

Minutes from the May 9, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Having a quorum present, Mayor Hundebly called the meeting to order at 7:00 p.m.

Declaration of Conflict of Interest

None.

Agenda

89/2016 HOPPENREYS: That the agenda be accepted as amended. Carried.

Minutes

90/2016 PAULSEN: That the minutes of the April 5, April 11, and April 26, 2016 meetings be accepted as presented. Carried.

Financial Statement

91/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of April 2016 be accepted as presented. Carried.

92/2016 HUNDEBY: That the 2015 audited financial statements, prepared by Twigg & Company, be accepted as presented. Carried.

Payment of Accounts

93/2016 HATZEL: That the accounts be paid as presented. Carried.

Delegation – 7:15 p.m. – Shawn Graham

Shawn Graham attended the meeting to discuss the Skateboard/BMX Park and options for a 'park in a box' system.

Reports

Minutes from the May 2, 2016 Infrastructure Committee were presented.

Delegation – 7:30 p.m. – Braden Fast, Facilities Committee Chair

Braden Fast attended the meeting to discuss the drawings for the gym renovation and a discussion with Council on what the next steps will be.

Tuft's Bay Washroom Project

94/2016 DUNN: That we award the concrete work contract for the Tuft's Bay Washroom sidewalk to Amaris Contracting for \$7,289 + GST with the work to be completed by June 15, 2016. Carried.

Reports

Mayor Hundebly and Councillor Hoppenreys reported on their attendance at the Line 19 Rural Water Pipeline Utility meeting on April 27th in regards to SaskWater's recent presentation.

Dust Suppressant

95/2016 DUNN: That we purchase one load of calcium chloride from McGill's Industrial Services at \$12,090 + GST Carried.

Record Disposal

96/2016 HATZEL: That we authorize the administration staff to arrange for the disposal of old records as per the list presented and according to the Records Retention Bylaw No. 10-11. Carried.

Building/Development Permit

97/2016 HOPPENREYS: That we approve the following Building and Development permit based on the plan review by our Building Official.
#2/2016 – Monty & Sherry Berg – 119 Grey Street. Carried.

Extension of Meeting

98/2016 HOPPENREYS: That we extend the meeting at 10:00 p.m. for half an hour. Carried.

2016 Capital and Operating Budget

99/2016 DUNN: That we approve the 2016 Capital and Operating Budget as prepared, and set the 2016 municipal mill rate at 4.22 mills, which is no increase from 2015. Carried.

Adjournment

100/2016 HOPPENREYS: That this meeting be adjourned at 10:17 p.m. Carried.

CORRESPONDENCE

- Carol Patterson – dust suppressant
- Facilities Committee – rink drainage concerns
- PARCS – Update #62
- SaskWater – consumer notification – distribution system
- SaskWater – consumer notification – water plant
- Service Canada – summer student grant
- SUMA Urban Voice
- Central Butte Health Care Committee – meeting

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8549	Sask Trails Foundation	5/09/2016	2,500.00
8550	Proprint Inc.	5/10/2016	2,076.80
8551	Aquifer Distribution Ltd	5/11/2016	3,480.99
8552	Robert L. Bramble	5/11/2016	252.00
8553	Rod Cafferata	5/11/2016	656.25
8554	Colleen Hoppenreys	5/11/2016	30.00
8555	Betty Hatzel	5/11/2016	30.00
8556	Robert A. Hundebly	5/11/2016	239.00
8557	Nick Paulsen	5/11/2016	30.00
8558	Craik Hardware	5/11/2016	244.49
8559	Elbow Fine Foods	5/11/2016	6.81
8560	Elbow Wellness Clinic	5/11/2016	25.00
8561	Yvonne Jess	5/11/2016	120.00
8562	Meridan Inspections Ltd.	5/11/2016	725.00
8563	Millar's Waste Mgmt Disposal	5/11/2016	88.91
8564	Dale Norrish	5/11/2016	5,133.56
8565	The Outlook	5/11/2016	56.26
8566	Prairie Janitorial Supply	5/11/2016	18.70
8567	Provincial Pothole & Paving	5/11/2016	4,672.50
8568	Queen's Printer Revolving Fund	5/11/2016	30.00
8569	R & J Lakeside Service Ltd.	5/11/2016	2,743.49
8570	Saskatchewan Research Council	5/11/2016	204.74
8571	Success Office Systems	5/11/2016	91.18
8572	SaskWater Accounts Receivable	5/11/2016	313.04
8573	V. of Elbow MasterCard Acc't	5/11/2016	323.67
8574	Tom Wilson	5/11/2016	500.00
8575	Claudia Diederich	5/13/2016	750.00
8576	Kassidy Ebenal	5/13/2016	820.00
8577	Yvonne Jess	5/13/2016	1,245.00
8578	Scott Scrimbitt	5/13/2016	845.00
8579	Amaris Contracting	5/24/2016	4,450.00
8580	Voided by the print process	5/24/2016	0.00
8581	VOID - wrong amount	5/24/2016	0.00
8582	SaskPower	5/24/2016	3,322.55
8583	SaskTel CPP	5/24/2016	434.01
8584	SaskWater Accounts Receivable	5/24/2016	7,537.35
8585	Village of Elbow	5/24/2016	283.62
8586	Loraas Disposal Services Ltd.	5/24/2016	5,758.22
8587	Bryan Cafferata	5/27/2016	755.00
8588	Robert A. Hundebly	5/31/2016	250.00
8589	Claudia Diederich	5/31/2016	964.14
8590	Kassidy Ebenal	5/31/2016	1,766.80
8591	Yvonne Jess	5/31/2016	2,223.06
8592	Clinton Ruuth	5/31/2016	1,190.15
8593	Scott Scrimbitt	5/31/2016	2,316.72
8594	Debbie Stevenson	5/31/2016	500.00
8595	MEPP	5/31/2016	1,978.26
8596	Receiver General	5/31/2016	3,746.68
8597	Receiver General	5/31/2016	546.88
8598	V. of E. ITF W. Cafferata	5/31/2016	50.00
8599	Village of Elbow - Petty Cash	5/31/2016	60.45
8600	SUMA	5/31/2016	669.96
8601	Sun West School Division	5/31/2016	1,421.28
		Total:	68,477.52
		Total for General:	68,477.52