

Minutes from the November 3, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

192/2014 HOPPENREYS: That the agenda be accepted as amended. Carried.

Minutes

193/2014 HATZEL: That the minutes of the October 8, 2014 regular meeting be accepted as presented. Carried.

Financial Statement

194/2014 HUNDEBY: That the bank reconciliation and financial statement for the month of October 2014 be accepted as presented. Carried.

Payment of Accounts

195/2014 PAULSEN: That the accounts be paid as presented. Carried.

Delegation – 7:30 p.m. – Ron Chan, Harbour Inn Condo Corporation

Rob Chan attended the meeting on behalf of the HICC requesting a reduction of property tax on the 10 standing units.

Harbour Inn Condo Corporation 2014 Tax Reduction

196/2014 HOPPENREYS: That as per Section 274 of *The Municipalities Act*, the amount of municipal and school taxes levied on the ten remaining Harbour Inn Condo's be reduced as follows, leaving only the taxes on the land assessment, based on the fact that the rebuilding contractors will not allow the use of the remaining units, and that these units are unusable for the full year:

	<u>Municipal</u>	<u>School</u>	<u>Total</u>
Unit 15	227.49	199.64	427.13
Unit 16	302.82	289.43	592.25
Unit 17	310.50	298.58	609.08
Unit 18/19	428.36	439.07	867.43
Unit 20	232.22	205.27	437.49
Unit 21	310.50	298.58	609.08
Unit 22	243.15	218.30	461.45
Unit 23	243.15	218.30	461.45
Unit 24	310.50	298.58	609.08
Unit 25	232.22	205.27	437.49

Carried.

Reports

Minutes from the October 20, 2014 Infrastructure Committee meeting were provided.

Minutes from the 2014 Annual Ratepayer's Meeting were provided.

Mayor Hundebly declared a conflict of interest in the following item of business and left the meeting at 8:06 p.m. Deputy Mayor Hoppenreys assumed the chair.

Tuft's Bay Washroom Tender

196/2014 HOPPENREYS: That we award the Tuft's Bay Washroom Tender to Jeff Archibald for \$29,460 + GST, on the condition that it's completed by January 15, 2015. Carried.

Mayor Hundebly returned to the meeting at 8:15 p.m. and resumed the chair

Gym Flooring

197/2014 HUNDEBY: That the Village will contribute up to \$2,000 from the 2014 gym membership fees to go towards the purchase of proper commercial grade rubber gym flooring. Carried.

Loraas Service Agreement

198/2014 DUNN: That the Mayor and CAO are authorized to sign the Loraas Service Agreement with a change of rates for 2015 representing a 5.3% increase in landfill costs and an adjustment for Consumer Price Index. Carried.

Tax Enforcement

199/2014 DUNN: That we delete those properties from the List of Lands in Arrears that are less than half of the current years levy, and accept the List of Lands in Arrears as presented. Carried.

Building/Development Permits

200/2014 HUNDEBY: That we approve the following Building and Development permits based on the plan reviews by our Building Official.
#14/2014 – Village of Elbow – Tuft's Bay Washroom
#15/2014 – Glen Nunweiler – #3-1150 Aaro Avenue
#16/2014 – Neil & Heidi Soggie – 133 Putters Lane
Carried.

"Light Up The Town"

201/2014 HUNDEBY: That the Village will contribute \$200 towards the "Light Up The Town" event put on by the Elbow Service Club. Carried.

Lagoon Agreement

202/2014 PAULSEN: That we agree to accept Ron & Marcelle Savidan's effluent into the Elbow Lagoon at a rate of \$0.10/gallon. Carried.

Adjournment

203/2014 DUNN: That this meeting be adjourned at 9:40 p.m. Carried.

