

Minutes from the October 11, 2016, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Zoning Bylaw Amendment – Public Hearing

Mayor Hundebly called the Public Hearing to order at 7 p.m. and identified and read the proposed bylaw, outlining the intent of the bylaw as well as the affected land.

CAO Jess presented Council with the only written submission received, which was from Don and Dawn MacTavish. Mayor Hundebly read their submission aloud.

Mayor Hundebly called for verbal submissions from the floor.

Norma Johnson expressed a concern with who is paying for the zoning amendment, and it was her opinion that Brian Johnson should be reimbursed for the \$200 he paid for a Zoning Bylaw amendment related to his subdivision.

Braden Fast expressed his concerns with the accessory use height and outlined his opposition to this bylaw amendment.

Mayor Hundebly once again called for submissions from the floor, and hearing none, he adjourned the public hearing at 7:15 p.m.

Having a quorum present, Mayor Hundebly called the Council meeting to order at 7:15 p.m.

Declaration of Conflict of Interest

Councillor Paulsen indicated he would be declaring a conflict of interest on the topic of curling rocks under New Business.

Agenda

176/2016 HOPPENREYS: That the agenda be accepted as amended. Carried.

Minutes

177/2016 HATZEL: That the minutes of the September 12, 2016 regular meeting be accepted as presented. Carried.

Financial Statement

178/2016 PAULSEN: That the bank reconciliation and financial statement for the month of September 2016 be accepted as presented. Carried.

Mayor Hundebly declared a conflict of interest in regards to financial matters with Prairie Centre Credit Union and left the meeting at 7:21 p.m.

Deputy Mayor Hoppenreys took over chairing the meeting.

179/2016 PAULSEN: That we re-invest the Village's \$250,000 term deposit with Prairie Centre Credit Union that matures October 21, 2016 in another five year term. Carried.

Mayor Hundebly returned to the meeting at 7:25 p.m. and resumed the chair.

Payment of Accounts

180/2016 DUNN: That the accounts be paid as presented. Carried.

Reports

Council was presented with the monthly SaskWater Operations Report.

Main Lift Station

181/2016 HOPPENREYS: That we get a local electrician to replace the light switch in the main lift station as per SaskWater's report. Carried.

Delegation – Mayor Hundebly invited Marc Roussel, who was in attendance at the meeting, to speak to their concerns regarding the water drainage around their property.

Zoning Bylaw Amendment – Bylaw No. 16-04

182/2016 HOPPENREYS: Read Bylaw No. 16-04 for a second time being a bylaw to amend Zoning Bylaw No. 08-05. Carried.

183/2016 DUNN: Read Bylaw No. 16-04 for a third time, hereby adopting a bylaw to amend Zoning Bylaw No. 08-05. Carried.

Community Park Picnic Shelter

184/2016 HUNDEBY: That we award the concrete and site prep work for the Community Park Picnic Shelter foundation to Hank's Concrete for \$19,708.50. Carried.

Street Light Installation

185/2016 HOPPENREYS: That the Village pay for a street light to be installed at the corner of Putter's Lane and Aaro Avenue through SaskPower for \$5400. Carried.

Peace Tower Signs

186/2016 DUNN: That we purchase a total of five signs from Sign Mart as per their design and quote for the Peace Tower. Carried.

Elbow Library

187/2016 HATZEL: That we award the tender to Amaris Contracting for a cement pad in front of the door to the Library basement for \$3,392. Carried.

188/2016 HOPPENREYS: That we award the tender for the replacement of the two Library basement doors to Lepage Contracting Ltd. for \$1,826.96. Carried.

Sarah's Cove Roads

189/2016 HUNDEBY: That we forward the Sarah's Cove road pricing from SAL Engineering to the Infrastructure Committee and table Council's discussion on this to the next meeting. Carried.

Jackpot Rodeo

- 190/2016 PAULSEN: That the Village covers the \$25 garbage charge for the Jackpot Rodeo October 1st and that we issue a refund cheque to Joanne Brochu. Carried.

Bayshore Centre Agreement

- 191/2016 DUNN: That we tender out the Bayshore Operation & Maintenance Agreement with tenders being due November 9, 2016. Carried.

Tax Enforcement

- 192/2016 DUNN: That we delete those properties from the List of Lands in Arrears who's arrears are less than half of the current years levy. Carried.
- 193/2016 HUNDEBY: That we accept the List of Lands in Arrears as presented.

Mayor Hundebly requested a recorded vote:

For: Paulsen, Hundebly, Hoppenreys, Dunn, Hatzel
Against: none

Mayor Hundebly declared the motion Carried.

- 194/2016 PAULSEN: That we authorize the CAO to proceed to request title on the following properties:

Lot 10 & 11, Block 5, Plan Q7107
Lot 22, Block 4, Plan Q7107

Councillor Paulsen requested a recorded vote:

For: Paulsen, Hundebly, Hoppenreys, Hatzel
Against: Dunn

Mayor Hundebly declared the motion Carried.

