

Minutes from the October 7, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Councillors Colleen Hoppenreys, Gary Dunn, Lynden Lepage, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

Deputy Mayor Hoppenreys called the meeting to order at 7:05 p.m.

#### **Agenda**

166/2013 HATZEL: That the agenda be accepted as amended and attached to these minutes. Carried.

#### **Minutes**

167/2013 LEPAGE: That the minutes of the September 9, 2013 regular meeting, and the September 17, 2013 special meeting be accepted as presented. Carried.

#### **Financial Statement**

168/2013 DUNN: That the bank reconciliation and financial statement for the month of September 2013 be accepted as presented. Carried.

#### **Payment of Accounts**

169/2013 DUNN: That the accounts be paid as presented. Carried.

#### **ArenaPlex Funds**

170/2013 DUNN: That we send a letter to the ArenaPlex Committee requesting their consideration towards financially supporting further renovations in the Rink. Carried.

#### **Water Pump**

171/2013 HOPPENREYS: That offer to sell the old water pump at the Fire Hall to Rod Daniluk under the condition that the Village can use it whenever there is a need. Carried.

#### **401 Prospect Avenue**

172/2013 DUNN: That the Village will agree to refund the purchase price of \$5,000 for Lot 14, Block 1A in the Industrial Subdivision, provided Kurtis Nunweiler covers the costs to transfer the property back into the Village's name. Carried.

#### **Canadian Heritage River**

173/2013 DUNN: That the Village of Elbow supports the designation of the South Saskatchewan and Saskatchewan River as a Canadian Heritage River and the general direction proposed within the draft Legacy Document of July, 2013. Carried.

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**Volunteer Fire Fighter Honorarium**

174/2013 DUNN: That we increase the Volunteer Fire Fighter honorarium to \$50 per call out, with the Volunteer Fire Chief to receive \$75 per call out, effective November 1, 2013. Carried.

**Lagoon Authorization**

175/2013 HATZEL: That we will permit Valley West to dispose of liquid domestic sewage in the Village of Elbow Lagoon from our lagoon agreement holders only. Carried.

**Building/Development Permits**

176/2013 LEPAGE: That we approve the following Building and Development Permits based on the plan review by our Building Official:  
 #14/2013 – Margaret & David Hundebly Hunter – 219 Stanley St  
 #15/2013 – Tim & Renee Kammer – 160 Sunset Lane  
 Carried.

**Side Yard Variance**

177/2013 DUNN: That we approve a 10% side yard variance for Nathan Fiske, 126 Aberdeen Street, to build his deck up to 4.5' from the side property line. Carried.

**Tax Enforcement**

178/2013 DUNN: That we delete those properties from the List of Lands in Arrears that are less than half of the current years levy. Carried.

179/2013 LEPAGE: That we accept the List of Lands in Arrears as presented. Carried.

180/2013 HATZEL: That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:  
 Lot 12, Block 5, Plan Q7107, Title No. 139498712  
 Lots 15 & 16, Block 2, Plan Q7107, Title No. 133293900 & 101589127  
 Lot 9, Block 19, Plan 83MJ12246, Title No. 132163589  
 Lots 11 & 12, Block 12, Plan M3311, Title No. 136695909 & 136695831  
 Carried.

**Lake Diefenbaker Tourism 2014 Visitor Guide**

181/2013 HOPPENREYS: That the Village of Elbow continue to support and purchase a one page ad in the 2014 Lake Diefenbaker Tourism Visitor Guide for \$1,050 which includes the 2014 membership fee. Carried.

**Adjournment**

182/2013 DUNN: That this meeting be adjourned at 9:33 p.m. Carried.

