

Minutes from the November 7, 2011, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, James Swedberg, Gary Dunn, William Nike, and Administrator Yvonne Jess.

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

Agenda

199/2011 NIKE: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

200/2011 SWEDBERG: That the minutes of the October 3, 2011 Council Meeting be accepted as presented. Carried.

Financial Statement

201/2011 NIKE: That the financial statements and bank reconciliation for the months of September and October be accepted as presented. Carried.

202/2011 SWEDBERG: That we authorized the Mayor and Administrator to invest \$250,000 with Prairie Centre Credit Union in the 6-10-60 term deposit promotion. Carried.

Payment of Accounts

203/2011 NIKE: That due to the fact that Perry Foster hired Bramble's to remove the lilac bushes in response to the Village's request that Foster's lilacs be trimmed back so as to not encroach on the back alley, that the Village will only cover 1/3 of the invoice submitted to the Village by Bramble's which will cover the portion removed along Ellen Joel's property which shouldn't have been removed without the property owner's consent. Carried.

204/2011 DUNN: That the remainder of the accounts be paid as presented. Carried.

Maintenance Report

Administrator Jess presented a written report on the Maintenance Committee Meeting of November 1, 2011.

Civic Centre West Sidewalk

205/2011 NIKE: That we direct our maintenance man to remove the crumbling cement at the Civic Centre mail boxes. Carried.

Delegatioin – 7:30 p.m. – Titan Developments

Rob Hundebay, Titan Developments attended the meeting to discuss the progress of their development and to request that Titan's security be reduced based on the amount of work that has been completed to date.

- 206/2011 NIKE: That we release 60% of Titan Resort Development's funds held as security as per Section 5.3 of the Service Agreement once we receive the as-built drawings and statutory declaration as per Section 4.17 of said agreement. Carried.

CP Rail Land Purchase

- 207/2011 SWEDBERG: That we pay CP Rail an additional \$440.50 based on the lease agreement adjustments and the additional acreage purchased as per the sale agreement. Carried.

L & R Developments

- 208/2011 DUNN: That we release 60% of L & R Development's Letter of Credit held as security as per Section 5.3 of the Service Agreement based on 80% completion of works once we receive the as-built drawing and statutory declaration as per Section 4.17 of said agreement. Carried.
- 209/2011 NIKE: That we hold L & R Development to Section 3.2 of their Service Agreement, that they shall not complete the sale of any subdivided parcel until all the works are completed. Carried.

McLean Storage Container

- 210/2011 SCHLIVERT: That we grant Greg and Diane McLean a one year extension on the use of their storage container during their residential construction. Carried.

Lake Diefenbaker Tourism Visitor Guide

- 211/2011 SWEDBERG: That the Village of Elbow purchase a one page ad in the 2012 Lake Diefenbaker Tourism Visitor Guide for \$1,000. Carried.

Civic Centre/Rink Janitor Position

- 212/2011 CROSS: That we hire Cathy Miko for the contract janitor position at the Civic Centre and Rink at a rate of \$12/hour. Carried.

Order to Remedy

- 213/2011 SCHLIVERT: That the Village of Elbow Council hereby declares Lot 17, Block 10, Plan M3311, the civic address of the property being 358 Minto Street, to be a nuisance under Sections 14, 15, and 17 of Bylaw #05-10, the Nuisance Abatement Bylaw, for the following reasons:
- discarded fridge, deepfreeze and large black wooden box in the back yard;
- That the Designated Officer is hereby authorized to issue an order to the owner (Rod Cafferata) of the said property requiring him to undertake the following work:
- removal of the discarded fridge, deepfreeze and large black wooden box from the back yard to the Elbow Transfer Station or other suitable location;
- said work to be completed on or before the 29th day of December, 2011; and that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. Carried.

List of Lands in Arrears

- 214/2011 SCHLIVERT: That we exclude properties from the List of Lands in Arrears whose arrears are less and half of the previous years levy. Carried.
- 215/2011 SWEDBERG: That we accept the List of Lands in Arrears as presented. Carried.

Building/Development Permits

- 216/2011 DUNN: That we approve the following Building and development Permits based on the plan reviews completed by our Building Official.
#15/2011 – Village of Elbow – 143 Aberdeen Street
#16/2011 – Paul & Jodi Tronson – 140 King Street
Carried.

