

Minutes from the October 8, 2014, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

179/2014 DUNN: That the agenda be accepted as amended. Carried.

Minutes

180/2014 PAULSEN: That the minutes of the September 8, 2014 regular meeting and the September 22, 2014 special meeting be accepted as presented. Carried.

Financial Statement

181/2014 HUNDEBY: That the bank reconciliation and financial statement for the month of September 2014 be accepted as presented. Carried.

Payment of Accounts

182/2014 HOPPENREYS: That the accounts be paid as presented except for the invoice from SAL Engineering. Carried.

Reports

Minutes from the October 7, 2014 Infrastructure Committee meeting were provided.

Drainage – Aiktow/Stanley

183/2014 DUNN: That we accept the recommendations from the Infrastructure Committee to deal with the drainage along Stanley Street and Aiktow Avenue in the rink area. Carried.

Drainage – Minto/Pacific

184/2014 HATZEL: That we accept the recommendations from the Infrastructure Committee to install HDPE pipe that the Village has on hand as a culvert at the Minto Street/Pacific Avenue corner as a trial to assist with drainage and alleviate the severe swale. Carried.

Delegation – 7:30 p.m. – Rod and Joanne Daniluk

Rod and Joanne Daniluk attended the meeting to discuss their proposed subdivision and Service Agreement requirements.

Delegation – 8 p.m. – Kevin and Joy Peddle, Tuft’s Bay Campground

Kevin and Joy Peddle attended the meeting to discuss the Tuft’s Bay Campground and Bayshore Operation and Maintenance Agreements.

Tuft's BayCampground/Bayshore

185/2014 PAULSEN: That the Mayor and CAO are authorized to sign the Tuft's Bay Campground and Bayshore Operation and Maintenance Agreements, as amended, with Kevin Peddle. Carried.

Street Signs

186/2014 DUNN: That we authorize the purchase of street name signs. Carried.

Yard/Garden Waste Pickup

187/2014 DUNN: In an effort to assist with the general appearance of the Village, that Council will have maintenance staff provide an additional free week of yard/garden waste pickup per year, scheduled for July. Carried.

Community Rink Affordability Grant

188/2014 HATZEL: That the CAO make application to the Community Rink Affordability Grant for the skating rink. Carried.

Elbow Library

189/2014 HUNDEBY: That the Village will cover the cost of a dehumidifier for the Library. Carried.

Extension of Meeting

190/2014 DUNN: That we extend the meeting past 10:00 p.m. for half an hour. Carried.

Conflict of Interest/Pecuniary Interest

Council reviewed conflict of interest over the tendering of the demolition of the Tuft's Bay Washroom.

Adjournment

191/2014 HATZEL: That this meeting be adjourned at 10:22 p.m. Carried.

CORRESPONDENCE

- Anne Wilson – yard waste collection
- Saskatchewan Parks, Culture & Sport – Rink grant
- Ministry of Gov't Relations – Facility Growth & Development Workshop
- PARCS Update #47
- Norma Johnson – building restrictions and library basement
- Ministry of Gov't Relations – Kearly/Tuft's Bay road widening subdivision approved
- Ministry of Gov't Relations – Official Community Plan approved
- Harbour Inn Condo Corp – tax abatement
- Provincial Disaster Assistance Program

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7483	Elbow Historical Society	10/15/2014	480.00
7484	Claudia Diederich	10/15/2014	750.00
7485	Yvonne Jess	10/15/2014	1,000.00
7486	Scott Scrimbitt	10/15/2014	800.00
7487	Air Liquide Canada Inc.	10/16/2014	47.74
7488	Elbow Fine Foods	10/16/2014	17.59
7489	Five Hills Health Region	10/16/2014	205.00
7490	Lepage Contracting Ltd.	10/16/2014	1,500.00
7491	Meridan Inspections Ltd.	10/16/2014	736.19
7492	Mini-Tune	10/16/2014	126.20
7493	Joe Parent	10/16/2014	305.48
7494	R & J Lakeside Service Ltd.	10/16/2014	549.98
7495	Redhead Equipment Ltd.	10/16/2014	5,697.61
7496	Saskatchewan Research Council	10/16/2014	97.64
7497	SUMA	10/16/2014	256.78
7498	SaskWater Accounts Receivable	10/16/2014	807.44
7499	V. of Elbow MasterCard Acc't	10/16/2014	267.75
7500	Andy Wong	10/16/2014	4,567.50
7501	Voided by the print process	10/23/2014	0.00
7502	Loraas Disposal Services Ltd.	10/23/2014	7,893.45
7503	SaskPower	10/23/2014	2,054.83
7504	SaskTel CPP	10/23/2014	326.89
7505	SaskWater Accounts Receivable	10/23/2014	9,869.32
7506	Village of Elbow	10/23/2014	562.58
7507	Robert A. Hundebly	10/31/2014	204.23
7508	Claudia Diederich	10/31/2014	852.04
7509	Yvonne Jess	10/31/2014	2,179.57
7510	Nikolas MacLean	10/31/2014	269.50
7511	Ron Savidan	10/31/2014	391.50
7512	Scott Scrimbitt	10/31/2014	2,047.25
7513	Debbie Stevenson	10/31/2014	430.00
7514	MEPP	10/31/2014	1,807.98
7515	Receiver General	10/31/2014	3,307.17
7516	V. of E. ITF W. Cafferata	10/31/2014	50.00
		Total:	50,459.21
		Total for General:	50,459.21

Payments Printed: 34