – Facilities Committee

Braden Fast, Deb Schlivert, and Cheryl Book, representatives of the Facilities Committee, attended the meeting to discuss matters at the Rink and Civic Centre.

Redirection of Revenue Sharing funds for MCDP

55/2015 HATZEL: That the Village of Elbow supports SUMA’s proposal that the towns and villages sectors redirect a portion (approximately \$0.89 per capita) of their revenue sharing funds towards the ongoing operations of the Municipal Capacity Development Program. Carried.

SUMA Membership

56/2015 HOPPENREYS: That we renew our membership with SUMA for 2015 for \$993.75 Carried.

Building/Development Permit

57/2015 HUNDEBY: That we approve the following Building and Development permit based on the plan review by our Building Official:
#1/2015 – Joel Perry – 184 Sarah Drive South. Carried.

Community Bulletin Board

58/2015 PAULSEN: That we authorize the design and construction of a community bulletin board by WayLyn Signs to be installed outside of the Village Office, for \$2,492.74. Carried.

Saskatchewan Street Flower Pots

59/2015 Hatzel: That we alternate the planting of flower pots on main street, offering 2015 to Prairie Petals and 2016 to Meryl Joel. Carried.

Adjournment

60/2015 HOPPENREYS: That this meeting be adjourned at 9:15 p.m. Carried.

CORRESPONDENCE

- Ministry of Government Relations – Daniluk subdivision approval
- Ministry of Parks, Culture & Sport – Douglas Park control burn
- SUMA – funding for MCDP
- SUMA – 2015 Membership
- SUMAssure – contractor information
- PARCS Update newsletter

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7733	Yvonne Jess	3/11/2015	385.10
7734	Gary Dunn	3/11/2015	385.10
7735	Colleen Hoppenreys	3/11/2015	385.10
7736	Betty Hatzel	3/11/2015	385.10
7737	Robert A. Hundebay	3/11/2015	385.10
7738	Nick Paulsen	3/11/2015	385.10
7739	Adventure Printing Ltd.	3/11/2015	334.40

Payment #	Vendor	Date	Amount
7740	Air Liquide Canada Inc.	3/11/2015	48.77
7741	Arm River Metal Inc.	3/11/2015	1,385.02
7742	Craik Hardware	3/11/2015	217.41
7743	Davidson Home Hardware	3/11/2015	175.82
7744	Elbow Fine Foods	3/11/2015	28.01
7745	Yvonne Jess	3/11/2015	175.85
7746	Five Hills Health Region	3/11/2015	90.00
7747	Flocor Inc.	3/11/2015	4.97
7748	Lake Diefenbaker Tourism	3/11/2015	1,575.00
7749	Meridan Inspections Ltd.	3/11/2015	236.25
7750	OK Marking Devices Ltd.	3/11/2015	42.14
7751	Palliser Plains Co-op	3/11/2015	2,220.06
7752	R & J Lakeside Service Ltd.	3/11/2015	2,778.10
7753	Redhead Equipment Ltd.	3/11/2015	1,887.78
7754	Saskatchewan Research Council	3/11/2015	204.74
7755	Stubby's Welding & Repair	3/11/2015	200.00
7756	SUMA	3/11/2015	1,139.63
7757	Twigg & Company	3/11/2015	5,500.00
7758	V. of Elbow MasterCard Acct	3/11/2015	817.57
7759	Village of Elbow	3/11/2015	15.00
7760	Wallace Construction	3/11/2015	2,290.06
7761	WayLyn Signs	3/11/2015	1,620.28
7762	Wolseley Waterworks Group	3/11/2015	2,633.27
7763	Claudia Diederich	3/13/2015	750.00
7764	Yvonne Jess	3/13/2015	1,200.00
7765	Scott Scrimbitt	3/13/2015	800.00
7766	Jeff Archibald	3/13/2015	2,625.00
7767	Jeff Archibald	3/20/2015	3,045.00
7768	Voided by the print process	3/20/2015	0.00
7769	Loraas Disposal Services Ltd.	3/20/2015	5,025.70
7770	SaskPower	3/20/2015	5,935.72
7771	SaskTel CPP	3/20/2015	369.01
7772	SaskWater Accounts Receivable	3/20/2015	6,025.30
7773	Village of Elbow	3/20/2015	328.78
7774	Wetaskiwin Carpet Centre	3/31/2015	3,861.20
7775	Robert A. Hundebly	3/31/2015	250.00
7776	Claudia Diederich	3/31/2015	979.91
7777	Yvonne Jess	3/31/2015	2,189.49
7778	Scott Scrimbitt	3/31/2015	2,295.03
7779	Debbie Stevenson	3/31/2015	430.00
7780	MEPP	3/31/2015	1,983.54
7781	Receiver General	3/31/2015	3,818.76
7782	V. of E. ITF W. Cafferata	3/31/2015	50.00
7783	Clark Lonsdale	3/31/2015	1,123.50
7784	Jeff Archibald	3/31/2015	1,155.00
7785	SUMA	3/31/2015	660.69
7786	Sun West School Division	3/31/2015	2,507.99
		Total:	75,340.35
		Total for General:	75,340.35

Payments Printed: 54