

Minutes from the May 8, 2017, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor Robert Hundebly, Councillors Blake Dorward, Joanne Brochu, Colleen Hoppenreys, Heidi Soggie, and Chief Administrative Officer Yvonne Jess.

Having a quorum present, Mayor Hundebly called the Council Meeting to order at 6:00 p.m.

Declaration of Conflict of Interest

None.

Agenda

84/2017 DORWARD: That the agenda be accepted as amended. Carried.

Maintenance

Town Foreman Scott Scrimbitt attended the meeting at 6 p.m. to discuss maintenance issues/concerns, including his opinion that we should look at a skid steer instead of buying a new mower, the grader isn't being used because it sinks into the bad spots in the roads so he's been using the land leveler instead, and 1.5" gravel has been applied to the bad spots on the truck route road and Railway Avenue, and discussed culverts and drainage.

Tuft's Bay Docks

85/2017 BROCHU: That we hire Lynden Lepage to clean up the docks on the boat launch side of Tuft's Bay as well at the floating ones for \$5,000 before the May long weekend. Carried.

Minutes

86/2017 SOGGIE: That the minutes of the April 10, 2017 regular meeting and the May 4, 2017 special meeting be accepted as presented. Carried.

Motion Rescinded – Mower Purchase

87/2017 HOPPENREYS: That we rescind motion 78/2017 from the May 4, 2017 Special Meeting in regards to the purchase of a new mower. Carried.

Town Foreman Scott Scrimbitt left the meeting at 7 p.m.

Financial Statements

88/2017 HUNDEBY: That the bank reconciliation and financial statement for the month of April 2017 be accepted as presented. Carried.

Accounts Payable

89/2017 DORWARD: That the accounts be paid as presented, holding back the cheque to AIM Electric until they finish the project at the Civic Centre. Carried.

Reports

Council reviewed the reports from Councillor Soggie on the CATPC Workshop (March 22nd) that she attended with Mayor Hundebly and Foreman Scott Scrimbitt, and the CATPC AGM (April 18th) that she attended.

Council reviewed the report from Councillor Brochu on the Planning Workshop she attended on April 19th.

Council was presented with the March SaskWater report.

Mayor Hundebly reported on the FSIN Memorandum of Understanding press conference he attended on April 25th.

Mayor Hundebly reported on the Infrastructure Committee Meeting that was held the morning of May 8th.

FSIN MOU

90/2017	BROCHU:	That the Village of Elbow sign the Memorandum of Understanding with the FSIN to eliminate racism throughout our Ancestral Lands/Province.	Carried.
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Picnic Shelter

Mayor Hundebly reported on his discussions with the engineer and contractor regarding the rebuild.

2016 Audited Financial Statements

91/2017	BROCHU:	That the 2016 audited financial statements, prepared by Twigg & Company, be accepted as presented.	Carried.
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2017 Education Property Tax Mill Rates

92/2017	HOPPENREYS:	That the 2017 Education Property Tax Mill Rates, as noted below, be accepted and levied on all taxable properties within the Village of Elbow:	
		Agricultural Property – 1.43 mills	
		Residential Property – 4.12 mills	
		Commercial/Industrial – 6.27 mills	
		Resource (oil/gas, mines, pipelines) – 9.68 mills	Carried.

Rink & Civic Centre Janitor

93/2017	SOGGIE:	That we accept Deb Stevenson's resignation as Janitor for the Rink and Civic Centre.	Carried.
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Seasonal Transfer Site/Community Park Position

94/2017	SOGGIE:	That we hire Clinton Ruuth for the Transfer Site/Community Park position at an hourly rate of \$14.50.	Carried.
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Crime Stoppers

95/2017	BROCHU:	That we voluntarily contribute \$100 to Saskatchewan Crime Stoppers	Carried.
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Building/Development Permits

- 96/2017 HOPPENREYS: That we approve the following Building and Development Permits based on the plan review by our Building Official:
 #3/2017 – Tyler & Stacey Gifford – 118 Sarah Dr S
 #4/2017 – Ryan Boyle – 257 Saskatchewan St
 Carried.

2017 Operating and Capital Budget

Council continued their operating and capital budget deliberations.

Extension of Meeting

- 97/2017 DORWARD: That we extend the meeting past 10 p.m. for half an hour.
 Carried.

