

Minutes from the September 12, 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.

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

Declaration of Conflict of Interest

None.

Agenda

160/2016 DUNN: That the agenda be accepted as amended. Carried.

Minutes

161/2016 HATZEL: That the minutes of the August 15, 2016 regular meeting and September 6, 2016 special meeting be accepted as presented. Carried.

Financial Statement

162/2016 HUNDEBY: That the bank reconciliation and financial statement for the month of August 2016 be accepted as presented. Carried.

Payment of Accounts

163/2016 PAULSEN: That the accounts be paid as presented, holding back Bert Bramble's cheque until the work related to the Industrial Subdivision road is completed to Council's satisfaction. Carried.

Reports

Council was presented with the monthly SaskWater Operations Report.

Councillor Paulsen and CAO Jess reported on the WaterWolf Meeting they attended on August 17, 2016.

Councillor Hoppenreys reported on the August 31, 2016 Library Board Meeting she attended.

Councillors Dunn, Paulsen, and Mayor Hundebly reported on the meeting with P. Machibroda and SAL Engineering, and the Infrastructure Committee on September 12, 2016 in regards to road building, drainage concerns, and options available.

Elbow Library

164/2016 HUNDEBY: That we tender out for a cement pad to be poured at the Library, in front of the door to the basement to rectify the drainage issue. Carried.

165/2016 HOPPENREYS: That we tender out for the replacement of the two basement doors at the library. Carried.

Community Park Picnic Shelter

- 166/2016 HOPPENREYS: That we tender out for the concrete and site prep work for the Community Park Picnic Shelter once we get the drawings; with tenders to be due October 7, 2016. Carried.

Zoning Bylaw Amendment – Bylaw No. 16-04

- 167/2016 HUNDEBY: Read Bylaw No. 16-04 for a first time, being a bylaw to amend Zoning Bylaw No. 08-05. Carried.

Chair/Table Rentals

- 168/2016 DUNN: That we re-confirm our policy on the rental of the chairs and tables from the Rink; that they are not available for rental or use outside of the Rink or Civic Centre facilities. Carried.

2016 Citizen of the Year Award

- 169/2016 HUNDEBY: That we continue with awarding the Citizen of the Year for 2016, along the same parameters as previous years, and that we award this at the October 12, 2016 Ratepayers Meeting. Carried.

Building/Development Permit

- 170/2016 HUNDEBY: That we approve the following Building and Development Permit pending approval from our Building Official:
#8/2016 – Barry Cafferata – 423 Minto Street Carried.

Community Initiatives Fund – Community Places & Spaces Program

- 171/2016 HOPPENREYS: That the CAO make application under the Community Places & Spaces Program for a matching grant for a re-lighting and shingling the west side of the Civic Centre project. Carried.

Transport Canada Grade Crossing Regulations

- 172/2016 HATZEL: That we engage AMEC Foster Wheeler to do our rail crossing assessment as per Transport Canada's Grade Crossing Regulations. Carried.

Topsoil

- 173/2016 HOPPENREYS: That we agree to sell the stockpile of topsoil in the Industrial Subdivision to Bert Bramble for \$4,000. Carried.

Elbow Trail Donation

- 174/2016 HUNDEBY: That we commit a donation of \$2,500 to the Elbow Trail, payable in January 2017. Carried.

Adjournment

- 175/2016 HOPPENREYS: That this meeting be adjourned at 9: 40 p.m. Carried.
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CORRESPONDENCE

- Brad Wall – SaskWater rate increases
- Trent Wotherspoon – SaskWater rate increases
- Doug Matthies – SaskWater rates
- Lake Diefenbaker Yacht Club
- Elbow & District Museum – Culture Days
- Shelly Nunweiler – street light

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8828	Yvonne Jess	9/13/2016	600.00
8829	Gary Dunn	9/13/2016	670.00
8830	Colleen Hoppenreys	9/13/2016	630.00
8831	Betty Hatzel	9/13/2016	600.00
8832	Robert A. Hundebly	9/13/2016	750.00
8833	Nick Paulsen	9/13/2016	820.00
8834	Acti-Zyme Products Ltd.	9/14/2016	1,808.96
8835	Air Liquide Canada Inc.	9/14/2016	51.36
8836	Robert L. Bramble	9/14/2016	47,271.00
8837	Robert L. Bramble	9/14/2016	1,575.00
8838	Rod Cafferata	9/14/2016	1,118.25
8839	Elbow Fine Foods	9/14/2016	23.40
8840	Meridan Inspections Ltd.	9/14/2016	105.00
8841	Peddle's Septic Service	9/14/2016	31.50
8842	Provincial Pothole & Paving	9/14/2016	6,037.50
8843	R & J Lakeside Service Ltd.	9/14/2016	2,386.65
8844	Sanden Trenching	9/14/2016	546.00
8845	SGI	9/14/2016	1,040.00
8846	SGI Canada	9/14/2016	129.00
8847	Saskatchewan Research Council	9/14/2016	73.23
8848	SUMA	9/14/2016	292.64
8849	Those Two Guys Construction	9/14/2016	1,421.00
8850	TSL Mechanical Ltd.	9/14/2016	2,362.08
8851	V. of Elbow MasterCard Acc't	9/14/2016	918.89
8852	Claudia Diederich	9/15/2016	750.00
8853	Yvonne Jess	9/15/2016	1,245.00
8854	Clinton Ruuth	9/15/2016	520.00
8855	Scott Scrimbitt	9/15/2016	845.00
8856	Voided by the print process	9/16/2016	0.00
8857	Loraas Disposal Services Ltd.	9/16/2016	8,641.41
8858	SaskPower	9/16/2016	2,681.56
8859	SaskTel CPP	9/16/2016	366.07
8860	Brent Stamnes	9/16/2016	200.00
8861	SaskWater Accounts Receivable	9/16/2016	12,537.53
8862	Village of Elbow	9/16/2016	1,002.62
8863	Robert A. Hundebly	9/30/2016	250.00
8864	Claudia Diederich	9/30/2016	980.99
8865	Yvonne Jess	9/30/2016	2,223.06
8866	Clinton Ruuth	9/30/2016	1,073.15
8867	Scott Scrimbitt	9/30/2016	2,316.72
8868	Debbie Stevenson	9/30/2016	500.00
8869	MEPP	9/30/2016	1,982.80
8870	Receiver General	9/30/2016	3,757.36
8871	Receiver General	9/30/2016	377.43
8872	V. of E. ITF W. Cafferata	9/30/2016	50.00
8873	SUMA	9/30/2016	669.96
8874	Sun West School Division	9/30/2016	8,965.57
Total for General:			123,197.69