

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

Absent: Councillor Betty Hatzel

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

Agenda

161/2014 HOPPENREYS: That the agenda be accepted as amended. Carried.

Minutes

162/2014 DUNN: That the minutes of the August 14, 2014 regular meeting and the Public Hearing be accepted as presented. Carried.

Financial Statement

163/2014 HUNDEBY: That the bank reconciliation and financial statement for the month of August 2014 be accepted as presented. Carried.

Payment of Accounts

164/2014 DUNN: That the accounts be paid as presented except for the invoice from SAL Engineering. Carried.

Reports

Minutes from the August 25 , 2014 Infrastructure Committee meeting were provided.

Councillor Paulsen reported on the drainage issues in regards to the Vallevand, Devine, and Jess area of Sarah Drive South.

Councillor Hoppenreys presented a written report on the September 3, 2014 Library Baord meeting.

Kretsch Discretionary Use Permit

165/2014 HOPPENREYS: That we approve Rod Kretsch's discretionary use development permit application for a carwash/laundromat facility at 1050 Railway Avenue. Carried.

Tuft's Bay Washroom Project

Mayor Hundebly and Councillor Dunn reported on the Tuft's Bay Washroom project.

Building/Development Permits

166/2014 HUNDEBY: That we approve the following Building and Development permit based on the plan review by our Building Office and that the exterior finish is either vinyl siding, stucco or another material pre-approved by Council:
#12/2014 – Ryan Cafferata – 539 Aaro Avenue. Carried.

Street Parking

- 167/2014 PAULSEN: That the CAO is instructed to write letters to anyone with vehicles, boats, RV's, etc. parked on Village property that hinders town maintenance and drainage, indicating that if the owners do not remove them, that the Village will see that they are removed at the cost of the property owner. Carried.

Kobelsky Lagoon Agreement

- 168/2014 HOPPENREYS: That Council will be willing to offer Cory Kobelsky a one year lagoon usage agreement for 2015, for his RV and boat storage facility in the R.M. of Loreburn, at a rate of \$450 for the year. Carried.

Civic Centre Foundation

- 169/2014 HOPPENREYS: That we contract Andy Wong to undertake the parging/stucco work on the Civic Centre foundation to a maximum of \$5,000. Carried.

Professional Development Workshop

- 170/2014 DUNN: That the CAO attend the one day professional development workshop "The 3 Essentials for Success" on September 24th with related expenses being covered. Carried.

SUMAssure Renewal

- 171/2014 HUNDEBY: That we renew our general insurance with SUMAssure for \$6,536. Carried.

Lake Diefenbaker Tourism

- 172/2014 HUNDEBY: That we continue to support and advertise in the Lake Diefenbaker Visitor Guide for 2015 increasing our to \$1,500. Carried.

Building Permit

- 173/2014 HOPPENREYS: That we approve the following Building Permit pending the plan review by our Building Official:
#13/2014 – Harbour Inn Condominium Corporation
– 1250 Aaro Avenue. Carried.

Adjournment

- 174/2014 PAULSEN: That this meeting be adjourned at 9:40 p.m. Carried.

CORRESPONDENCE

- Cory Kobelsky – lagoon permit
- Terry & Bonnie Fernets – renting out a guest house
- Resort Village of Mistusinne – request for a lagoon mtg
- PARCS Update #46
- SUMA Urban Voice)
- SUMAssure – Risk Check; Insuring to Value
- Pinter & Associates – Water System Assessment

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
7431	Yvonne Jess	9/ 9/2014	272.32
7432	Gary Dunn	9/ 9/2014	429.75
7433	Colleen Hoppenreys	9/ 9/2014	272.32
7434	Betty Hatzel	9/ 9/2014	272.32
7435	Robert A. Hundebly	9/ 9/2014	391.46
7436	Nick Paulsen	9/ 9/2014	204.24
7437	Aon Reed Stenhouse Inc.	9/12/2014	6,536.00
7438	Cave Auto Body	9/12/2014	150.16
7439	Davies Electric Co Ltd	9/12/2014	75.09
7440	Elbow Agencies Ltd.	9/12/2014	115.00
7441	Elbow Fine Foods	9/12/2014	12.47
7442	Five Hills Health Region	9/12/2014	4,500.00
7443	Five Hills Health Region	9/12/2014	140.00
7444	Flocor Inc.	9/12/2014	952.84
7445	Lambert Distributing Inc.	9/12/2014	31.66
7446	March's Fire Safety	9/12/2014	216.54
7447	Meridan Inspections Ltd.	9/12/2014	365.40
7448	Millar's Waste Mgmt Disposal	9/12/2014	320.08
7449	Mini-Tune	9/12/2014	753.77
7450	R & J Lakeside Service Ltd.	9/12/2014	1,323.22
7451	Riverbend Co-op Ltd.	9/12/2014	913.50
7452	SGL	9/12/2014	1,040.00
7453	Saskatchewan Research Council	9/12/2014	97.64
7454	Success Office Systems	9/12/2014	92.00
7455	SUMA	9/12/2014	87.99
7456	V. of Elbow MasterCard Acc't	9/12/2014	1,245.87
7457	XEROX Canada Ltd.	9/12/2014	318.33
7458	Claudia Diederich	9/15/2014	750.00
7459	Yvonne Jess	9/15/2014	1,000.00
7460	Nikolas MacLean	9/15/2014	450.00
7461	Scott Scrimbitt	9/15/2014	800.00
7462	John Deere Financial	9/15/2014	389.72
7463	Voided by the print process	9/23/2014	0.00
7464	Loraas Disposal Services Ltd.	9/23/2014	8,545.22
7465	SaskPower	9/23/2014	2,250.11
7466	SaskTel CPP	9/23/2014	308.31
7467	SaskWater Accounts Receivable	9/23/2014	13,522.75
7468	Village of Elbow	9/23/2014	631.41
7469	Robert A. Hundebly	9/30/2014	204.23
7470	Claudia Diederich	9/30/2014	857.21
7471	Yvonne Jess	9/30/2014	2,168.95
7472	Nikolas MacLean	9/30/2014	1,074.19
7473	Ron Savidan	9/30/2014	391.50
7474	Scott Scrimbitt	9/30/2014	2,047.25
7475	Debbie Stevenson	9/30/2014	430.00
7476	MEPP	9/30/2014	1,809.36
7477	Receiver General	9/30/2014	3,346.13
7478	Receiver General	9/30/2014	363.86
7479	V. of E. ITF W. Cafferata	9/30/2014	50.00
7480	Jeff Archibald	9/30/2014	6,300.00
7481	SUMA	9/30/2014	632.80
7482	Sun West School Division	9/30/2014	11,438.02
		Total:	80,890.99
		Total for General:	80,890.99