

Minutes from the May 13, 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, Lynden Lepage, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

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

### **Agenda**

62/2013 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

63/2013 HATZEL: That the minutes of the April 15, 2013 Council Meeting and April 29, 2013 Special Meeting be accepted as presented. Carried.

### **Financial Statement**

64/2013 HOPPENREYS: That the bank reconciliation and financial statement for the month of April 2013 be accepted as presented. Carried.

65/2013 DUNN: That we invest \$150,000 in daily interest savings through Credential Securities. Carried.

### **Payment of Accounts**

66/2013 LEPAGE: That the accounts be paid as presented. Carried.

### **Reports**

Mayor Nike reported on the road damages in Sarah's Cove in regards to the hauling of dirt from Titan Developments to L & R Development, and the meeting that was held May 10<sup>th</sup> with the parties involved. Mayor Nike also provided a written report on the Municipal Infrastructure Conference he attended in Humboldt April 24-25, 2013, and on his conversation with Ev Kearley in regards to Parcel N and the development of an "Elbow Lake View Park".

Councillor Hatzel provided a written report on the Elbow & District Museum & Historical Society Meeting she attended April 17<sup>th</sup>, 2013

CAO Jess provided a written report on the Regional Fire Department Meeting that was called by the R.M. of Loreburn on April 24, 2013, that she attended along with Councillors Hatzel and Hoppenreys.

### **Sarah's Cove Lift Station**

67/2013 HOPPENREYS: That the CAO make arrangements to have a floor moisture sensor installed in the Sarah's Cove Lift Station. Carried.

### **Summer Student Maintenance Position**

68/2013 LEPAGE: That we hire Dylan Boyle for the Summer Student Maintenance position at a rate of \$14/hour. Carried.

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**Tuft's Bay Campground**

69/2013 LEPAGE: That we spend up to \$3,000 on new picnic tables for Tuft's Bay Campground. Carried.

**Tuft's Bay Signage**

70/2013 LEPAGE: That the CAO proceed with the order for signage for the Tuft's Bay Campground as presented, for a total of \$535. Carried.

**Fire Hall Renovations**

71/2013 DUNN: That the CAO make arrangements to put a call out for tenders for the Fire Hall renovations. Carried.

**SGI Hail Damage Payout**

72/2013 DUNN: That we create a Shingling Reserve Fund and transfer the SGI hail damage payout for civic buildings to it, less a pay out of \$1,095.05 to the Museum Committee to cover their share of the re-shingling last summer. Carried.

**Aaro Park Condo's**

73/2013 NIKE: That we table further discussion on the Aaro Park Condo's drainage issue from 2012 and invite Laverne Bialowas to our June meeting. Carried.

**SAMA**

74/2013 DUNN: That we write SAMA asking for an actual physical re-inspection due to all the errors and inconsistencies discovered with the 2013 revaluation. Carried.

**Building/Development Permits**

75/2013 LEPAGE: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.  
 #6/2013 – Titan Resort Developments – 560 Aaro Avenue  
 #7/2013 – Titan Resort Developments - #39 – 1150 Aaro Avenue  
 #8/2013 – Titan Resort Developments - #40 – 1150 Aaro Avenue  
 Carried.

**Annual Donor's Choice Campaign**

76/2013 HOPPENREYS: That the Village Office staff conduct the annual Donor's Choice Campaign again this year. Carried.

**Global Payment Card**

77/2013 LEPAGE: That the CAO is authorized to make arrangements for Scott Scrimbitt to get a Global Payment Card from Prairie Centre Credit Union that is tied to our 'mastercard' account with an account limit of \$1,000 for Village purchases. Carried.

**Ride For Sight Saskatchewan**

- 78/2013 HATZEL: 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 during the hours of: Saturday, June 22, 2013 from 2:00 p.m. – 2:00 a.m. Carried.

**Adjournment**

- 79/2013 HOPPENREYS: That this meeting be adjourned at 9:40 p.m. Carried.

