

Minutes from the May 16, 2012, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, William Nike, Gary Dunn, and Administrator Yvonne Jess.

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

### **Agenda**

86/2012 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Delegation – 7:00 p.m. – Glen Ogilvy, Access 2000**

Glen Ogilvy attended the meeting to discuss the Accessibility Project at the Civic Centre, the deficiencies that need to be addressed, and the extras that were done along with the project.

### **Access 2000**

87/2012 CROSS: That we make the \$21,000 final invoice payment to Access 2000 for the supply and installation of the elevator at the Civic Centre. Carried.

### **Minutes**

88/2012 NIKE: That the minutes of the April 16, 2012 Regular Council Meeting and the May 3, 2012 Special Council Meeting be accepted as presented. Carried.

### **Financial Statement**

89/2012 SCHLIVERT: That the bank reconciliation and financial statements for the month of April be accepted as presented. Carried.

### **Payment of Accounts**

90/2012 NIKE: That the accounts be paid as presented. Carried.

### **Delegation – 8:00 p.m. – Loreburn Central School Community Council**

Loreburn Central School Community Council members, Judy Brown, Hollis Scheller, and Jill Long attended the meeting to discuss the 'Leader In Me' learning program and sponsorship request.

### **Leader In Me Program**

91/2012 DUNN: That we donate \$1,000 to the 'Leader in Me' program at Loreburn Central School. Carried.

### **Councillor Reports**

Councillor Nike provided written reports and discussed the meetings he attended in regards to the Elbow Health Services Committee, a Home Care Services meeting, and further information on the 'Live Well with Chronic Disease' program.

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**Mayor's Report**

Mayor Cross reported on the continuing discussions with the RM of Loreburn on boundary alterations.

**Hundeby Water Line**

92/2012 CROSS: That due to project costs, we do not proceed with the water line extension to Ron and Donna Hundeby's acreage in the RM of Loreburn. Carried.

**Federal Gas Tax Program**

93/2012 DUNN: That the Mayor and CAO are authorized to sign the Funding Agreement Amendment under the Federal Gas Tax Program. Carried.

**Bayshore Centre Furnishings**

94/2012 CROSS: That we purchase the eight rectangular tables, one round metal table, 120 chairs, fridge, microwave and stand, dishes and cutlery, and the garden shed, for \$200 from Norma Johnson for the Bayshore Centre, and acknowledge that the stove was already in the Centre and stays there. Carried.

Councillor Schlivert declared a conflict of interest in the following items of business and left the meeting at 10:27 p.m.

**Demolition Permit**

95/2012 CROSS: That we approve the following Demolition Permit:  
#5/2012 – Deb Schlivert – 251 Stanley Street. Carried.

**Building/Development Permit**

96/2012 NIKE: That we approve the following Building and Development Permit based on the plan reviews by our Building Official.  
#6/2012 – Deb Schlivert – 251 Stanley Street  
Carried.

Councillor Schlivert returned to the meeting at 10:35 p.m.

**Casual Labour**

97/2012 NIKE: That we pay Ryan Demong for two days casual work at \$12/hour. Carried.

**Adjournment**

98/2012 SCHLIVERT: That this meeting be adjourned at 10:47 p.m. Carried.

## CORRESPONDENCE

- Ministry of Environment – compliance inspections
- WaterWolf newsletter re: District Development Appeals Board and appointing Development Officer
- Rob Wild re: Hundebay water line
- Rod & Joanne Daniluk re: dust suppression
- RM of Loreburn re: regional firefighting services
- Saskatchewan Crime Stoppers re: financial support
- WaterWolf re: fee structure
- RM of Loreburn email re: Lionel Ector suggestion for bulk loader
- New Deal Gas Tax grant re: funding amendment
- Ministry of Municipal Affairs re: certificate of approval Jukes subdivision

