

Minutes from the April 11, 2011, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

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

Agenda

67/2011 NIKE: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

68/2011 SWEDBERG: That the minutes of the March 14, 2011 Council Meeting be accepted as presented. Carried.

Financial Statement

69/2011 DUNN: That the financial statement and bank reconciliation for the month of March be accepted as presented. Carried.

70/2011 SCHLIVERT: That we accept the 2010 Audited Financial Statements. Carried.

Payment of Accounts

71/2011 NIKE: That the accounts be paid as presented. Carried.

Mayor's Report

Mayor Cross and Administrator Jess reported on the Facilities Committee meeting with Access 2000 regarding the elevator lift at the Civic Centre.

Civic Centre/Rink Janitor

72/2011 SCHLIVERT: That we hire Art King for the contract janitor position for the Civic Centre and Rink at a rate of \$12/hr. Carried.

Bayshore Centre Water Heater

73/2011 SWEDBERG: That we purchase a 20 gallon water heater for the Bayshore Centre. Carried.

MidSask ER Membership

74/2011 SCHLIVERT: That we renew our MidSask Enterprise Region membership for \$982. Carried.

Delegation – 8 p.m. – Marlo Kearley

Marlo Kearley attended the meeting to discuss the Parcel F situation and their recommendations for handling the sale of this parcel.

Delegation – 8:15 p.m. – Doug Wankel

Doug Wankel attended the meeting to discuss the Parcel F situation and the agreement with North Ridge.

Delegation – 8:40 p.m. – Rick Letts

Rick Letts attended the meeting and spoke in regards to the letter from L & R Developments' lawyer about their continued interest in Parcel F.

Utility Arrears

75/2011 SCHLIVERT: That we write off Steve Poisson's outstanding utility balance in the amount of \$348.25 as uncollectible. Carried.

Building/Development Permit

Gary Dunn declared a pecuniary interest at 9:10 p.m. after presenting some information on the following topic.

76/2011 NIKE: That we approve the following Building and Development Permit pending approval from our Building Official:
#3/2011 – Ryan Dunn – 170 Sunset Lane. Carried.

Gary Dunn returned to the meeting at 9:15 p.m.

UMAAS Convention

77/2011 SWEDBERG: That the Administrator attend the Urban Municipal Administrator Association of Saskatchewan Convention in Saskatoon June 7-10, 2011. Carried.

Adjournment

78/2011 NIKE: That this meeting be adjourned at 9:50 p.m.

CORRESPONDENCE

- Cuelenaere, Kendall, Katzman & Watson re: L & R Development's interest in Parcel F
- Community Planning re: Lakeside RV subdivision
- MidSask Enterprise Region re: membership
- PARCS Update
- Minister of Municipal Affairs re: 2011 Potential Education Mill Rates
- U of R, Canadian Plains Research Centre re: "Lake Diefenbaker: Yours to Discover"
- Ministry of Environment re: public review of environmental impact statement – Wild West Steelhead Fish Farm Expansion

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
4966	Driftwood Studio	4/11/2011	123.90
4967	Farm & Garden Centre	4/11/2011	10,963.60
4968	CLICK Enterprises Inc.	4/13/2011	441.00
4969	David Cross	4/13/2011	85.00
4970	Paul's Fine Foods	4/13/2011	37.97
4971	Pioneer Products Inc.	4/13/2011	757.82
4972	R & J Lakeside Service Ltd.	4/13/2011	712.49

Payment #	Vendor	Date	Amount
4973	Mid Sask Enterprise Region Inc	4/13/2011	982.00
4974	Riverbend Co-op Ltd.	4/13/2011	2,282.62
4975	Saskatchewan Research Council	4/13/2011	24.41
4976	SUMA	4/13/2011	63.12
4977	SUMA	4/13/2011	640.19
4978	SaskWater Accounts Receivable	4/13/2011	1,124.91
4979	Twigg & Company	4/13/2011	4,400.00
4980	V. of Elbow MasterCard Acc't	4/13/2011	53.80
4981	Webster Surveys Ltd.	4/13/2011	2,420.25
4982	Claudia Diederich	4/15/2011	500.00
4983	Yvonne Jess	4/15/2011	1,000.00
4984	Dale Norrish	4/15/2011	500.00
4985	Air Liquide Canada Inc.	4/25/2011	12.96
4986	Loraas Disposal Services Ltd.	4/25/2011	4,288.64
4987	SaskPower	4/25/2011	4,164.51
4988	SaskTel CPP	4/25/2011	420.03
4989	SUMA	4/25/2011	515.18
4990	SaskWater Accounts Receivable	4/25/2011	5,888.75
4991	Village of Elbow	4/25/2011	160.38
4992	XEROX Canada Ltd.	4/25/2011	50.87
4993	David Cross	4/29/2011	189.11
4994	Claudia Diederich	4/29/2011	958.13
4995	Yvonne Jess	4/29/2011	1,799.04
4996	Art King	4/29/2011	378.00
4997	Dale Norrish	4/29/2011	1,863.46
4998	Jordan Peddle	4/29/2011	192.00
4999	MEPP	4/29/2011	1,362.24
5000	Receiver General	4/29/2011	2,374.80
5001	V. of E. ITF W. Cafferata	4/29/2011	40.00
5002	Sun West School Division	4/30/2011	1,405.22
		Total:	53,176.40
		Total for General:	53,176.40

Payments Printed: 37