

Minutes from the November 12, 2012, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

225/2012 LEPAGE: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

226/2012 DUNN: That the minutes of the October 10, October 17, and November 5, 2012 Council Meetings be accepted as presented. Carried.

Financial Statement

227/2012 HATZEL: That the bank reconciliation and financial statement for the month of October be accepted as presented. Carried.

Payment of Accounts

228/2012 LEPAGE: That the accounts be paid as presented. Carried.

Mayor Report

Mayor Nike provided written reports on the Palliser Regional Library Board Meeting he attended in Moose Jaw on November 8th, the Central Area Transportation Planning Committee Meeting he attended in Central Butte on October 17th, and the Area Transportation Planning Committee Provincial Conference he attended at Duck Mountain October 30th.

Councillor Reports

Councillors Dunn, Hatzel and Hoppenreys reported on the RCMP meeting they attended October 29th.

Municipal Leadership Development Program

229/2012 DUNN: That Councillors Hatzel, Hoppenreys, Lepage, and CAO Jess attend the Municipal Leaders' Roles & Responsibilities module of the Municipal Leadership Development Program February 3rd and that related expenses be covered. Carried.

Delegation – 8 p.m. – Rick and Tom Jukes

Rick and Tom Jukes attended the meeting to discuss lagoon usage, participating in a possible lagoon expansion, boundary alteration, and a waste treatment facility at the lagoon site.

Scrimbitt Drainage

- 230/2012 DUNN: That we will authorize Scott Scrimbitt to put a culvert in across Elevator Road at his own expense, supervised by the Village foreman. Carried.

Wildland Truck

- 231/2012 HATZEL: That the cost of the Wildland Truck be covered by the grants from Farm Credit Corporation and Enbridge with the difference to come from Capital Trust. Carried.

Cafferata/Loppacher Subdivision

Mayor Nike declared a conflict of interest in the following item and left the meeting at 9:25 p.m.

- 232/2012 DUNN: That we recommend approval of the Bryan Cafferata/Tracy Loppacher subdivision, and confirm with Community Planning that the Village is able to provide water, sewer and solid waste disposal to this subdivision, and that the natural drainage can accommodate this subdivision as well. Carried.

Mayor Nike returned to the meeting at 9:30 p.m.

2012-13 SaskPower Women's Natural Ice Provincial Curling Championship

- 233/2012 DUNN: That we support the 2012-13 SaskPower Women's Natural Ice Provincial Curling Championship to be held at the Strongfield Curling Club in January with a \$50 sponsorship. Carried.

Saskatchewan Municipal Asset Management Workshop

- 234/2012 NIKE: That the CAO participate in the 'Getting Ready for Asset Management' webinar put on by Saskatchewan Municipal Asset Management December 6th. Carried.

SUMA Convention

- 235/2012 HOPPENREYS: That Councillor Hatzel and CAO Jess attend the SUMA Convention February 3 – 6, 2013 and that related expenses be covered. Carried.

Lake Diefenbaker Tourism

- 236/2012 HATZEL: That the Village purchase a one page advertisement in the Lake Diefenbaker 2013 Visitor Guide for \$1,000 and purchase a LDT membership for \$50. Carried.

Building Permit

- 237/2012 HOPPENREYS: That we approve the following Building Permit based on the plan review by our Building Official:
#18/2012 – Robert & Verna Nunweiler – 155 Sarah Dr S.
Carried.

Tree Nursery

238/2012 NIKE: That we establish a tree nursery to serve the long term replacement of trees throughout the Village. Carried.

Global Payment Card

239/2012 HATZEL: 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.

Honorarium – Rick Diederich

240/2012 HATZEL: That we give Rick Diederich a \$100 honorarium for his assistance at the Civic Centre. Carried.

Adjournment

241/2012 LEPAGE: That this meeting be adjourned at 10 p.m. Carried.