Record Disposal

- 217/2011 NIKE: That we approve of the list of records for disposal as per Bylaw 10-11. Carried.

In Motion

- 218/2011 NIKE: That Mayor Cross sign the 'In Motion' registration form for the Village of Elbow. Carried.

Canada Post

- 219/2011 DUNN: That Council send a letter of complaint to Canada Post on the lack of any postal service in recent days. Carried.

Extension of Meeting

- 220/2011 NIKE: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

Adjournment

- 221/2011 NIKE: That this meeting be adjourned at 10:47 p.m. Carried.

CORRESPONDENCE

- SUMA Urban Voice
- Norma Johnson – Bayshore
- L & R Developments – Service Agreement – letter of credit, sale of lots
- Greg & Diane McLean – request for one year extension for storage container during construction
- Harbour Inn Condo Corp – concern with condition of north access
- Elbow Art Society – thank you card
- Line 19 Water Pipeline – request for permission to run Line 19 water line through Village to Ron Hundebys subdivision
- Darrell Crabbe, SWF
- LDT Visitor Guide

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5386	Robert L. Bramble	11/12/2011	4,420.00
5387	Evelyn Bramble	11/12/2011	100.00
5388	Elbow United Church	11/12/2011	50.00
5389	Yvonne Jess	11/12/2011	147.72
5390	Art King	11/12/2011	30.00
5391	Janet Hundebly	11/12/2011	385.00
5392	Dale Hundebly	11/12/2011	210.00
5393	Mark Janke	11/12/2011	525.00
5394	Val Wills	11/12/2011	35.00
5395	Norma Johnson	11/12/2011	175.00
5396	Flocor Inc.	11/12/2011	199.01
5397	Henry & Sylvia Harms	11/12/2011	50.00
5398	Jay's Moving & Storage Ltd.	11/12/2011	77.81
5399	John Deere Financial	11/12/2011	225.67
5400	Meridan Inspections Ltd.	11/12/2011	642.90
5401	MuniSoft	11/12/2011	61.19
5402	OH! Media Inc.	11/12/2011	2,456.67
5403	Paul's Fine Foods	11/12/2011	99.75
5404	R & J Lakeside Service Ltd.	11/12/2011	557.61
5405	R.M. of Loreburn	11/12/2011	125.00
5406	Rocky Mountain Phoenix	11/12/2011	1,815.74
5407	Saskatchewan Research Council	11/12/2011	97.64
5408	SUMA	11/12/2011	1,495.99
5409	V. of Elbow MasterCard Acct'	11/12/2011	1,122.50
5410	Village of Elbow	11/12/2011	455.50
5411	Webster Surveys Ltd.	11/12/2011	2,625.00
5412	XEROX Canada Ltd.	11/12/2011	24.91
5413	Claudia Diederich	11/15/2011	500.00
5414	Yvonne Jess	11/15/2011	1,000.00
5415	Dale Norrish	11/15/2011	500.00
5416	Canadian Pacific Railway	11/18/2011	440.50
5417	Air Liquide Canada Inc.	11/27/2011	12.96
5418	Robert L. Bramble	11/27/2011	4,641.50
5419	Yvonne Jess	11/27/2011	199.50
5420	Loraas Disposal Services Ltd.	11/27/2011	6,203.52
5421	SaskPower	11/27/2011	2,585.12
5422	SaskTel CPP	11/27/2011	435.94
5423	SaskWater Accounts Receivable	11/27/2011	6,564.89
5424	Village of Elbow - Petty Cash	11/27/2011	78.26
5425	Village of Elbow	11/27/2011	230.95
5426	David Cross	11/30/2011	189.11
5427	Driftwood Studio	11/30/2011	185.85
5428	Claudia Diederich	11/30/2011	888.73
5429	Yvonne Jess	11/30/2011	1,799.04
5430	Catherine Miko	11/30/2011	195.00
5431	Dale Norrish	11/30/2011	1,863.46
5432	MEPP	11/30/2011	1,343.36
5433	Receiver General	11/30/2011	2,316.99
5434	SUMA	11/30/2011	515.18
5435	V. of E. ITF W. Cafferata	11/30/2011	40.00
5436	Sun West School Division	11/30/2011	4,375.71
		Total:	55,316.18
		Total for General:	55,316.18