

Minutes from the May 12, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Gary Dunn, Betty Hatzel, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

Mayor Hundebly called the meeting to order at 7:00 p.m.

### **Agenda**

75/2014 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Delegation – 7:00 p.m. – Rod Broadfoot, Ride for Site Saskatchewan**

Rod Broadfoot on behalf of Ride for Site Saskatchewan attended the meeting to discuss this year's event taking place in Elbow June 20-22.

### **Councillor Lepage Resignation**

76/2014 HUNDEBY: That we regretfully accept Councillor Lynden Lepage's resignation effective immediately. Carried.

### **Minutes**

77/2014 DUNN: That the minutes of the April 14, 2014 regular meeting be accepted as presented. Carried.

### **Financial Statement**

78/2014 HOPPENREYS: That the bank reconciliation and financial statement for the month of April 2014 be accepted as presented. Carried.

### **Payment of Accounts**

79/2014 HATZEL: That the accounts be paid as presented. Carried.

### **Reports**

Councillor Lepage had submitted a written report on the Municipal Infrastructure Conference that he attended in Kindersley.

Administrator Jess provided a written report on the Labour Standards and WCB workshop she attended in Regina.

Minutes from the May 7, 2014 Infrastructure Committee were provided.

### **Infrastructure Committee**

80/2014 HATZEL: That the Infrastructure Committee be mandated to review and recommend to Council on matters directly related to drainage, roads, water and sewer infrastructure, referred to the committee by Council. While the committee is not limited to only matters referred by Council, the committee should be mindful that Council has the legal obligation to make all decisions relating to expenditures. Carried.

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- 81/2014 HATZEL: That we accept the recommendations from the Infrastructure Committee in regards to using calcium chloride for dust suppressant as well as the application areas they prioritized. Carried.
- 82/2014 HOPENREYS: That we proceed with the recommendations from the Infrastructure Committee to rent a bobcat, tamper and broom to patch potholes on Saskatchewan Street, and that we ask Scott Scrimbitt to contact the local bobcat owners to hire them for the work at a rate of \$325/day. Carried.

Mayor Hundebly offered his bobcat if all other bobcat alternatives are unavailable.

**John Deere Gator**

- 83/2014 HOPPENREYS: That we authorize Scott Scrimbitt to purchase a John Deere Gator for the Village as per the quote from Western Sales. Carried.

**Auction Purchases**

- 84/2014 DUNN: That we authorize a member of Council to purchase a snow blower and chipper for the Village at the Aadland Auction sale June 7, 2014 up to a maximum of 75% of the new purchase price. Carried.

**Boards and Committees Bylaw**

- 85/2014 HATZEL: Read Bylaw No. 14-05 for a first time being a bylaw to establish committees of the Village of Elbow. Carried.
- 86/2014 DUNN: Read Bylaw No. 14-05 for a second time. Carried.
- 87/2014 HOPPENREYS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 88/2014 HUNDEBY: Read Bylaw No. 14-05 for a third time, hereby adopting a bylaw to establish committees of the Village of Elbow. Carried.

**Johnson Subdivision**

- 89/2014 DUNN: That as per Section 4.18 of our Service Agreement with Brian Johnson, we issue 'Final Acceptance' of the works for his subdivision. Carried.

**L & R Development**

- 90/2014 DUNN: That we lift the building moratorium on the L & R Development and now approve building permits on a lot by lot basis, based on SAL Engineering's grading plan, and that each property owner will be responsible to have someone set and certify the building elevation based on the design grading elevation plan. Carried.

**Tuft's Bay Road Widening**

- 91/2014 DUNN: That we make recommendation to the Ministry of Government Relations to approve the NW1/4 11-25-5-W3 proposed road widening application by Marlo Winter Kearley in regards to the Kearley property and Tuft's Bay Road. Carried.

**Military Service Recognition Book**

- 92/2014 HOPPENREYS: That we support The Royal Canadian Legion, Saskatchewan Command by participating in the 'Military Service Recognition Book' with a \$195 ad. Carried.

**Building/Development Permits**

Mayor Hundebly declared a pecuniary interest in the following item of business and left the meeting at 9:06 p.m.

- 93/2014 DUNN: That we approve the following Building and Development permits based on the plan reviews by our Building Official:  
 #2/2014 – Titan Developments - #2-1150 Aaro Avenue  
 #3/2014 – Titan Developments - #3-1150 Aaro Avenue  
 #4/2014 – Ken & Marie Bush – 424 Grey Street  
 #5/2014 – Cory Ganes – 403 Grey Street  
 Carried.

Mayor Hundebly returned to the meeting at 9:08 p.m.

- 94/2014 HOPPENREYS: That we approve the following Building and Development permit on the condition that it meets the minimum size requirement under our Zoning Bylaw and the plan review by our Building Official:  
 #6/2014 – Joan Soggie – 110 Sarah Drive Carried.

**UMAAS Convention**

- 95/2014 DUNN: That the CAO attend the Urban Municipal Administrator Association of Saskatchewan Convention in Saskatoon June 3-6, 2014 with related expenses covered. Carried.

**Harbour Inn Condominium Corporation**

- 96/2014 HUNDEBY: That all new builds in the Harbour Inn Condominium Corporation be required to have shut offs and meters for every connection or the whole complex will be considered to be made up of year round connections and not eligible for seasonal disconnect. Carried.