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5691	Breanna Bidochka	5/ 4/2012	10,118.91
5692	Viv Brown	5/ 4/2012	300.00
5693	Mary Anne Depper	5/ 4/2012	300.00
5694	The Flag Shop #18	5/ 4/2012	1,319.83
5695	Julius Cedar (1982) Ltd.	5/ 4/2012	1,267.20
5696	Audrey King	5/ 4/2012	150.00
5697	Mark Patterson Golf Shop	5/ 4/2012	200.00
5698	Carol Patterson	5/ 4/2012	150.00
5699	Anne Paulsen	5/ 4/2012	1,225.00
5700	Charlotte Railton	5/ 4/2012	100.00
5701	WayLyn Signs	5/ 4/2012	73.70
5702	John's Ford Auto Sales Ltd.	5/ 4/2012	15,180.00
5703	Astro Jump	5/ 7/2012	793.80
5704	David Cross	5/ 7/2012	21.78
5705	Garmac Management	5/ 7/2012	1,405.74
5706	Pre-Con Limited	5/ 7/2012	5,800.00
5707	Riverbend Co-op Ltd.	5/ 7/2012	3,102.93
5708	Allan's Landscaping Ltd.	5/10/2012	994.20
5709	Brock White Construction	5/10/2012	1,540.00
5710	Custom Silkscreening	5/10/2012	1,638.42
5711	Julius Cedar (1982) Ltd.	5/10/2012	1,346.40
5712	The Flag Shop #18	5/11/2012	137.40
5713	Velda McLean	5/11/2012	60.88
5714	Sharon Miller	5/11/2012	1,742.97
5715	Technical Safety Authority	5/11/2012	84.00
5716	Sarah Wilm	5/11/2012	368.86
5717	Paris Equipment Manufacturing	5/14/2012	41,584.15
5718	Claudia Diederich	5/15/2012	500.00
5719	Yvonne Jess	5/15/2012	1,000.00
5720	James Swedberg	5/15/2012	500.00
5721	Access 2000	5/16/2012	21,000.00
5722	The Davidson Leader	5/17/2012	22.68
5723	Driftwood Studio	5/17/2012	256.20
5724	Dale Norrish	5/17/2012	35.00
5725	Rod Daniluk	5/17/2012	70.00
5726	Paul Ganes	5/17/2012	70.00
5727	Scott Fiske	5/17/2012	70.00
5728	Dan Hoppenreys	5/17/2012	35.00
5729	Glen Amor	5/17/2012	35.00
5730	Flocor Inc.	5/17/2012	2,724.84
5731	Katherine Graham	5/17/2012	50.00

Payment #	Vendor	Date	Amount
5732	Jay's Moving & Storage Ltd.	5/17/2012	54.20
5733	MuniSoft	5/17/2012	2,530.27
5734	R & J Lakeside Service Ltd.	5/17/2012	522.19
5735	R.M. of Loreburn	5/17/2012	1,066.32
5736	V. of Elbow MasterCard Acc't	5/17/2012	156.37
5737	Access 2000	5/21/2012	5,263.13
5738	Acti-Zyme Products Ltd.	5/21/2012	657.26
5739	Ryan Demong	5/21/2012	192.00
5740	Loomis Express	5/21/2012	27.23
5741	Meridan Inspections Ltd.	5/21/2012	210.00
5742	Paul's Fine Foods	5/21/2012	51.60
5743	PNG Prairie Newspaper Group	5/21/2012	90.72
5744	Riverbend Co-op Ltd.	5/21/2012	69.16
5745	Rocky Mountain Phoenix	5/21/2012	548.50
5746	Service Master Restore	5/21/2012	2,125.49
5747	Saskatchewan Research Council	5/21/2012	575.66
5748	Urban Municipal Admin Assoc	5/21/2012	157.50
5749	XEROX Canada Ltd.	5/21/2012	10.58
5750	ZEE Medical Service Co.	5/21/2012	33.82
5751	Air Liquide Canada Inc.	5/25/2012	12.92
5752	Robert L. Bramble	5/25/2012	516.00
5753	David Cross	5/25/2012	86.19
5754	Gary Dunn	5/25/2012	100.00
5755	William Nike	5/25/2012	287.00
5756	Queen's Printer Revolving Fund	5/25/2012	30.00
5757	SAMA	5/25/2012	5,950.00
5758	Sask Sewer Services	5/25/2012	2,940.00
5759	Lorinda Bjorgan	5/25/2012	2,051.28
5760	Gerald Fiske	5/25/2012	93.54
5761	Garmac Management	5/25/2012	1,182.64
5762	J. Wright Construction Ltd.	5/25/2012	479.19
5763	Moose Mountain Bus Lines	5/25/2012	1,011.15
5764	R & J Lakeside Service Ltd.	5/25/2012	127.42
5765	Larry and Donna Riggall	5/25/2012	600.00
5766	Cash	5/25/2012	700.00
5767	Yvonne Jess	5/28/2012	200.00
5768	Loraas Disposal Services Ltd.	5/28/2012	4,472.26
5769	SaskPower	5/28/2012	3,507.05
5770	SaskTel CPP	5/28/2012	506.24
5771	SaskWater Accounts Receivable	5/28/2012	5,882.16
5772	issued for wrong amount	5/28/2012	0.00
5773	Village of Elbow	5/28/2012	504.06
5774	David Cross	5/31/2012	192.89
5775	Claudia Diederich	5/31/2012	1,023.57
5776	Hannah Hundebly	5/31/2012	1,215.36
5777	Yvonne Jess	5/31/2012	1,875.45
5778	Sandra Sanchez	5/31/2012	426.00
5779	Ron Savidan	5/31/2012	360.00
5780	James Swedberg	5/31/2012	1,695.41
5781	MEPP	5/31/2012	1,385.78
5782	Receiver General	5/31/2012	2,569.34
5783	Receiver General	5/31/2012	155.25
5784	V. of E. ITF W. Cafferata	5/31/2012	40.00
5785	Breanna Bidochka	5/31/2012	16,885.00
5786	SUMA	5/31/2012	515.85
5787	Sun West School Division	5/31/2012	996.96
		Total:	192,292.85
		Total for General:	192,292.85