

Minutes from the November 14, 2016, 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.

This being the first meeting following the general election, CAO Jess called the Council Meeting to order at 7:00 p.m., and administered the Oath of Office for each Council Member.

Following this, the chairing of the meeting was turned over to Mayor Hundebly.

Declaration of Conflict of Interest

None

Agenda

201/2016 SOGGIE: That the agenda be accepted as amended. Carried.

Minutes

202/2016 HUNDEBY: That the minutes of the October 11, 2016 regular meeting be accepted as presented. Carried.

Financial Statement

203/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of October 2016 be accepted as presented. Carried.

DELEGATION – 8:00 p.m. – Scott Slwychuk & Heather Laing

Scott Slwychuk and Heather Laing attended the meeting to discuss their concerns with L & R Development.

Payment of Accounts

204/2016 HOPPENREYS: That the accounts be paid as presented. Carried.

Reports

Council was presented with the monthly SaskWater Operations Report.

Council was presented with the minutes from the October 12, 2016 Ratepayers Meeting.

Council was presented with the minutes from the October 17, 2016 Infrastructure Committee Meeting.

Curling Rock Tender

205/2016 HOPPENREYS: That we sell curling rocks to Nick Paulsen for \$1200 with the stipulation that if there is a Village event needing them that he allows the community to use them. Carried.

Extension of Meeting

206/2016 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour.
Carried.

Nunweiler Water Line Extension

207/2016 BROCHU: That we authorize Mayor Hundebly and CAO Jess to sign the easement agreements with the R.M. of Loreburn, Ron and Donna Hundebly, and Kurtis Nunweiler, in regards to the Nunweiler water line extension.
Carried.

Industrial Road Project

208/2016 SOGGIE: That we release \$37,271.00 owing to Robert Bramble for the Industrial Road project now, with the final \$10,000 to be paid out if the project is completed to spec by November 30, 2016.
Carried.

Election Results

209/2016 HUNDEBY: That we acknowledge receipt of the Returning Officer's Declaration of Results for the October 26, 2016 election.
Carried.

Deputy Mayor

210/2016 BROCHU: That we designate Colleen Hoppenreys as Deputy Mayor.
Carried.

Building Permit

211/2016 SOGGIE: That we approve the following Building Permit based on the plan review by our Building Official:
#11/2016 – Greg & Diane McLean – 113/109 Putters Lane
Carried.

Celebrate Canada

212/2016 BROCHU: That the Village makes application to Celebrate Canada for a grant for our Canada Day activities.
Carried.

Service Club Donation – Light of the Village

213/2016 DORWARD: That we donate \$300 to the Service Club for the Light up the Village event, as per our budget.
Carried.

Development Permit

214/2016 HUNDEBY: That we would agree to a 10% variance for the rear yard setback as per Section 3.6 of the Village of Elbow's Zoning Bylaw No. 08-05 and Section 60 of *The Planning and Development Act* for Ron Bartel's application to an attached garage addition at 116 Sarah Place.
Carried.

Building Permit Extension

215/2016 BROCHU: That we grant a building permit extension to Bart and Karen Maki (509 Aaro Avenue) to June 30, 2017.
Carried.

Adjournment

216/2016 HOPPENREYS: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- Ron Bartel – request for zoning bylaw variance

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8919	Robert L. Bramble	11/15/2016	37,271.00
8920	Claudia Diederich	11/15/2016	750.00
8921	Yvonne Jess	11/15/2016	1,245.00
8922	Scott Scrimbitt	11/15/2016	845.00
8923	SUMA	11/15/2016	195.00
8924	AED Advantage	11/16/2016	154.49
8925	Air Liquide Canada Inc.	11/16/2016	51.36
8926	Amaris Contracting	11/16/2016	3,399.90
8927	Gary Dunn	11/16/2016	330.00
8928	Betty Hatzel	11/16/2016	300.00
8929	Robert A. Hundebly	11/16/2016	510.81
8930	Nick Paulsen	11/16/2016	358.00
8931	Elbow Fine Foods	11/16/2016	21.22
8932	Executive Communications Ltd	11/16/2016	650.10
8933	Five Hills Health Region	11/16/2016	30.00
8934	Hank's Concrete Service	11/16/2016	19,855.50
8935	John's Ford Auto Sales Ltd.	11/16/2016	23.64
8936	Lepage Contracting Ltd.	11/16/2016	1,826.96
8937	Meridan Inspections Ltd.	11/16/2016	1,163.22
8938	OH! Media Inc.	11/16/2016	264.00
8939	The Outlook	11/16/2016	50.27
8940	Peddle's Septic Service	11/16/2016	31.50
8941	SaskPower	11/16/2016	5,329.80
8942	Saskatchewan Research Council	11/16/2016	204.74
8943	Stubby's Welding & Repair	11/16/2016	220.00
8944	Success Office Systems	11/16/2016	100.22
8945	SUMA	11/16/2016	502.80
8946	V. of Elbow MasterCard Acc't	11/16/2016	515.55
8947	Village of Elbow	11/16/2016	410.00
8948	Wolseley Waterworks Group	11/16/2016	1,073.60
8949	ZEE Medical Service Co.	11/16/2016	161.60
8950	Clinton Ruuth	11/17/2016	70.00
8951	Municipal Leadership	11/17/2016	425.25
8952	R & J Lakeside Service Ltd.	11/17/2016	350.36
8953	James Swedberg	11/17/2016	70.00
8954	Elbow Service Club	11/21/2016	300.00
8955	VOID - printed incorrectly	11/21/2016	0.00
8956	SaskPower	11/21/2016	3,319.65
8957	SaskTel CPP	11/21/2016	365.51
8958	SaskWater Accounts Receivable	11/21/2016	8,869.60
8959	Village of Elbow	11/21/2016	316.03
8960	Loraas Disposal Services Ltd.	11/21/2016	4,481.09
		Total:	96,412.77
		Total for General:	96,412.77