Asset Management - WaterWolf

- 195/2016 PAULSEN: That the Village of Elbow would be in for the Asset Management project through WaterWolf provided that it would not cost the Village any more than the membership fees we owe.

Councillor Paulsen requested a recorded vote:

For: Paulsen, Hundebly, Hoppenreys, Dunn, Hatzel
Against: none

Mayor Hundebly declared the motion Carried.

Building/Development Permits

- 196/2016 HOPPENREYS: That we approve the following Building and Development Permits based on the plan reviews by our Building Official:
#9/2016 – Monty & Sherry Berg – 119 Grey Street
#10/2016 – Village of Elbow – Community Park

Carried.

Johnson Rezoning Application

197/2016 HUNDEBY: That as per resolution 65/2015 (April 1, 2015 Special Meeting), that the letter of apology is in Council’s opinion adequate to deal with Brian Johnson’s re-zoning application reimbursement.

Councillor Dunn requested a recorded vote

For: Paulsen, Hundebly, Hoppenreys, Hatzel
Against: Dunn

Mayor Hundebly declared the motion Carried.

Canada Day

198/2016 HATZEL: That the Village will cover the cost of the Creeland Dancers and the Fiddlers for the July 1st celebration. Carried.

Curling Rocks

199/2016 DUNN: That we tender out the sale of 32 curling rocks that are being stored in the rink, with tenders due November 9, 2016. Carried.

Councillor Paulsen requested recorded vote

For: Hatzel, Dunn, Hoppenreys, Hundebly,
Abstain: Paulsen (conflict of interest)

Mayor Hundebly declared the motion Carried.

Adjournment

200/2016 HOPPENREYS: That this meeting be adjourned at 10:03 p.m. Carried.

CORRESPONDENCE

- Elbow & District Museum – thank you
- Joanne Brochu – Jackpot Committee
- Marc & DeB Roussel – drainage concerns
- Mistusinne Charity Golf Tournament – thank you
- SaskWater/Brad Dunlop – raw water supply system
- SUMAssure – control burn bulletin

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8875	Lorne Dean	10/04/2016	56.00
8876	V. of Elbow MasterCard Acc't	10/04/2016	641.32
8877	Claudia Diederich	10/14/2016	750.00
8878	Yvonne Jess	10/14/2016	1,245.00
8879	Clinton Ruuth	10/14/2016	520.00
8880	Scott Scrimbitt	10/14/2016	845.00
8881	Air Liquide Canada Inc.	10/18/2016	49.72
8882	Back Home Bakery & Deli	10/18/2016	30.00
8883	Joanne Brochu	10/18/2016	25.00
8884	B Sharp Contracting Inc.	10/18/2016	1,050.00

Payment #	Vendor	Date	Amount
8884	B Sharp Contracting Inc.	10/18/2016	1,050.00
8885	R.E. Connors	10/18/2016	2,132.50
8886	Elbow Fine Foods	10/18/2016	69.16
8887	Lepage Contracting Ltd.	10/18/2016	1,140.00
8888	Meridan Inspections Ltd.	10/18/2016	997.50
8889	MuniSoft	10/18/2016	54.50
8890	The Outlook	10/18/2016	354.30
8891	Joe Parent	10/18/2016	543.80
8892	P. Machibroda Engineering Ltd	10/18/2016	525.00
8893	Saskatchewan Research Council	10/18/2016	122.05
8894	SaskWater Accounts Receivable	10/18/2016	346.50
8895	V. of Elbow MasterCard Acc't	10/18/2016	467.75
8896	Loraas Disposal Services Ltd.	10/21/2016	6,041.38
8897	SaskPower	10/21/2016	2,634.02
8898	SaskTel CPP	10/21/2016	398.59
8899	VOID - printed in error	10/21/2016	0.00
8900	SaskWater Accounts Receivable	10/21/2016	11,517.64
8901	Village of Elbow	10/21/2016	315.25
8902	Spoiled During Printing	10/21/2016	0.00
8903	Provincial Mediation Board	10/25/2016	20.00
8904	Robert A. Hundebly	10/31/2016	250.00
8905	Claudia Diederich	10/31/2016	1,245.99
8906	Yvonne Jess	10/31/2016	2,520.72
8907	Clinton Ruuth	10/31/2016	427.35
8908	Scott Scrimbitt	10/31/2016	2,151.99
8909	Debbie Stevenson	10/31/2016	500.00
8910	Margaret Langager	10/31/2016	31.64
8911	MEPP	10/31/2016	1,919.96
8912	Receiver General	10/31/2016	3,475.06
8913	Receiver General	10/31/2016	112.33
8914	V. of E. ITF W. Cafferata	10/31/2016	50.00
8915	SUMA	10/31/2016	669.96
8916	Sun West School Division	10/31/2016	5,627.02
8917	issued in error	10/31/2016	0.00
8918	Village of Elbow - Petty Cash	10/31/2016	58.25
Total:			51,932.25
Total for General:			51,932.25

Payments Printed: 44