

Minutes from the November 28, 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.

Having a quorum present, Mayor Hundebly called the Council meeting to order at 7:30 p.m.

Declaration of Conflict of Interest

None

Agenda

217/2016 HOPPENREYS: That the agenda be accepted as amended. Carried.

Payment of Accounts

218/2016 BROCHU: That the accounts be paid as presented. Carried.

SaskWater Proposed Non-Potable Pipeline

219/2016 BROCHU: That we send a letter of support for the SaskWater water intake project with or without grant funding, acknowledging that we still need to develop an agreed upon rate structure.

Mayor Hundebly requested a recorded vote:

For: Dorward, Hundebly, Hoppenreys, Brochu, Soggie
Against: none

Mayor Hundebly declared the motion Carried.

Bayshore Centre

220/2016 BROCHU: That we table further discussion on the Bayshore Agreement/tender to our January meeting. Carried.

Sarah's Cove Roads

221/2016 DORWARD: That we table further discussion on Sarah's Cove Roads until January. Carried.

Industrial Road Project

222/2016 DORWARD: That we release the final \$10,000 to Robert Bramble for the Industrial Road Project. Carried.

Community Park Picnic Shelter

223/2016 SOGGIE: That we tender out the construction of the Community Park picnic shelter, with a tender deadline of January 6, with the work to be completed by April 30, 2017. Carried.

Code of Ethics Bylaw No. 16-05

- 224/2016 HOPPENREYS: Read Bylaw No. 16-05 for a first time, being a bylaw to outline basic ethical standards and values for members of Council in accordance with Section 93.1 of *The Municipalities Act* and as outlined in Section 3.1, Schedule 1 of *The Municipalities Regulations*.
Carried.
- 225/2016 DORWARD: Read Bylaw No. 16-05 for a second time. Carried.
- 226/2016 SOGGIE: That we have three consecutive readings at this same meeting.
Carried Unanimously.
- 227/2016 BROCHU: Read Bylaw No. 16-05 for a third time, hereby adopting a bylaw to outline basic ethical standards and values for members of Council in accordance with Section 93.1 of *The Municipalities Act* and as outlined in Section 3.1, Schedule 1 of *The Municipalities Regulations*.
Carried.

Canada Day 2017

Councillor Hoppenreys reported on the 2017 Canada Day planning committee and questions from the committee in regards to funds that will be available from the Village for the event.

- 228/2016 HUNDEBY: That in January 2017 the Village of Elbow commits \$10,000 to the 2017 Canada 150 Canada Day Celebration. Carried.

Vision/Long Term Planning

- 229/2016 HUNDEBY: That we table further discussion on a four year vision/long term planning to our December meeting. Carried.

Extension of Meeting

- 230/2016 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

Adjournment

- 231/2016 HOPPENREYS: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- Anne Wilson – museum board
- Meryl Joel – Saskatchewan Street and Food Bank
- Norma Johnson – drainage, road building
- Braden Fast – Facilities Committee

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8961	Robert A. Hundebly	11/30/2016	250.00
8962	Claudia Diederich	11/30/2016	1,025.99
8963	Yvonne Jess	11/30/2016	2,524.19
8964	Scott Scrimbitt	11/30/2016	2,316.72
8965	Debbie Stevenson	11/30/2016	500.00
8966	MEPP	11/30/2016	1,994.86
8967	Receiver General	11/30/2016	3,153.85
8968	V. of E. ITF W. Cafferata	11/30/2016	50.00
8969	Robert L. Bramble	11/30/2016	10,000.00
8970	Robert A. Hundebly	11/30/2016	324.00
8971	Blake Dorward	11/30/2016	150.00
8972	Lepage Contracting Ltd.	11/30/2016	892.50
8973	Meridan Inspections Ltd.	11/30/2016	131.25
8974	Minister of Finance	11/30/2016	21,913.10
8975	R & J Lakeside Service Ltd.	11/30/2016	843.47
8976	Sanden Trenching	11/30/2016	2,593.50
8977	V. of Elbow MasterCard Acct	11/30/2016	568.55
8978	Robert L. Bramble	11/30/2016	6,615.00
8979	SUMA	11/30/2016	669.96
8980	Sun West School Division	11/30/2016	7,470.31
		Total:	63,987.25
		Total for General:	63,987.25

Payments Printed: 20