

Minutes from the October 20, 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, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

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

**Agenda**

192/2015 HOPPENREYS: That the agenda be accepted as presented. Carried.

**Minutes**

193/2015 HATZEL: That the minutes of the September 17, 2015 meeting be accepted as presented. Carried.

**Financial Statement**

194/2015 PAULSEN: That the bank reconciliation and financial statement for the month of September 2015 be accepted as presented. Carried.

**Payment of Accounts**

195/2015 DUNN: That the accounts be paid as presented. Carried.

**Reports**

Library Board Meeting minutes from September 9, 2015 were presented to Council.

Infrastructure Committee Meeting minutes from October 13, 2015 were presented to Council.

**Delegation – 7:30 p.m – Tyler Lyne**

Tyler Lyne attended the meeting to discuss a proposal for rental cabins.

**Delegation – 7:50 p.m. – Doug Wankel**

Doug Wankel attended the meeting to discuss his proposal in regards to traffic signs.

**Bylaw No. 15-06**

196/2015 HUNDEBY: Read Bylaw No. 15-06 for a first time, being a bylaw to amend Zoning Bylaw No. 08-05 by adding “motels, hotels” as a discretionary use in the C1-Comercial District. Carried.

**Brochu Subdivision**

197/2015 HOPPENREYS: That we authorize the Mayor and CAO to sign the Service Agreement with Aime and Joanne Brochu for their subdivision of Parcel A. Carried.

**Bylaw No. 15-04**

198/2015 PAULSEN: Read Bylaw No. 15-04 for a first time, being a bylaw to amend the Official Community Plan Bylaw No. 08-04 in regards to residential acreages (Section 3.3(9)). Carried.

**Industrial Subdivision Drainage Ditch**

199/2015 DUNN: That we offer Dale Hundebly \$1,000 as compensation for the additional land loss due to the drainage ditch on his lot (405 Prospect Avenue) in the Industrial Subdivision. Carried.

**Library Basement**

200/2015 HUNDEBY: That we award the Library basement dry walling and painting tender to CNB Taping & Painting for \$1,500 + GST, with the Village supplying the materials. Carried.

**Bylaw No. 15-05**

201/2015 HOPPENREYS: Read Bylaw No. 15-05 for a first time, being a bylaw to amend Zoning Bylaw No. 08-05 in regards to accessory uses, and building heights in the RA-Residential District. Carried.

**SeaCan Policy**

202/2015 HOPPENREYS: That we approve the SeaCan Policy as per motion 136/2015 and the following discretionary use requirements:

- Must be of 'near-new' condition
- Location must meet the setbacks of the related zoning district as per the Village's Zoning Bylaw No. 08-15 and be approved by Council
- Can only be used for storage
- Must be anchored to the ground (anchorage used could be similar to that provided for mobile homes).

Carried.

**Culture Days 2016**

203/2015 HUNDEBY: That we proclaim 'Culture Days 2016' in the Village of Elbow during the last week of September 2016. Carried.

**PCCU Term Deposit**

204/2015 HUNDEBY: That when Term #404 matures on October 22, 2015 we invest those funds in the 60 month Flexible Term Deposit with Prairie Centre Credit Union, at a rate of 2.25%, with the option to move to another investment that may be paying a higher interest rate at 30 months. Carried.

**Loreburn Rink Auction**

205/2015 HATZEL: That we make a donation of a framed Village of Elbow aerial photo to the Loreburn Rink Fundraising Auction on November 21<sup>st</sup>. Carried.

**2016 Celebrate Canada**

206/2015 PAULSEN: That we make application to Celebrate Canada for the 2016 Canada Day celebrations in Elbow. Carried.

**Building/Development Permit**

207/2015 HUNDEBY: That we approve the following Building/Development Permits, based on the plan reviews by our Building Official:  
 #17/2015 – Aime & Joanne Brochu – acreage  
 #18/2015 – Aime & Joanne Brochu – acreage  
 #19/2015 – Greg Cox – 111 Lakeridge Crescent  
 #20/2015 – Chad Campbell – 150 Princess Street  
 #21/2015 – Bethel Church – 1360 Railway Avenue  
 Carried.

