

Minutes from the November 11, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

This being the first meeting following the by-election, CAO Jess administered the Oath of Office for Mayor Hundebly.

Deputy Mayor Hoppenreys turned the chair over to Mayor Hundebly.

Agenda

183/2013 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

184/2013 LEPAGE: That the minutes of the October 7, 2013 regular meeting, be accepted as presented. Carried.

185/2013 HOPPENREYS: That we amend motion 99/2013 in regards to the grader purchase by changing the repayment amounts to \$13,125. Carried.

Financial Statement

186/2013 HOPPENREYS: That the bank reconciliation and financial statement for the month of October 2013 be accepted as presented. Carried.

Gravel

187/2013 LEPAGE: That the CAO invoice the cost of gravel to repair a section of Aaro Avenue to Josh Kretsch and Grey Street to Ken & Marie Bush in regards to their new service connections, and invoice Sanden Trenching for the gravel placed at the north end of Sarah Drive South in regards to the water/sewer line extension project. Carried.

Payment of Accounts

188/2013 HATZEL: That the accounts be paid as presented. Carried.

Reports

Councillor Hatzel provided written reports on the Basic Emergency Management Course she attended September 23 and 24th, and on the WaterWolf General meeting she attended October 29th.

CAO Jess provided a written report on the Maintenance Committee Meeting held on November 6th.

Transfer Site Fencing

189/2013 HATZEL: That we accept the quote from Ryan Friesen and proceed with the transfer site fencing as soon as possible. Carried.

Firehall Renovations

Councillor Lepage declared a pecuniary interest in the Firehall renovation project and left the meeting at 8:03 p.m.

- 190/2013 HOPPENREYS: That we accept the quotes from Moose Jaw Overhead Doors and Lepage Contracting for the Firehall renovations. Carried.

Councillor Lepage returned to the meeting at 8:12 p.m.

Municipal Leadership Development Program

- 191/2013 DUNN: That Mayor Hundebly and Councillor Hatzel take the 'Human Resources in the Municipal Workplace' module of the Municipal Leadership Development Program in Outlook on November 26, 2013. Carried.

Road & Infrastructure Committee

- 192/2013 DUNN: That we create a Road & Infrastructure Committee. Carried.

Lagoon Usage Agreements

- 193/2013 DUNN: That we offer the Resort Village of Mistusinne, R.M. of Loreburn (phase 1 along Lakeside Road), Harbor Golf Course, and Lakeside Marina another one year lagoon agreement with a 10% increase in rates and that the Village of Elbow will review the future of a long term lagoon agreement over the next year. Carried.

"Light Up The Town"

- 194/2013 LEPAGE: That the Village contributes up to \$500 towards lighting up the two trees in front of the museum, the gazebo and the tree by the Village Office to coincide with the Service Club's "Light up the Town" event. Carried.

Public Access to Defibrillator (PAD) Program

- 195/2013 LEPAGE: That the CAO make application under the Public Access to Defibrillator Program for an AED for the Elbow Arena. Carried.

Federation of Canadian Municipalities

- 196/2013 HOPPENREYS: That we renew our FCM membership for \$158.66 Carried.

Extension of Meeting

- 197/2013 DUNN: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Election Results

- 198/2013 HATZEL: That we accept the Returning Officer's Declaration of Results for the October 16th by-election. Carried.

Building/Development Permits

- 199/2013 HOPPENREYS: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#16/2013 – Deb Schlivert – 251 Stanley St
Carried.

First Responder Honorarium

Councillor's Hoppenreys and Hatzel declared a pecuniary interest in regards to the First Responder's honorarium, and left the meeting at 10:06 p.m.

- 200/2013 LEPAGE: That we increase the First Responder honorarium to \$40 per call out, effective December 1, 2013. Carried.

Councillor's Hoppenreys and Hatzel returned to the meeting at 10:08 p.m.

Harbour Inn Condo Corporation 2013 Tax Levy

- 201/2013 HOPPENREYS: That as per Section 304(3) of *The Municipalities Act*, the amount of taxes levied on the assessment for each of the Harbour Inn Condo's affected by the fire be adjusted and rebated for 2013 as follows:

	<u>Municipal</u>	<u>School</u>	<u>Total</u>
Unit 1	66.18	61.00	127.18
Unit 2	88.78	87.94	176.71
Unit 3	67.43	62.50	129.93
Unit 4	90.11	89.52	179.63
Unit 5	66.47	61.35	127.83
Unit 6	66.47	61.35	127.83
Unit 7	92.25	92.07	184.32
Unit 8	91.36	91.02	182.38
Unit 9/10	131.98	139.43	271.41
Unit 11	90.11	89.52	179.63
Unit 12	90.11	89.52	179.63
Unit 13	78.00	75.09	153.09
Unit 14	78.96	62.23	155.18
Unit 15	2.39	2.85	5.24
Unit 16	3.58	4.27	7.86
Unit 17	3.58	4.27	7.86
Unit 18/19	5.97	7.12	13.10
Unit 20	2.39	2.85	5.24
Unit 21	3.58	4.27	7.86
Unit 22	2.39	2.85	5.24
Unit 23	2.39	2.85	5.24
Unit 24	3.58	4.27	7.86
Unit 25	2.39	2.85	5.24
Unit 26	90.99	90.58	181.57
Unit 27	66.18	61.00	127.18
Unit 28	90.11	89.52	179.63
Unit 29	90.11	89.52	179.63
Unit 30	79.03	76.32	155.35
Unit 31	78.96	76.23	155.18
Unit 32	78.00	75.09	153.08
Unit 33	90.11	89.52	179.63
Unit 34	90.11	89.52	179.63

Carried.

