

Minutes from the September 17, 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, Colleen Hoppenreys, and Chief Administrative Officer Yvonne Jess.

Absent: Councillor Gary Dunn.

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

Agenda

177/2015 HATZEL: That the agenda be accepted as amended. Carried.

Minutes

178/2015 PAULSEN: That the minutes of the August 18, and Augusts 27, 2015 meetings be accepted as presented. Carried.

Financial Statement

179/2015 HOPPENREYS: That the bank reconciliation and financial statement for the month of August 2015 be accepted as presented. Carried.

Delegation – 7:15 p.m. – Alton Downie attended the meeting to discuss the electrical work at the Tuft’s Bay Washroom Project.

Payment of Accounts

180/2015 HOPPENREYS: That the accounts be paid as presented. Carried.

Reports

The Infrastructure Committee Meeting minutes from August 21, 2015 were presented to Council.

Industrial Subdivision Road Build

181/2015 HUNDEBY: That we write a letter to Bert Bramble that we expect the construction of the Industrial Subdivision roads to be done by October 10, 2015 or that we will seek other avenues to complete it. Carried.

Brochu Subdivision

182/2015 PAULSEN: That we defer the Municipal Reserve requirements as per Section 190 of *The Planning and Development Act* for the Brochu subdivision. Carried.

Pickle Ball – court tape

183/2015 HUNDEBY: That the Village purchase pickle ball court tape for the Civic Centre.

Councillor Paulsen requested a recorded vote

FOR: Hundebay

AGAINST: Hatzel, Hoppenreys, Paulsen

Mayor Hundebay declared the motion

DEFEATED.

Elbow Harbour Trail Project

184/2015 HUNDEBY: That we approve of the 'Elbow Harbour Trail Project' crossing Parcel M by the cemetery. Carried.

Circuit Training – Civic Centre

185/2015 HOPPENREYS: That we agree to let a 'circuit training' group use the Civic Centre for a five month period over the winter at a rate of \$50/person, and that they need to book their times through the Village Office, that any equipment would need to be removed after each session, and that any Civic Centre full rental will take priority over their sessions. Carried.

Building/Development Permit

186/2016 HUNDEBY: That we approve the following Building Permit, based on the plan review by our Building Official:
#15/2015 – Harry Daniluk – 118 Stanley Street Carried.

Saskatchewan Emergency Planners Association Conference

187/2015 HUNDEBY: That we authorize our EMO Coordinator Deb Schlivert and Councillor Hatzel to attend the SEPA Conference November 3-5, 2015 in Saskatoon. Carried.

SUMAssure

188/2015 HATZEL: That the CAO attend the SUMAssure educational workshop "Managing Risk in the Public Sector" in Rosetown October 22nd. Carried.

UMAAS Workshop

189/2015 PAULSEN: That the CAO attend the UMAAS 'Municipal Financial & Yearend Accounting Information Workshop' in Swift Current October 29th. Carried.

MuniSoft Webinar's

190/2015 HATZEL: That we authorize the CAO to sign up the office staff for two MuniSoft webinar's at \$100 each. Carried.

Adjournment

191/2015 HOPPENREYS: That this meeting be adjourned at 9:55 p.m. Carried.

CORRESPONDENCE

- Minister of Environment – MMRP
- PARCS Update
- SUMA – regional meeting
- WaterWolf – Meeting October 15th
- Mistusinne Charity Golf Tournament – thank you
- SUMA Urban Voice
- Braden Fast – Civic Centre use for fitness classes

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
8154	Lorne Dean	15/09/2015	196.00
8155	Claudia Diederich	15/09/2015	750.00
8156	Yvonne Jess	15/09/2015	1,245.00
8157	Nikolas MacLean	15/09/2015	420.00
8158	Scott Scrimbitt	15/09/2015	845.00
8159	Yvonne Jess	18/09/2015	500.00
8160	Gary Dunn	18/09/2015	400.00
8161	Colleen Hoppenreys	18/09/2015	400.00
8162	Betty Hatzel	18/09/2015	500.00
8163	Robert A. Hundebly	18/09/2015	500.00
8164	Nick Paulsen	18/09/2015	500.00
8165	Downie Electric	18/09/2015	4,613.90
8166	101142236 Saskatchewan Ltd	23/09/2015	210.00
8167	Acti-Zyme Products Ltd.	23/09/2015	1,534.50
8168	Elbow Fine Foods	23/09/2015	14.28
8169	Five Hills Health Region	23/09/2015	4,500.00
8170	Rod Daniluk	23/09/2015	50.00
8171	Scott Fiske	23/09/2015	50.00
8172	Glen Amor	23/09/2015	75.00
8173	Phillip Joel	23/09/2015	50.00
8174	Kevin Peddle	23/09/2015	50.00
8175	Joel Florist	23/09/2015	55.00
8176	John Deere Financial	23/09/2015	45.66
8177	John's Ford Auto Sales Ltd.	23/09/2015	160.81
8178	March's Fire Safety	23/09/2015	224.75
8179	Meridan Inspections Ltd.	23/09/2015	1,747.95
8180	MuniSoft	23/09/2015	2,833.99
8181	Palliser Plains Co-op	23/09/2015	158.04
8182	Joe Parent	23/09/2015	277.55
8183	Peddle's Septic Service	23/09/2015	21.00
8184	Donna Riggall	23/09/2015	135.00
8185	SGI	23/09/2015	115.00
8186	SGI	23/09/2015	1,040.00
8187	Saskatchewan Research Council	23/09/2015	170.87
8188	V. of Elbow MasterCard Acc't	23/09/2015	1,028.70
8189	Village of Elbow	23/09/2015	32.07
8190	Voided by the print process	24/09/2015	0.00
8191	Loraas Disposal Services Ltd.	24/09/2015	6,935.19
8192	SaskPower	24/09/2015	2,503.56
8193	SaskTel CPP	24/09/2015	391.16
8194	SaskWater Accounts Receivable	24/09/2015	12,485.80
8195	Village of Elbow	24/09/2015	21.50
8196	Village of Elbow	24/09/2015	709.88
8197	Robert A. Hundebly	30/09/2015	250.00
8198	Claudia Diederich	30/09/2015	853.39
8199	Yvonne Jess	30/09/2015	2,189.49
8200	Nikolas MacLean	30/09/2015	1,450.45

Payment #	Vendor	Date	Amount
8201	Scott Scrimbitt	30/09/2015	2,295.03
8202	Debbie Stevenson	30/09/2015	500.00
8203	MEPP	30/09/2015	1,949.62
8204	Receiver General	30/09/2015	3,738.73
8205	Receiver General	30/09/2015	537.76
8206	Urban Municipal Admin Assoc	30/09/2015	89.25
8207	V. of E. ITF W. Cafferata	30/09/2015	50.00
8208	Saskatchewan Emergency	30/09/2015	900.00
8209	Howard and/or Marilyn Smiley	30/09/2015	37.22
8210	SUMA	30/09/2015	661.74
8211	Sun West School Division	30/09/2015	12,839.68
		Total:	76,839.52
		Total for General:	76,839.52

Payments Printed: 58