

Minutes from the September 5, 2012, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Mayor David Cross, Councillors Deb Schlivert, William Nike, Gary Dunn, and Administrator Yvonne Jess.

Mayor Cross called the meeting to order at 7:00 p.m.

### **Agenda**

162/2012 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

163/2012 NIKE: That the minutes of the August 13, 2012 Regular Council Meeting be accepted as presented. Carried.

### **Financial Statement**

164/2012 SCHLIVERT: That the bank reconciliation and financial statement for the month of August be accepted as presented. Carried.

### **Payment of Accounts**

165/2012 NIKE: That the accounts be paid as presented. Carried.

### **Councillor Reports**

Councillor Nike provided a written report on the CATPC Meeting that he attended in Allan on August 15<sup>th</sup>.

### **Delegation – 7:15 p.m. – Department of Highways**

Rod Richards, District Operations Manager, and Tom Davies, Director of Logistics, attended the meeting to discuss the paved sections of the streets in the Village, ownership and maintenance of the streets and plans for the future.

### **Saskatchewan Street**

166/2012 DUNN: That we ask the Department of Highways to do some minor patching and then sand seal the three blocks of Saskatchewan Street that are ours this fall as per our budget. Carried.

### **Bylaw No. 12-06 – Water & Sewer Rate Bylaw**

167/2012 SCHLIVERT: Read Bylaw No. 12-06 for a first time being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

168/2012 DUNN: Read Bylaw No. 12-06 for a second time. Carried.

169/2012 NIKE: That we have three consecutive readings at this same meeting. Carried Unanimously.

170/2012 CROSS: Read Bylaw No. 12-06 for a third time, hereby adopting a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of a service charge for the use of sewer. Carried.

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**Policy Manual**

- 171/2012 NIKE: That we accept the policies on “Mission Statement”, “Introduction”, “Definitions”, “Meeting Procedures”, “Pecuniary Interest”, and “Disclosure of Pecuniary Interest” as presented, and policies on “Council Development” and “Bereavement Leave” as amended at this meeting. Carried.

**Lagoon Repairs**

- 172/2012 DUNN: That we go ahead with the Lagoon repairs as proposed, purchasing culvert and hiring Bert Bramble to assist with the rip rap and work on the berm. Carried.

**Husqvarna Mower**

- 173/2012 SCHLIVERT: That we accept the offer from Jeff Scheller of 20 hours of mechanical work and donation of the small fridge for the shop in exchange for the Husqvarna mower that is no longer operational. Carried.

**Industrial Subdivision**

- 174/2012 NIKE: That we have our lawyer draw up sale agreements for lots in the Industrial Subdivision, and also obtain a legal opinion on the fact that Line 19 does not know exactly where their water line is located in the Industrial Subdivision. Carried.

**Main Lift Station**

- 175/2012 NIKE: That we accept the quote of \$1,000 from TSL Mechanical to install the mix flush valve in the main lift station. Carried.

**Municipal Leadership Development Program**

- 176/2012 SCHLIVERT: That the Administrator has authorization to attend the MLDP module on November 20<sup>th</sup> and that related expenses be covered. Carried.

Councillor Schlivert declared a conflict of interest in the following item of business and left the meeting at 9:58 p.m.

**Building/Development Permits**

- 177/2012 NIKE: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.  
#16/2012 – Deb Schlivert – 251 Stanley Street  
#17/2012 – Marc & Deb Roussel – 210 King Street  
Carried.

Councillor Schlivert returned to the meeting at 10:05 p.m.

**Community Challenge**

- 178/2012 CROSS: That we support the ‘Community Challenge’ initiative proposed by Councillor Nike and include information in our September newsletter and have a presentation at the Ratepayer’s Meeting, October 4<sup>th</sup>. Carried.

**Facilitating Growth and Development Workshop**

179/2012 SCHLIVERT: That our Administrator attend the Facilitating Growth and Development Workshop in Martensville on November 18<sup>th</sup>, and that related expenses be covered. Carried.

**Adjournment**

180/2012 SCHLIVERT: That this meeting be adjourned at 10:30 p.m. Carried.

CORRESPONDENCE

- Char Railton, Sweet Treats – reimbursement from Village for public use of washroom
- Harvey Joel – lagoon usage for his proposed development
- Friends of the Orchard – report
- Joe Scavuzzo – LePage Contracting hired to do repairs
- SaskWater – OH&S obligations
- PARCS Update
- South Saskatchewan River Watershed Stewards newsletter

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
6016	Elbow Fine Foods	8/31/2012	161.71
6017	SUMA	8/31/2012	627.08
6018	Sun West School Division	8/31/2012	90,138.84
6019	Robert L. Bramble	9/10/2012	13,439.80
6020	William Nike	9/10/2012	42.96
6021	Elbow Fine Foods	9/10/2012	17.16
6022	The Flag Shop #18	9/10/2012	930.60
6023	Husky Oil Marketing Company	9/10/2012	4,419.30
6024	Manske Welding	9/10/2012	614.44
6025	Meridan Inspections Ltd.	9/10/2012	920.29
6026	Millar's Waste Mgmt Disposal	9/10/2012	57.38
6027	Minister of Finance	9/10/2012	17,458.40
6028	Joe Parent	9/10/2012	179.30
6029	Prairie Janitorial Supply	9/10/2012	55.05
6030	PNG Prairie Newspaper Group	9/10/2012	55.06
6031	R & J Lakeside Service Ltd.	9/10/2012	720.46
6032	Harold Slaferek	9/10/2012	40.74
6033	Saskatchewan Research Council	9/10/2012	122.05
6034	SUMA	9/10/2012	172.84
6035	Village of Elbow	9/10/2012	168.44
6036	Wolseley Waterworks Group	9/10/2012	1,497.05
6037	XEROX Canada Ltd.	9/10/2012	318.33
6038	Claudia Diederich	9/14/2012	500.00
6039	Yvonne Jess	9/14/2012	1,000.00
6040	Robert Kozak	9/14/2012	500.00
Total:			134,157.28
Total for General:			134,157.28

Payments Printed: 25