

Minutes from the September 9, 2013, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

Present: Councillors Colleen Hoppenreys, Gary Dunn, Lynden Lepage, Betty Hatzel, and Chief Administrative Officer Yvonne Jess.

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

Agenda

147/2013 DUNN: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

148/2013 LEPAGE: That the minutes of the August 15, 2013 Council Meeting be accepted as corrected. Carried.

Financial Statement

149/2013 DUNN: That the bank reconciliation and financial statement for the month of August 2013 be accepted as presented. Carried.

Payment of Accounts

150/2013 DUNN: That the accounts be paid as presented. Carried.

Delegation – 7:15 p.m. – Dave Cross, Elbow & District Museum & Historical Society

Dave Cross attended the meeting to discuss the Museum's proposal to put a Sea Can behind the museum to use for storage.

151/2013 LEPAGE: That we approve of the Elbow & District Museum & Historical Society purchase of a Sea Can to use for storage behind the museum. Carried.

Reports

Councillor Hatzel reported on the Facilities Committee Public Meeting held to discuss the proposal for renovations to the Curling Rink.

Delegation – 7:45 p.m. – Carol Patterson and Norma Johnson, Facilities Committee

Carol Patterson and Norma Johnson, from the Facilities Committee, attended the meeting to discuss the fitness facility proposal and the Community Vitality Program grant opportunity.

Zero Tolerance Policy

152/2013 HOPPENREYS: That we accept the policy on zero tolerance for aggressive abusive behavior as presented. Carried.

Harry Daniluk Subdivision Application

- 153/2013 DUNN: That we set a monetary settlement of \$432 to cover the 0.24 hectare Municipal Reserve requirement for Harry Daniluk's subdivision, and that those funds be set aside in the Dedicated Lands Account, as per legislation. Carried.
- 154/2013 LEPAGE: That we approve the discretionary use application for Harry Daniluk's subdivision, allowing a residential use. Carried.
- 155/2013 HOPPENREYS: That we recommend the approval of Harry Daniluk's subdivision application for Parcel A, Registered Plan 65MJ08157 and part of the SW 14-25-5 W3rd. Carried.

Industrial Subdivision Road

- 156/2013 DUNN: That we reject the Industrial Subdivision road tenders on the basis that the prices were too high and that the majority of Industrial lot owners were unprepared to pay their share of the cost. Carried.
- 157/2013 HOPPENREYS: That we ask the CAO to see if we can get some other prices on road construction. Carried.

Lakeside RV Trailer Park Ltd. – Lagoon Usage

- 158/2013 LEPAGE: That we offer Lakeside RV Trailer Park Ltd., through the R.M. of Loreburn, a five year Lagoon Usage Agreement based on the following conditions:
- a minimum volume of 175,000 gallons will be charged per year at \$0.10/gallon. If the volume exceeds 175,000 gallons, the rate will increase to \$0.13/gallon for the amount over 175,000 gallons.
 - it is understood that the usage/volumes will be provided by the hauler.
 - the agreement may be renegotiated after five years.
 - if provincial regulations change in regards to lagoon operations, this agreement will also be subject to change, and may even be cancelled, if the Village is no longer able to accommodate Lakeside RV Trailer Park's effluent due to provincial regulation changes. Carried.

District Board of Revision

- 159/2013 HOPPENREYS: That we repeal motion #135/2013 in regards to our nomination to the WaterWolf District Board of Revision as Reg Stewart had already been nominated by the Village of Eyebrow. Carried.

Tuft's Bay Washroom Project

- 160/2013 LEPAGE: That we authorize the CAO to proceed with a grant application through the Community Initiative Fund – Community Vitality Program for the Tuft's Bay Washroom Project. Carried.

Municipal Capacity Development Program – Inter-Municipal Conference

161/2013 HOPPENREYS: That the CAO and one other member of Council attend the MCDP Inter-Municipal Conference in Regina December 2-3, 2013. Carried.

Projector

162/2013 HOPPENREYS: That we authorize the purchase a projector up to \$1,000. Carried.

Adjournment

163/2013 HOPPENREYS: That this meeting be adjourned at 10:02 p.m. Carried.