CORRESPONDENCE

- Elbow Service Club – gym flooring
- Gary Mercer and Susan Scadden – neighbor concerns
- Kira Diederich – neighbor concerns
- Sgt Greg Todd – Policing meeting Monday, November 10th at 7 p.m.
- Carol Patterson – Facilities Committee
- Loraas Disposal – 2015 rates & agreement
- Meryl Joel – planters

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7517	SUMA	10/31/2014	635.77
7518	Sun West School Division	10/31/2014	8,122.72
7519	Air Liquide Canada Inc.	11/ 6/2014	46.20
7520	Back Home Bakery & Deli	11/ 6/2014	35.00
7521	Beyond Measure Design	11/ 6/2014	630.00
7522	Robert L. Bramble	11/ 6/2014	472.50
7523	Robert A. Hundebly	11/ 6/2014	187.22
7524	Craik Hardware	11/ 6/2014	3,814.59
7525	Dawn Cranston	11/ 6/2014	329.98
7526	Elbow Fine Foods	11/ 6/2014	22.08
7527	Flocor Inc.	11/ 6/2014	1,283.86
7528	John Hamm	11/ 6/2014	4,942.35
7529	J. Wright Construction Ltd.	11/ 6/2014	2,814.71
7530	Meridan Inspections Ltd.	11/ 6/2014	689.06
7531	Millar's Waste Mgmt Disposal	11/ 6/2014	88.91
7532	Redhead Equipment Ltd.	11/ 6/2014	255.53
7533	Rent-It Store & Tool Supply	11/ 6/2014	353.05
7534	Sanden Trenching	11/ 6/2014	1,365.00
7535	Saskatchewan Research Council	11/ 6/2014	73.23
7536	SUMA	11/ 6/2014	283.20
7537	Technical Safety Authority	11/ 6/2014	138.00
7538	V. of Elbow MasterCard Acc't	11/ 6/2014	616.36
7539	Village of Elbow - Petty Cash	11/ 6/2014	40.05
7540	Village of Elbow	11/ 6/2014	536.15
7541	Claudia Diederich	11/14/2014	750.00
7542	Yvonne Jess	11/14/2014	1,000.00
7543	Scott Scrimbitt	11/14/2014	800.00
7544	V. of Elbow MasterCard Acc't	11/14/2014	763.09
7545	H. Wayne Berry	11/18/2014	1,113.60
7546	Loraas Disposal Services Ltd.	11/18/2014	6,553.36
7547	SaskPower	11/18/2014	2,025.74
7548	SaskTel CPP	11/18/2014	319.40
7549	SaskWater Accounts Receivable	11/18/2014	8,523.07
7550	Village of Elbow	11/18/2014	624.68
7551	Jeff Archibald	11/19/2014	20,658.75
7552	Gordon and/or Colleen Beresh	11/27/2014	850.30
7553	Gerald Fiske	11/27/2014	593.57
7554	Craig and/or Pamela Fiske	11/27/2014	432.85
7555	Nick and/or Kelly Forsberg	11/27/2014	577.11
7556	Ed and/or Laurie Niska	11/27/2014	593.57
7557	Joanne Premak, Gail Johnson, &	11/27/2014	593.57
7558	Strongfield Angels Hall Club	11/27/2014	280.00
7559	Robert A. Hundebly	11/28/2014	204.23
7560	Claudia Diederich	11/28/2014	712.50
7561	Yvonne Jess	11/28/2014	2,354.22
7562	Randy Ruuth	11/28/2014	120.00
7563	Scott Scrimbitt	11/28/2014	2,047.25

Payment #	Vendor	Date	Amount
7564	Debbie Stevenson	11/28/2014	430.00
7565	Five Hills Health Region	11/28/2014	760.00
7566	MEPP	11/28/2014	1,770.58
7567	Receiver General	11/28/2014	2,803.67
7568	V. of E. ITF W. Cafferata	11/28/2014	50.00
7569	SUMA	11/30/2014	635.77
7570	Sun West School Division	11/30/2014	16,330.46
		Total:	103,046.86
		Total for General:	103,046.86

Payments Printed: 54