CORRESPONDENCE

- Resort Village of Mistusinne – invitation to meet re: regional lagoon
- Facilities Committee – rink renovation & redevelopment
- SUMA membership email bulletin
- Canadian Fallen Heroes Foundation – donation
- Aaro Park Condo – reimbursement for water in basements
- Ministry of Government Relations, Community Planning – Cafferata subdivision
- Provincial Natural Ice Curling (Strongfield) sponsorship
- Water Security Agency – notice of intent to renew our 'Permit to Operate a Waterworks'

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6142	Charity Marsh and/or	11/ 7/2012	31.98
6143	signing authority change	11/14/2012	0.00
6144	signing authority change	11/14/2012	0.00
6145	signing authority change	11/14/2012	0.00
6146	signing authority change	11/14/2012	0.00
6147	signing authority change	11/14/2012	0.00
6148	signing authority change	11/14/2012	0.00
6149	signing authority change	11/14/2012	0.00
6150	AgLine	11/14/2012	1,888.36
6151	William Nike	11/14/2012	229.00
6152	Elbow Agencies Ltd.	11/14/2012	148.00
6153	Elbow Fine Foods	11/14/2012	22.02
6154	Robert Kozak	11/14/2012	84.00
6155	Meridan Inspections Ltd.	11/14/2012	487.70
6156	OH! Media Inc.	11/14/2012	660.00
6157	The Outlook	11/14/2012	61.05
6158	Carol Patterson	11/14/2012	79.96
6159	R & J Lakeside Service Ltd.	11/14/2012	707.91
6160	Reid Motors Ltd.	11/14/2012	316.80
6161	Riverbend Co-op Ltd.	11/14/2012	185.21
6162	RM of Hillsdale No. 440	11/14/2012	105.00
6163	Dennis Soggie	11/14/2012	50.00

Payment #	Vendor	Date	Amount
6164	Saskatchewan Research Council	11/14/2012	200.80
6165	Strongfield Rec Board	11/14/2012	50.00
6166	SUMA	11/14/2012	884.42
6167	Technical Safety Authority	11/14/2012	125.00
6168	Tugaske Co-operative Ltd.	11/14/2012	202.15
6169	V. of Elbow MasterCard Acc't	11/14/2012	81.38
6170	Doug Wankel	11/14/2012	124.63
6171	XEROX Canada Ltd.	11/14/2012	105.59
6172	Claudia Diederich	11/15/2012	650.00
6173	Yvonne Jess	11/15/2012	1,000.00
6174	Robert Kozak	11/15/2012	500.00
6175	Air Liquide Canada Inc.	11/16/2012	13.35
6176	Rick Diederich	11/16/2012	100.00
6177	Gardiner Dam Terminal	11/16/2012	280.00
6178	Voided by the print process	11/16/2012	0.00
6179	Loraas Disposal Services Ltd.	11/16/2012	5,859.33
6180	SaskPower	11/16/2012	2,709.58
6181	SaskTel CPP	11/16/2012	393.16
6182	SaskWater Accounts Receivable	11/16/2012	9,217.34
6183	Village of Elbow	11/16/2012	357.20
6184	Yvonne Jess	11/23/2012	148.50
6185	Joe Parent	11/23/2012	356.34
6186	Pelican Landing	11/23/2012	26.25
6187	William Nike	11/30/2012	192.89
6188	Yan teng Cui	11/30/2012	430.00
6189	Claudia Diederich	11/30/2012	956.02
6190	Yvonne Jess	11/30/2012	1,875.45
6191	Robert Kozak	11/30/2012	1,790.36
6192	MEPP	11/30/2012	1,428.40
6193	Receiver General	11/30/2012	2,816.69
6194	V. of E. ITF W. Cafferata	11/30/2012	40.00
6195	SUMA	11/30/2012	490.72
6196	Sun West School Division	11/30/2012	5,262.16
6197	V. of Elbow MasterCard Acc't	11/30/2012	588.96
Total:			44,313.66
Total for General:			44,313.66

Payments Printed: 56