## CORRESPONDENCE

- Kurtis Nunweiler email re: Lot 14, Block 1A – Industrial Subdivision
- Everett Kearly re: Tuft's Bay dock system
- MADD Message Yearbook
- SaskRivers Consulting Team
- WaterWolf Catch – newsletter
- SUMA – Municipal Recycling Bridge Funding Program
- Minister of Parks, Culture & Sport – sanctioning professional combative sports

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6763	Craik Hardware	10/11/2013	737.30
6764	DLN Construction Ltd.	10/11/2013	1,097.28
6765	Elbow Agencies Ltd.	10/11/2013	115.00
6766	Elbow Fine Foods	10/11/2013	28.43
6767	Yvonne Jess	10/11/2013	23.97
6768	June Evans	10/11/2013	75.00
6769	Rod Daniluk	10/11/2013	70.00
6770	Paul Ganes	10/11/2013	105.00
6771	Scott Fiske	10/11/2013	140.00
6772	Dan Hoppenreys	10/11/2013	70.00
6773	Ron Sisetsky	10/11/2013	70.00
6774	Rick Ector	10/11/2013	70.00
6775	Andrew Travers	10/11/2013	70.00
6776	Glen Amor	10/11/2013	140.00
6777	Scott Scrimbitt	10/11/2013	35.00
6778	Tracy Amor	10/11/2013	35.00
6779	Janet Hundebly	10/11/2013	385.00
6780	Dale Hundebly	10/11/2013	245.00
6781	Colleen Hoppenreys	10/11/2013	35.00
6782	Mark Janke	10/11/2013	385.00
6783	Norma Johnson	10/11/2013	175.00
6784	Louise Martens	10/11/2013	350.00
6785	Betty Hatzel	10/11/2013	245.00
6786	Guardian Traffic Services Ltd.	10/11/2013	4,529.50
6787	John Deere Financial	10/11/2013	109.39
6788	Meridan Inspections Ltd.	10/11/2013	288.75
6789	The Outlook	10/11/2013	99.35
6790	Joe Parent	10/11/2013	965.57
6791	Prairie Janitorial Supply	10/11/2013	170.46
6792	R & J Lakeside Service Ltd.	10/11/2013	673.88
6793	Rent-It Store & Tool Supply	10/11/2013	1,839.00
6794	Riverbend Co-op Ltd.	10/11/2013	1,178.80
6795	Sask Sewer Services	10/11/2013	2,268.00
6796	Saskatchewan Research Council	10/11/2013	195.28
6797	SUMA	10/11/2013	312.24
6798	V. of Elbow MasterCard Acc't	10/11/2013	600.09
6799	XEROX Canada Ltd.	10/11/2013	94.66
6800	Claudia Diederich	10/15/2013	650.00
6801	Yvonne Jess	10/15/2013	1,000.00
6802	Scott Scrimbitt	10/15/2013	800.00
6803	Claudia Diederich	10/17/2013	200.00
6804	Yvonne Jess	10/17/2013	250.00
6805	Voided by the print process	10/25/2013	0.00
6806	Loraas Disposal Services Ltd.	10/25/2013	6,110.51
6807	Lacie McKenzie	10/25/2013	350.00
6808	SaskPower	10/25/2013	2,571.17
6809	SaskTel CPP	10/25/2013	411.99

Payment #	Vendor	Date	Amount
6810	SaskWater Accounts Receivable	10/25/2013	13,389.04
6811	amount incorrect	10/25/2013	0.00
6812	John and/or Charlotte Chin	10/25/2013	18.97
6813	Dean Peardon	10/25/2013	225.00
6814	Village of Elbow	10/25/2013	343.31
6815	Colleen Hoppenreys	10/31/2013	198.67
6816	Richard Davis	10/31/2013	430.00
6817	Claudia Diederich	10/31/2013	894.20
6818	Yvonne Jess	10/31/2013	2,063.39
6819	Ron Savidan	10/31/2013	336.00
6820	Scott Scrimbitt	10/31/2013	2,011.89
6821	MEPP	10/31/2013	1,752.28
6822	Receiver General	10/31/2013	3,199.44
6823	Randy Ruuth	10/31/2013	336.00
6824	V. of E. ITF W. Cafferata	10/31/2013	40.00
6825	SUMA	10/31/2013	650.98
6826	Sun West School Division	10/31/2013	5,052.09
		Total:	<u>61,311.88</u>
		Total for General:	<u><u>61,311.88</u></u>

Payments Printed: 64