Deputy Mayor

202/2013 HATZEL: That Councillor Lepage be appointed Deputy Mayor for the November 2013 – October 2014 period. Carried.

Signing Authority

203/2013 HOPPENREYS: That signing authority be changed at Prairie Centre Credit Union to include Mayor Robert Hundebly, Deputy Mayor Lynden Lepage, and CAO Yvonne Jess, and that the CAO and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor, the Deputy Mayor as per Bylaw No. 05-12. Carried.

Global Payment Card

204/2013 LEPAGE: That the CAO is authorized to make arrangements for the Mayor 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. Carried.

Adjournment

205/2013 HATZEL: That this meeting be adjourned at 10:28 p.m. Carried.

CORRESPONDENCE

- R.M. of Loreburn re: 2014 lagoon agreements
- Resort Village of Mistusinne re: 2014 lagoon agreements
- Elbow Service Club re: Community "Light up the Town"
- Federal AED Program re: free AED for arenas
- Federation of Canadian Municipalities re: renewing membership
- Canadian Union of Postal Workers re: future of Canada Post
- Lynne Yelich re: New Building Canada Plan
- Elbow Agencies re: sale to Prairie Centre Financial Ltd.
- PARCS Update – October 2013
- FCM Update – Building Canada Fund

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6827	Air Liquide Canada Inc.	11/13/2013	13.86
6828	Back Home Bakery & Deli	11/13/2013	477.95
6829	Robert L. Bramble	11/13/2013	2,330.00
6830	Dellene Church Law Office Inc.	11/13/2013	120.65
6831	Colleen Hoppenreys	11/13/2013	30.00
6832	Betty Hatzel	11/13/2013	265.00
6833	Elbow Fine Foods	11/13/2013	28.17
6834	Elbow Volunteer Fire Dept.	11/13/2013	550.00
6835	Yvonne Jess	11/13/2013	88.00
6836	FCM	11/13/2013	158.66
6837	Flocor Inc.	11/13/2013	101.98
6838	Lila Guillet	11/13/2013	58.39
6839	J & S Scrimbitt Trucking	11/13/2013	1,932.00
6840	John's Ford Auto Sales Ltd.	11/13/2013	197.04
6841	Magnetsigns North	11/13/2013	471.45
6842	Meridan Inspections Ltd.	11/13/2013	517.02
6843	Municipal Leadership	11/13/2013	262.50
6844	Moose Jaw & District EMS	11/13/2013	581.65

Payment #	Vendor	Date	Amount
6845	MuniSoft	11/13/2013	90.36
6846	OH! Media Inc.	11/13/2013	660.00
6847	The Outlook	11/13/2013	40.70
6848	Palliser Plains Co-op	11/13/2013	588.32
6849	Carol Patterson	11/13/2013	181.30
6850	R & J Lakeside Service Ltd.	11/13/2013	600.40
6851	Riverbend Co-op Ltd.	11/13/2013	24.05
6852	R.M. of Loreburn	11/13/2013	100.00
6853	R.M. of Maple Bush	11/13/2013	60.00
6854	R.M. of Willner	11/13/2013	35.00
6855	Sanden Trenching	11/13/2013	32,753.46
6856	SARM	11/13/2013	294.00
6857	Saskatchewan Research Council	11/13/2013	122.05
6858	SUMA	11/13/2013	293.40
6859	SaskWater Accounts Receivable	11/13/2013	2,292.36
6860	Technical Safety Authority	11/13/2013	135.00
6861	V. of Elbow MasterCard Acc't	11/13/2013	374.70
6862	Village of Elbow	11/13/2013	160.00
6863	Claudia Diederich	11/15/2013	650.00
6864	Yvonne Jess	11/15/2013	1,000.00
6865	Scott Scrimbitt	11/15/2013	800.00
6866	Air Liquide Canada Inc.	11/19/2013	14.32
6867	Voided by the print process	11/19/2013	0.00
6868	Loraas Disposal Services Ltd.	11/19/2013	6,667.38
6869	SaskPower	11/19/2013	2,316.60
6870	SaskTel CPP	11/19/2013	426.62
6871	SaskWater Accounts Receivable	11/19/2013	7,941.53
6872	Village of Elbow - Petty Cash	11/19/2013	26.50
6873	Village of Elbow	11/19/2013	564.79
6874	Robert A. Hundebly	11/29/2013	198.67
6875	Richard Davis	11/29/2013	430.00
6876	Claudia Diederich	11/29/2013	848.96
6877	Yvonne Jess	11/29/2013	2,203.96
6878	Scott Scrimbitt	11/29/2013	2,011.89
6879	MEPP	11/29/2013	1,740.14
6880	Receiver General	11/29/2013	2,866.99
6881	Randy Ruuth	11/29/2013	48.00
6882	V. of E. ITF W. Cafferata	11/29/2013	40.00
6883	V. of Elbow MasterCard Acc't	11/30/2013	436.32
6884	Strongfield Angels Hall Club	11/30/2013	210.00
6885	SUMA	11/30/2013	655.98
6886	Sun West School Division	11/30/2013	6,692.67
		Total:	85,780.74
		Total for General:	85,780.74

Payments Printed: 60