2017 Operating and Capital Budget

- 98/2017 HUNDEBY: That we set the 2017 municipal mill rate at 4.22 mills, which is no increase from 2016. Carried.
- 99/2017 HOPPENREYS: That we approve the 2017 Operating and Capital Budget as prepared. Carried.

Adjournment

- 100/2017 HOPPENREYS: That this meeting be adjourned at 10:25 p.m. Carried.

CORRESPONDENCE

- Ministry of Highways and Infrastructure
- Glen & Tracy Amor – comments/concerns
- Glen Amor – Fire Department concerns
- Ministry of Government Relations – confirmed education mill rates
- Rick Jukes – water bill
- SaskWater – consumer notification water supply
- SaskWater – consumer notification water distribution
- Teen Challenge Golf Classic – sponsorship
- Town of Lumsden – RCMP Policing costs
- Deb Stevenson – letter of resignation
- Elbow & District Museum – thank you
- SUMA Urban Voice
- Tourism SK – Sask Tourism Week

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
9221	AIM Electric Ltd.	5/11/2017	7,020.75
9222	B & D Horizontal Drilling Ltd.	5/11/2017	43,008.00
9223	Robert A. Hundebly	5/11/2017	40.00
9224	Joanne Brochu	5/11/2017	487.00
9225	Saskatchewan Crime Stoppers	5/11/2017	100.00
9226	Stacey Dorward	5/11/2017	61.01
9227	Elbow Fine Foods	5/11/2017	50.13

Payment #	Vendor	Date	Amount
9228	Claudia Diederich	5/11/2017	37.16
9229	EpicJib Aerial Media	5/11/2017	1,600.00
9230	Paul Ganes	5/11/2017	50.00
9231	Scott Fiske	5/11/2017	50.00
9232	Ron Sisetsky	5/11/2017	50.00
9233	Ryan Boyle	5/11/2017	50.00
9234	Keith Bryenton	5/11/2017	50.00
9235	Flocor Inc.	5/11/2017	338.26
9236	Meridan Inspections Ltd.	5/11/2017	315.00
9237	Minister of Finance	5/11/2017	30.00
9238	The Outlook	5/11/2017	57.96
9239	Rent-It Store & Tool Supply	5/11/2017	377.62
9240	Saskatchewan Research Council	5/11/2017	82.68
9241	Summit Excavating Inc.	5/11/2017	1,179.37
9242	SUMA	5/11/2017	180.40
9243	Urban Municipal Admin Assoc	5/11/2017	199.50
9244	V. of Elbow MasterCard Acc't	5/11/2017	983.66
9245	SK Workers' Compensation Board	5/11/2017	2,116.31
9246	Claudia Diederich	5/15/2017	750.00
9247	Kassidy Ebenal	5/15/2017	820.00
9248	Yvonne Jess	5/15/2017	1,245.00
9249	Scott Scrimbitt	5/15/2017	851.72
9250	Village of Elbow - Petty Cash	5/15/2017	68.05
9251	James Nielson	5/18/2017	7,275.45
9252	Loraas Disposal Services Ltd.	5/23/2017	4,329.43
9253	SaskPower	5/23/2017	3,089.17
9254	SaskTel CPP	5/23/2017	382.72
9255	SaskWater Accounts Receivable	5/23/2017	7,413.95
9256	Village of Elbow	5/23/2017	372.96
9257	Tammy Lemcke	5/26/2017	715.00
9258	Robert A. Hundebly	5/31/2017	250.00
9259	Claudia Diederich	5/31/2017	1,104.82
9260	Stacey Dorward	5/31/2017	425.96
9261	Kassidy Ebenal	5/31/2017	1,819.67
9262	Yvonne Jess	5/31/2017	2,350.27
9263	Clinton Ruuth	5/31/2017	1,365.06
9264	Scott Scrimbitt	5/31/2017	2,401.40
9265	Debbie Stevenson	5/31/2017	274.04
9266	MEPP	5/31/2017	2,067.94
9267	Receiver General	5/31/2017	3,894.34
9268	Receiver General	5/31/2017	1,042.35
9269	V. of E. ITF W. Cafferata	5/31/2017	50.00
9270	SUMA	5/31/2017	714.40
9271	Sun West School Division	5/31/2017	827.06
9272	V. of Elbow MasterCard Acc't	5/31/2017	841.95
		Total:	105,257.52
		Total for General:	105,257.52

Payments Printed: 52