

Minutes from the May 11, 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, Gary Dunn, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

DISCRETIONARY USE DEVELOPMENT PERMIT - PUBLIC HEARING

Mayor Hundebly called the Public Hearing to order at 7 p.m. and outlined the discretionary use application under consideration. Having no one in attendance, and no written submissions, Mayor Hundebly adjourned the public hearing 7:05 p.m.

COUNCIL MEETING

Having a quorum present, Mayor Hundebly called the meeting to order at 7:05 p.m.

Delegation – 7:10 p.m. – Joanne and Aime Brochu attended the meeting in regards to their land and the Village’s offer to purchase.

Agenda

97/2015 HOPPENREYS: That the agenda be accepted as amended. Carried.

Minutes

98/2015 PAULSEN: That the minutes of the April 13 and May 4, 2015 meetings be accepted as presented. Carried.

Financial Statement

99/2015 HUNDEBY: That the bank reconciliation and financial statement for the month of April 2015 be accepted as presented. Carried.

Payment of Accounts

100/2015 PAULSEN: That the accounts be paid as presented. Carried.

2015 Capital and Operating Budget

101/2015 DUNN: That we accept the 2015 Capital and Operating Budget as presented. Carried.

102/2015 HOPPENREYS: That we set the 2015 mill rate at 4.22 mills, which is no increase from 2014. Carried.

Summer Maintenance Assistant

103/2015 HATZEL: That we hire Kassidy Ebenal for our summer maintenance assistant position, with a start date of May 4, 2015 at a wage of \$15/hour. Carried.

Skid Steer Use

104/2015 DUNN: That we rescind motion #73/2015 in regards to tendering for the rental of a skid steer. Carried.

Temporary Seasonal Accommodation – 110 Sarah Drive South

105/2015 HATZEL: That in response to the request for temporary seasonal accommodation in their garage at 110 Sarah Drive South, Dennis and Joan Soggie will need to have the Village's Building Official, at their expense, inspect the garage to determine what, if anything, needs to be done to bring it up to the National Building Code for accommodations, and that once those conditions are met, Council would consider their request. Carried.

Building Permit Extension

106/2015 DUNN: That we grant a 6 month extension to Ryan Cafferata's Building/Development Permit #12/2014. Carried.

Annual Donor's Choice Campaign

107/2015 HOPPENREYS: That the Village Office staff conduct the annual Donor's Choice Campaign against this year. Carried.

Building/Development Permits

108/2015 HUNDEBY: That we approve the following Building and Development Permits based on the plan reviews by our Building Official:
 #3/2015 – Junfeng Sun (Sweet Treats) – 128 Saskatchewan St
 #4/2015 – Elbow Sunset Suites – 600 Railway Avenue
 #5/2015 – Aime & Joanne Brochu – Parcel A (discretionary use)
 #6/2015 – Trevor & Megan Bobbee – 555 Aaro Avenue
 Carried.

Casual Admin Assistant

109/2015 HOPPENREYS: That we offer the casual Admin Assistant position to Kaycee Lutz at wage of \$15/hour. Carried.

Gas Tax Fund Infrastructure Investment Plan

110/2015 HATZEL: That the CAO complete the Gas Tax Fund Infrastructure Investment Plan using the Tuft's Bay Washroom Project. Carried.

Pickle Ball Fees

111/2015 HUNDEBY: That we rent the rink for pickle ball use at \$25/person or \$50/family for the season. Carried.

Adjournment

112/2015 DUNN: That this meeting be adjourned at 10:05 p.m. Carried.