**CORRESPONDENCE**

- Resort Village of Mistusinne – regional lagoon
- Elbow Service Club, Elbow Facilities Committee, Elbow Community Park Committee – reserve fund for picnic shelter and arena reno's
- SGI – hail damage
- Lionel Langlois – rezoning Lots 26/27, Block 2
- Aaro Park Condos – 2012 drainage issue
- Friends of the Orchard – funds, park needs, etc.
- Ministry of Justice – RCMP rates
- WaterWolf Catch Newsletter
- Water Security Agency – wastewater effluent regulations
- Ministry of Environment – Permit to Operate Sewage Lagoon renewal
- Five Hills Health Region – new regional hospital

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
6439	Dylan Boyle	5/15/2013	250.00
6440	Claudia Diederich	5/15/2013	650.00
6441	Yvonne Jess	5/15/2013	1,000.00
6442	Scott Scrimbitt	5/15/2013	800.00
6443	Eunice Bradshaw	5/15/2013	100.00
6444	Art and/or Pat King	5/15/2013	100.00
6445	Donald and/or Dawn MacTavish	5/15/2013	100.00
6446	Ken Tratch	5/15/2013	100.00
6447	Robert L. Bramble	5/16/2013	561.75
6448	William Nike	5/16/2013	552.00
6449	Betty Hatzel	5/16/2013	22.50
6450	The Davidson Leader	5/16/2013	27.72
6451	Elbow Fine Foods	5/16/2013	29.09
6452	Flocor Inc.	5/16/2013	1,103.08
6453	Robert Letts	5/16/2013	484.00
6454	Meridan Inspections Ltd.	5/16/2013	420.00
6455	MuniSoft	5/16/2013	320.33
6456	The Outlook	5/16/2013	30.56
6457	Palliser Plains Co-op	5/16/2013	127.02
6458	Preus Electric Ltd.	5/16/2013	1,916.25
6459	Rosedale Electric Ltd	5/16/2013	968.63
6460	Don Rose	5/16/2013	199.00
6461	SAMA	5/16/2013	5,987.00

Payment #	Vendor	Date	Amount
6462	Saskatchewan Command	5/16/2013	195.00
6463	SGI	5/16/2013	193.00
6464	Saskatchewan Research Council	5/16/2013	97.64
6465	SUMA	5/16/2013	178.78
6466	SaskWater Accounts Receivable	5/16/2013	1,264.45
6467	TSL Mechanical Ltd.	5/16/2013	2,415.00
6468	Urban Municipal Admin Assoc	5/16/2013	189.00
6469	V. of Elbow MasterCard Acc't	5/16/2013	309.22
6470	SK Workers' Compensation Board	5/16/2013	2,453.20
6471	XEROX Canada Ltd.	5/16/2013	24.95
6472	Young's Equipment, Inc.	5/16/2013	67.95
6473	Village of Elbow	5/16/2013	200.00
6474	Bryan Cafferata	5/23/2013	675.00
6475	Village of Elbow	5/23/2013	25.00
6476	Air Liquide Canada Inc.	5/27/2013	13.86
6477	Marion Bartel	5/27/2013	11.11
6478	Five Hills Health Region	5/27/2013	90.00
6479	Voided by the print process	5/27/2013	0.00
6480	Loraas Disposal Services Ltd.	5/27/2013	4,530.05
6481	SaskPower	5/27/2013	3,459.35
6482	SaskTel CPP	5/27/2013	416.26
6483	SaskWater Accounts Receivable	5/27/2013	8,977.83
6484	issued in error - VOID	5/27/2013	0.00
6485	Village of Elbow	5/27/2013	326.90
6486	William Nike	5/31/2013	198.67
6487	Wendy Davis	5/31/2013	430.00
6488	Dylan Boyle	5/31/2013	1,337.21
6489	Claudia Diederich	5/31/2013	919.34
6490	Yvonne Jess	5/31/2013	2,063.39
6491	Ron Savidan	5/31/2013	336.00
6492	Scott Scrimbitt	5/31/2013	1,729.16
6493	MEPP	5/31/2013	1,674.26
6494	Receiver General	5/31/2013	2,787.71
6495	Receiver General	5/31/2013	214.42
6496	V. of E. ITF W. Cafferata	5/31/2013	40.00
6497	SUMA	5/31/2013	582.40
6498	Sun West School Division	5/31/2013	576.51
		Total:	54,851.55
		Total for General:	54,851.55

Payments Printed: 60