**Summer Community Park Position**

- 97/2014 DUNN: That authorization be given to the Administrator to hire for the Summer Community Park position pending interview, at \$14/hour for a maximum of 24 hours per week, for 15 weeks. Carried.

**Annual Donor's Choice Campaign**

- 98/2014 HOPPENREYS: That the Village Office staff conduct the annual Donor's Choice Campaign again this year. Carried.

**Community Event License – Ride for Sight**

- 99/2014 DUNN: That we approve the issue of a Community Event License to the Ride for Sight Saskatchewan for a function to take place in the Elbow Arena and fairgrounds in Elbow, Sask., on the following dates and times: Friday, June 20, 2014 from 6 p.m. – 2 a.m., and Saturday, June 21, 2014 from 2 p.m. – 2 a.m. Carried.

**Adjournment**

100/2014 HOPPENREYS: That this meeting be adjourned at 9:30 p.m. Carried.

**CORRESPONDENCE**

- Ministry of Government Relations – road widening
- Saskatchewan Crime Stoppers – requesting financial contribution
- WaterWolf Catch newsletter
- PARCS Newsletter
- Royal Canadian Legion – Military Service Recognition Book
- SUMA Urban Voice
- Asset Management Saskatchewan – asset management training opportunity

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
7141	Village of Elbow - Petty Cash	5/ 6/2014	78.95
7142	WayLyn Signs	5/ 7/2014	344.24
7143	Robert L. Bramble	5/13/2014	157.50
7144	Gary Dunn	5/13/2014	109.59
7145	Lynden Lepage	5/13/2014	200.00
7146	Robert A. Hundebly	5/13/2014	441.00
7147	Michelle Dodds	5/13/2014	17.79
7148	Elbow Fine Foods	5/13/2014	14.76
7149	Yvonne Jess	5/13/2014	321.00
7150	John Deere Financial	5/13/2014	422.65
7151	Lepage Contracting Ltd.	5/13/2014	183.75
7152	Meridan Inspections Ltd.	5/13/2014	656.25
7153	Moose Jaw Overhead Doors Co.	5/13/2014	5,961.90
7154	The Outlook	5/13/2014	22.47
7155	Palliser Plains Co-op	5/13/2014	181.30
7156	Kevin & Joy Peddle	5/13/2014	131.96
7157	R & J Lakeside Service Ltd.	5/13/2014	1,001.13
7158	Saskatchewan Health	5/13/2014	21.00
7159	Saskatchewan Research Council	5/13/2014	97.65
7160	Urban Municipal Admin Assoc	5/13/2014	189.00
7161	V. of Elbow MasterCard Acc't	5/13/2014	267.72
7162	WayLyn Signs	5/13/2014	33.00
7163	Claudia Diederich	5/15/2014	750.00
7164	Yvonne Jess	5/15/2014	1,000.00
7165	Scott Scrimbitt	5/15/2014	800.00
7166	Shirley Knutson	5/16/2014	300.00
7167	Freddie & Sheila Pelletier	5/16/2014	1,200.00
7168	Tatrina Tai	5/16/2014	600.00
7169	Back Home Bakery & Deli	5/20/2014	470.00
7170	Janet Cafferata	5/20/2014	76.94
7171	David Cross	5/20/2014	135.69
7172	Robert A. Hundebly	5/20/2014	70.00
7173	Elbow Hotel	5/20/2014	150.00
7174	Elbow Fine Foods	5/20/2014	872.55
7175	Joel Florist	5/20/2014	232.51
7176	Norma Johnson	5/20/2014	34.80
7177	issued in error	5/20/2014	0.00
7178	Anne Paulsen	5/20/2014	257.84
7179	R & J Lakeside Service Ltd.	5/20/2014	30.00
7180	Lorna Trew	5/20/2014	23.91

Payment #	Vendor	Date	Amount
7181	Village of Elbow	5/20/2014	682.50
7182	Doug Wankel	5/20/2014	538.86
7183	Bryan Cafferata	5/22/2014	700.00
7184	Loraas Disposal Services Ltd.	5/22/2014	5,325.33
7185	SaskPower	5/22/2014	4,386.85
7186	SaskTel CPP	5/22/2014	384.33
7187	SaskWater Accounts Receivable	5/22/2014	6,836.56
7188	Village of Elbow	5/22/2014	791.11
7189	Norma Read-Dunn	5/26/2014	840.00
7190	Success Office Systems	5/26/2014	103.82
7191	Western Sales	5/27/2014	10,780.00
7192	Robert A. Hundebly	5/30/2014	204.23
7193	Richard Davis	5/30/2014	215.00
7194	Elbow Wellness Clinic	5/30/2014	25.00
7195	Dylan Boyle	5/30/2014	1,063.94
7196	Claudia Diederich	5/30/2014	857.21
7197	Yvonne Jess	5/30/2014	2,168.95
7198	Nikolas MacLean	5/30/2014	331.75
7199	Scott Scrimbitt	5/30/2014	2,047.25
7200	June Evans	5/30/2014	126.63
7201	Garmac Management	5/30/2014	173.55
7202	Lindsey Helfrick	5/30/2014	107.50
7203	MEPP	5/30/2014	1,809.36
7204	Receiver General	5/30/2014	3,346.13
7205	Receiver General	5/30/2014	153.67
7206	V. of E. ITF W. Cafferata	5/30/2014	50.00
7207	Ron Savidan	5/30/2014	391.50
		Total:	62,299.88
		Total for General:	62,299.88

Payments Printed: 67