CORRESPONDENCE

- June Therens – concerns with smoke
- Joan Soggie – temporary seasonal accommodations
- Ryan Cafferata – building permit extension
- Meridian Surveys – Brochu subdivision application
- South Saskatchewan River Watershed Stewards – membership
- Minister of Canadian Heritage – Canada 150 Fund
- Village of Loreburn – Plant & Seed event

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7831	Air Liquide Canada Inc.	5/12/2015	95.97
7832	BVH Consulting	5/12/2015	336.00
7833	Gary Dunn	5/12/2015	133.78
7834	Downie Electric	5/12/2015	672.68
7835	Elbow Fine Foods	5/12/2015	27.34
7836	Rod Daniluk	5/12/2015	50.00
7837	Paul Ganes	5/12/2015	100.00
7838	Scott Fiske	5/12/2015	50.00
7839	Dan Hoppenreys	5/12/2015	50.00
7840	Ron Sisetsky	5/12/2015	50.00
7841	Rick Ector	5/12/2015	150.00
7842	Glen Amor	5/12/2015	75.00
7843	Kevin Luchia	5/12/2015	50.00
7844	Scott Scrimbitt	5/12/2015	50.00
7845	Nikolas MacLean	5/12/2015	50.00
7846	Phillip Joel	5/12/2015	100.00
7847	GDT Ag Services	5/12/2015	127.00
7848	John Deere Financial	5/12/2015	32.14
7849	John's Ford Auto Sales Ltd.	5/12/2015	97.37
7850	Loomis Express	5/12/2015	61.43
7851	Meridan Inspections Ltd.	5/12/2015	682.50
7852	Mini-Tune	5/12/2015	206.21
7853	The Outlook	5/12/2015	135.64
7854	Carol Patterson	5/12/2015	274.78
7855	Prairie Janitorial Supply	5/12/2015	598.54
7856	Queen's Printer Revolving Fund	5/12/2015	30.00
7857	R & J Lakeside Service Ltd.	5/12/2015	724.80
7858	Redhead Equipment Ltd.	5/12/2015	380.68
7859	Riverbend Co-op Ltd.	5/12/2015	115.05
7860	Saskatchewan Research Council	5/12/2015	180.33
7861	Success Office Systems	5/12/2015	80.18
7862	SUMA	5/12/2015	237.00
7863	V. of Elbow MasterCard Acc't	5/12/2015	1,107.70
7864	Village of Elbow	5/12/2015	22.71
7865	SK Workers' Compensation Board	5/12/2015	2,875.55
7866	Wolseley Waterworks Group	5/12/2015	233.20
7867	Claudia Diederich	5/15/2015	750.00
7868	Kassidy Ebenal	5/15/2015	820.00
7869	Yvonne Jess	5/15/2015	1,245.00
7870	Nikolas MacLean	5/15/2015	620.00
7871	Scott Scrimbitt	5/15/2015	845.00
7872	Village of Elbow - Petty Cash	5/15/2015	76.40
7873	Daniel April	5/22/2015	2,637.37
7874	Adrienne Hamilton	5/22/2015	8.72
7875	Voided by the print process	5/22/2015	0.00
7876	Loraas Disposal Services Ltd.	5/22/2015	6,121.31
7877	SaskPower	5/22/2015	195.70
7878	SaskPower	5/22/2015	2,599.67
7879	SaskTel CPP	5/22/2015	412.30
7880	SaskWater Accounts Receivable	5/22/2015	7,133.59
7881	Village of Elbow	5/22/2015	388.61
7882	Robert A. Hundebly	5/29/2015	250.00
7883	Claudia Diederich	5/29/2015	898.37

Payment #	Vendor	Date	Amount
7884	Kassidy Ebenal	5/29/2015	1,472.39
7885	Yvonne Jess	5/29/2015	2,189.49
7886	Nikolas MacLean	5/29/2015	915.95
7887	Scott Scrimbitt	5/29/2015	2,295.03
7888	Debbie Stevenson	5/29/2015	430.00
7889	MEPP	5/29/2015	1,961.68
7890	Receiver General	5/29/2015	3,767.20
7891	Receiver General	5/29/2015	777.97
7892	V. of E. ITF W. Cafferata	5/29/2015	50.00
7893	Village of Elbow	5/29/2015	100.00
7894	Tammy Lemcke	5/29/2015	750.00
7895	SUMA	5/31/2015	660.69
7896	Sun West School Division	5/31/2015	503.13
Total:			51,119.15
Total for General:			51,119.15

Payments Printed: 66