CORRESPONDENCE

- Steven Jonasson – request for proposal for Tuft’s Bay area
- Frank & Maryanne Pilgrim – request for subdivision
- Rod Daniluk – storing pumper unit
- Rod & Joanne Daniluk – subdivision
- MCDP Inter-municipal conference
- SUMA Urban Voice
- PARCS Update
- WaterWolf Catch
- Facilities Committee Minutes – August 12th mtg

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
6705	Yvonne Jess	9/11/2013	413.95
6706	Gary Dunn	9/11/2013	447.07
6707	William Nike	9/11/2013	264.93
6708	Lynden Lepage	9/11/2013	331.16
6709	Colleen Hoppenreys	9/11/2013	413.95
6710	Betty Hatzel	9/11/2013	413.95
6711	Elbow Fine Foods	9/11/2013	32.72
6712	Paul Ganes	9/11/2013	35.00
6713	Scott Fiske	9/11/2013	70.00
6714	Dan Hoppenreys	9/11/2013	35.00
6715	Ron Sisetsky	9/11/2013	35.00
6716	Rick Ector	9/11/2013	35.00
6717	Glen Amor	9/11/2013	70.00
6718	Flocor Inc.	9/11/2013	1,125.50
6719	Husky Oil Marketing Company	9/11/2013	16,861.29
6720	Loomis Express	9/11/2013	23.54
6721	Meridan Inspections Ltd.	9/11/2013	330.36
6722	Minister of Finance	9/11/2013	19,210.52
6723	The Outlook	9/11/2013	64.64
6724	Palliser Plains Co-op	9/11/2013	184.88
6725	Carol Patterson	9/11/2013	874.50
6726	Preus Electric Ltd.	9/11/2013	1,097.25
6727	R & J Lakeside Service Ltd.	9/11/2013	1,553.24
6728	R.M. of Loreburn	9/11/2013	75.15
6729	Rocky Mountain Phoenix	9/11/2013	1,109.90
6730	SGI	9/11/2013	986.00
6731	Saskatchewan Research Council	9/11/2013	97.64

Payment #	Vendor	Date	Amount
6732	Lloyd Tulp	9/11/2013	1,155.00
6733	V. of Elbow MasterCard Acc't	9/11/2013	40.49
6734	XEROX Canada Ltd.	9/11/2013	318.33
6735	Elbow Historical Society	9/13/2013	240.00
6736	Claudia Diederich	9/13/2013	650.00
6737	Yvonne Jess	9/13/2013	1,000.00
6738	Scott Scrimbitt	9/13/2013	800.00
6739	Five Hills Health Region	9/17/2013	4,500.00
6740	Mike Reichert	9/23/2013	1,439.68
6741	Air Liquide Canada Inc.	9/25/2013	14.32
6742	Voided by the print process	9/25/2013	0.00
6743	Loraas Disposal Services Ltd.	9/25/2013	7,146.87
6744	Gerald and/or Denise Perry	9/25/2013	25.36
6745	SaskPower	9/25/2013	2,854.10
6746	SaskTel CPP	9/25/2013	389.33
6747	SaskWater Accounts Receivable	9/25/2013	13,486.95
6748	Village of Elbow	9/25/2013	661.14
6749	Colleen Hoppenreys	9/30/2013	198.67
6750	Richard Davis	9/30/2013	430.00
6751	Claudia Diederich	9/30/2013	788.61
6752	Yvonne Jess	9/30/2013	2,076.89
6753	Ron Savidan	9/30/2013	378.00
6754	Scott Scrimbitt	9/30/2013	2,011.89
6755	MEPP	9/30/2013	1,723.98
6756	Receiver General	9/30/2013	3,144.25
6757	Randy Ruuth	9/30/2013	36.00
6758	Titan Resorts Development	9/30/2013	517.17
6759	V. of E. ITF W. Cafferata	9/30/2013	40.00
6760	Village of Elbow	9/30/2013	130.00
6761	SUMA	9/30/2013	659.53
6762	Sun West School Division	9/30/2013	15,170.65
		Total:	108,219.35
		Total for General:	108,219.35

Payments Printed: 58