**Tax Enforcement**

208/2015 HOPPENREYS: That we accept the List of Lands in Arrears as presented. Carried.

**Extension of Meeting**

209/2015 HOPPENREYS: That we extend the meeting past 10 p.m. for half an hour. Carried.

**Adjournment**

210/2015 HATZEL: That this meeting be adjourned at 10:25 p.m. Carried.

**CORRESPONDENCE**

- PARCS Update #58
- RM of Willner – fire call charges
- SUMA – Municipal Recycling Transition Fund
- Jean Kelsey – mowing charges
- SAMA – 2015 Certificate of Confirmation
- Prairie Centre Credit Union – 36-60 Flex Terms
- Loreburn Rec Board – Ice Cash Auction

**ACCOUNTS PAYABLE**

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
8212	Daniel April	13/10/2015	2,637.37
8213	Elbow Historical Society	13/10/2015	325.00
8214	Lorne Dean	15/10/2015	196.00
8215	Claudia Diederich	15/10/2015	750.00
8216	Yvonne Jess	15/10/2015	1,245.00
8217	Scott Scrimbitt	15/10/2015	845.00
8218	Nick Paulsen	26/10/2015	225.00
8219	Elbow Fine Foods	26/10/2015	22.00
8220	Rod Daniluk	26/10/2015	50.00
8221	Dan Hoppenreys	26/10/2015	50.00
8222	Ron Sisetsky	26/10/2015	50.00
8223	Rick Ector	26/10/2015	50.00
8224	Phillip Joel	26/10/2015	50.00
8225	Blake Dorward	26/10/2015	50.00
8226	Janet Hundebly	26/10/2015	277.17
8227	Five Hills Health Region	26/10/2015	30.00

Payment #	Vendor	Date	Amount
8228	Flocor Inc.	26/10/2015	626.89
8229	Charity Marsh and/or	26/10/2015	27.22
8230	Meridan Inspections Ltd.	26/10/2015	631.19
8231	Minister of Finance	26/10/2015	21,525.39
8232	MuniSoft	26/10/2015	165.00
8233	OH! Media Inc.	26/10/2015	660.00
8234	R & J Lakeside Service Ltd.	26/10/2015	2,008.64
8235	Rent-It Store & Tool Supply	26/10/2015	347.38
8236	Saskatchewan Research Council	26/10/2015	122.05
8237	SUMA	26/10/2015	71.71
8238	V. of Elbow MasterCard Acc't	26/10/2015	313.80
8239	ZEE Medical Service Co.	26/10/2015	146.20
8240	SaskPower	26/10/2015	2,285.23
8241	SaskTel CPP	26/10/2015	377.38
8242	SaskWater Accounts Receivable	26/10/2015	11,272.41
8243	Voided by the print process	26/10/2015	0.00
8244	VOID - wrong amount	26/10/2015	0.00
8245	Village of Elbow	26/10/2015	313.63
8246	Robert A. Hundebly	30/10/2015	250.00
8247	Claudia Diederich	30/10/2015	982.72
8248	Yvonne Jess	30/10/2015	2,277.24
8249	Kaycee Lutz	30/10/2015	241.29
8250	Clinton Ruuth	30/10/2015	524.90
8251	Scott Scrimbitt	30/10/2015	2,295.03
8252	Debbie Stevenson	30/10/2015	500.00
8253	MEPP	30/10/2015	1,984.30
8254	Receiver General	30/10/2015	3,623.55
8255	VOID - issued for wrong amount	30/10/2015	0.00
8256	V. of E. ITF W. Cafferata	30/10/2015	50.00
8257	Voided by the print process	30/10/2015	0.00
8258	Loraas Disposal Services Ltd.	30/10/2015	8,362.04
8259	Receiver General	30/10/2015	61.17
8260	Village of Elbow - Petty Cash	30/10/2015	56.85
8261	Charles Burchill	31/10/2015	1,995.00
8262	Vern Harder	31/10/2015	9,696.00
8263	SUMA	31/10/2015	657.72
8264	Sun West School Division	31/10/2015	8,653.09
		Total:	89,957.56
		Total for General:	89,957.56

Payments Printed: 53