

Minutes from the November 9, 2015, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Having a quorum present, Mayor Hundebly called the meeting to order at 7:05 p.m.

Agenda

211/2015 HATZEL: That the agenda be accepted as amended. Carried.

Minutes

212/2015 PAULSEN: That the minutes of the October 20, 2015 meeting be accepted as presented. Carried.

Financial Statement

213/2015 HUNDEBY: That the bank reconciliation and financial statement for the month of October 2015 be accepted as presented. Carried.

Payment of Accounts

214/2015 DUNN: That the accounts be paid as presented. Carried.

Reports

The minutes of the 2015 Ratepayer's Meeting Minutes were presented to Council.

Sarah's Cove Subdivision

215/2015 DUNN: That we refer the issue of the streets in the Sarah's Cove subdivision to the Infrastructure Committee Carried.

SUMAssure Voting Delegate

216/2015 HATZEL: That we appoint CAO Jess as the SUMAssure voting delegate at the 2016 SUMA Convention. Carried.

Multi-Material Stewardship Western

217/2015 HOPPENREYS: That the Mayor and CAO are authorized to sign the Multi-Material Stewardship Western Services Agreement. Carried.

2016 Canada Day

218/2015 DUNN: That the Village will cover the cost of a band for the 2016 Canada Day Street Dance, up to \$2,000. Carried.

Library Basement

219/2015 HUNDEBY: That we hire CNB Taping to prepare and paint the Library floor, with the Village supplying the materials. Carried.

Curling Rocks

220/2015 DUNN: That we allow Harbor Golf to use the curling rocks in March 2016 for a pond spiel as a fundraiser for the Harbour Walking Trail. Carried.

Building/Development Permit

221/2015 DUNN: That we table Lynden Lepage's Building and Development Permit application until our December meeting when we have the Building Official's report. Carried.

Village Aerial Photo

222/2015 HUNDEBY: That the CAO make arrangements to have the new aerial picture framed. Carried.

Resignation – Kaycee Lutz

223/2015 HATZEL: That we accept Kaycee Lutz's resignation from the Casual Admin Assistant position, with regrets. Carried.

Elbow Service Club – Civic Centre Rent

224/2015 PAULSEN: That the Village will cover the Civic Centre rent for the Service Club's 'Light up the Village/Santa Day' event, and if needed, will contribute \$200 to the event. Carried.

Councillor Dunn left the meeting at 9:10 p.m.

Adjournment

225/2015 HOPPENREYS: That this meeting be adjourned at 9:25 p.m. Carried.

CORRESPONDENCE

- Minister of Health – physician services
- Norma Johnson – Citizen of the Year Award suggestions
- Randy Book – portable garages
- SUMAssure AGM Notice – appoint voting delegate
- WaterWolf – changes in operation/status

ACCOUNTS PAYABLE

| Payment # | Vendor | Date | Amount |
|-------------------------|--------------------------|------------|-----------|
| Computer Cheques | | | |
| 8265 | Adventure Printing Ltd. | 10/11/2015 | 412.50 |
| 8266 | Air Liquide Canada Inc. | 10/11/2015 | 97.54 |
| 8267 | Aon Reed Stenhouse Inc. | 10/11/2015 | 8,301.00 |
| 8268 | Back Home Bakery & Deli | 10/11/2015 | 35.00 |
| 8269 | Robert L. Bramble | 10/11/2015 | 14,310.25 |
| 8270 | B Sharp Contracting Inc. | 10/11/2015 | 525.00 |
| 8271 | Deb Schlivert | 10/11/2015 | 1,159.46 |
| 8272 | Betty Hatzel | 10/11/2015 | 1,172.45 |
| 8273 | Cralk Hardware | 10/11/2015 | 788.83 |

| Payment # | Vendor | Date | Amount |
|-----------|-------------------------------|--------------------|-----------|
| 8274 | Elbow Fine Foods | 10/11/2015 | 31.30 |
| 8275 | Yvonne Jess | 10/11/2015 | 332.00 |
| 8276 | Braden Fast | 10/11/2015 | 221.70 |
| 8277 | Janet Hundebly | 10/11/2015 | 160.00 |
| 8278 | Dale Hundebly | 10/11/2015 | 240.00 |
| 8279 | Colleen Hoppenreys | 10/11/2015 | 80.00 |
| 8280 | Mark Janke | 10/11/2015 | 320.00 |
| 8281 | Norma Johnson | 10/11/2015 | 120.00 |
| 8282 | Louise Martens | 10/11/2015 | 160.00 |
| 8283 | Betty Hatzel | 10/11/2015 | 80.00 |
| 8284 | Phillip Joel | 10/11/2015 | 200.00 |
| 8285 | Carole Carman | 10/11/2015 | 80.00 |
| 8286 | Flaman Sales Ltd. | 10/11/2015 | 796.31 |
| 8287 | John Deere Financial | 10/11/2015 | 41.57 |
| 8288 | Meridan Inspections Ltd. | 10/11/2015 | 1,010.24 |
| 8289 | MuniSoft | 10/11/2015 | 233.16 |
| 8290 | Palliser Plains Co-op | 10/11/2015 | 551.38 |
| 8291 | Peddle's Septic Service | 10/11/2015 | 147.00 |
| 8292 | R & J Lakeside Service Ltd. | 10/11/2015 | 793.10 |
| 8293 | Saskatchewan Research Council | 10/11/2015 | 155.92 |
| 8294 | Success Office Systems | 10/11/2015 | 89.28 |
| 8295 | V. of Elbow MasterCard Acc't | 10/11/2015 | 452.09 |
| 8296 | Village of Elbow | 10/11/2015 | 140.71 |
| 8297 | Claudia Diederich | 13/11/2015 | 786.28 |
| 8298 | Yvonne Jess | 13/11/2015 | 1,245.00 |
| 8299 | Scott Scrimbitt | 13/11/2015 | 845.00 |
| 8300 | Loraas Disposal Services Ltd. | 23/11/2015 | 5,693.94 |
| 8301 | SaskPower | 23/11/2015 | 2,802.86 |
| 8302 | SaskTel CPP | 23/11/2015 | 380.90 |
| 8303 | SaskWater Accounts Receivable | 23/11/2015 | 8,413.98 |
| 8304 | Village of Elbow | 23/11/2015 | 494.42 |
| 8305 | Charles Burchill | 24/11/2015 | 2,100.00 |
| 8306 | Robert A. Hundebly | 30/11/2015 | 250.00 |
| 8307 | Claudia Diederich | 30/11/2015 | 977.10 |
| 8308 | Yvonne Jess | 30/11/2015 | 2,539.32 |
| 8309 | Clinton Ruuth | 30/11/2015 | 214.08 |
| 8310 | Scott Scrimbitt | 30/11/2015 | 2,295.03 |
| 8311 | Debbie Stevenson | 30/11/2015 | 500.00 |
| 8312 | MEPP | 30/11/2015 | 1,982.80 |
| 8313 | Receiver General | 30/11/2015 | 3,087.43 |
| 8314 | Receiver General | 30/11/2015 | 9.84 |
| 8315 | V. of E. ITF W. Cafferata | 30/11/2015 | 50.00 |
| 8316 | SUMA | 30/11/2015 | 660.69 |
| 8317 | Sun West School Division | 30/11/2015 | 4,440.02 |
| | | Total: | 73,006.48 |
| | | Total for General: | 73,006.48 |

Payments Printed: 53