

Minutes from the August 15, 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**

154/2011 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

155/2011 DUNN: That the minutes of the July 11, 2011 Council Meeting be accepted as presented. Carried.

### **Financial Statement**

156/2011 NIKE: That the financial statement and bank reconciliation for the month of July be accepted as presented. Carried.

### **Payment of Accounts**

157/2011 NIKE: That we pay our fireworks technician an honorarium of \$500 for the Canada Day fireworks display. Carried.

158/2011 SWEDBERG: That the accounts be paid as presented. Carried.

### **Mayor's Report**

Mayor Cross reported on his correspondence and conversation with Rod Richards, Dept. of Highways and the upcoming meeting scheduled to discuss items of concern.

### **Councillor Report**

Councillors Dunn and Nike reported on the Shoreline Restoration Project Open House they attended on July 27<sup>th</sup>. Concerns were raised about the continued high water level.

### **Maintenance Meeting Report**

Administrator Jess presented a written report on the Maintenance Committee Meeting of August 9, 2011.

### **Maintenance Building**

159/2011 SCHLIVERT: That the walk in door at the Maintenance Building be replaced as budgeted. Carried.

### **Hail Damage**

160/2011 DUNN: That we make arrangements to have the hail damage on the Village truck repairs with a \$500 SGI deductible. Carried.

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**Delegation – 7:30 p.m. – Aaro Park Condo Board**

LaVerne Bialows, Rick Jukes, Joe Parent, and Karen Jukes attended the meeting to discuss the drainage and culvert project at the Aaro Park Condo's and also the situation with their north property line.

**2012 Lagoon Usage Agreements**

- 161/2011 SCHLIVERT: That we agree to extend the Lagoon Usage Agreements into 2012 for the R.M. of Loreburn for the private residences along Jukes Road, Harbor Golf Course, Lakeside Marina, and the Resort Village of Mistusinne. Carried.

**Museum Power**

- 162/2011 NIKE: That the Village take over paying the SaskPower bill for the Museum property, as we do with the other Village owned properties. Carried.

**Approach Application**

- 163/2011 NIKE: That we approve the request from Ron and Donna Hundebly to have an approach built to give them access to their proposed farmyard site on the SE ¼ 15-25-3 W3rd in the R.M. of Loreburn. Carried.

**Tax Incentive Bylaw**

- 164/2011 CROSS: That we grant Elbow Agencies a tax incentive under Section B of Bylaw No. 03-03 for the renovated office space. Carried.

**Building/Development Permit**

- 165/2011 SWEDBERG: That we approve the following Building and Development Permit based on the plan review by our Building Official.  
#9/2011 – Shawn & Katherine Graham – 358 Aberdeen St. Carried.

**Development Appeals Board**

- 166/2011 CROSS: That we appoint Kim Trew to the Village of Elbow's Development Appeals Board due to the fact that Janice Scrimbitt is no longer eligible to on the Board. Carried.

**Extension of Meeting**

- 167/2011 SCHLIVERT: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

**Adjournment**

- 168/2011 SCHLIVERT: That this meeting be adjourned at 10:43 p.m. Carried.

**CORRESPONDENCE**

- R.M. of Loreburn re: lagoon usage agreement
- Robert Hauta re: approach/culvert
- Elbow & Dist. Musuem & Historical Society re: power bills
- Elbow & Dist. Museum & Historical Society re: thank you for pancake breakfast donation
- Ron & Donna Hundebly email re: approach

- Henry & Sylvia Harms re: tree removal
- Sun West School Division re: use and maintenance of school playgrounds and sports fields
- Harry Daniluk re: dust control on truck route
- Urban Voice
- Minister of Health (letter to Bill Nike) re: changing health districts

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5221	Claudia Diederich	8/15/2011	500.00
5222	Yvonne Jess	8/15/2011	1,000.00
5223	Carley McGregor	8/15/2011	500.00
5224	Dale Norrish	8/15/2011	500.00
5225	Adventure Printing Ltd.	8/18/2011	346.50
5226	Robert L. Bramble	8/18/2011	2,408.00
5227	Paul Ganes	8/18/2011	35.00
5228	Scott Fiske	8/18/2011	35.00
5229	Dan Hoppenreys	8/18/2011	35.00
5230	Rick Ector	8/18/2011	35.00
5231	Kevin Luchia	8/18/2011	35.00
5232	Flaman Sales Ltd.	8/18/2011	497.92
5233	Greg's Backhoe Service	8/18/2011	4,900.91
5234	Jay's Moving & Storage Ltd.	8/18/2011	44.48
5235	Brian Johnson	8/18/2011	87.92
5236	Loomis Express	8/18/2011	88.80
5237	Glen MacDonald	8/18/2011	4,312.85
5238	Meridan Inspections Ltd.	8/18/2011	497.31
5239	Dale Norrish	8/18/2011	500.00
5240	Paul's Fine Foods	8/18/2011	59.72
5241	Prairie Janitorial Supply	8/18/2011	736.05
5242	Prairie Mapping Services	8/18/2011	41.26
5243	R & J Lakeside Service Ltd.	8/18/2011	1,376.56
5244	Saskatchewan Research Council	8/18/2011	122.05
5245	TSL Mechanical Ltd.	8/18/2011	4,147.50
5246	V. of Elbow MasterCard Acct'	8/18/2011	351.12
5247	WaterWolf Economic Development	8/18/2011	22.50
5248	Webster Surveys Ltd.	8/18/2011	525.00
5249	XEROX Canada Ltd.	8/18/2011	61.33
5250	ZEP Sales & Service of Canada	8/18/2011	108.84
5251	Air Liquide Canada Inc.	8/23/2011	17.37
5252	Loraas Disposal Services Ltd.	8/23/2011	5,460.95
5253	SaskPower	8/23/2011	2,069.60
5254	SaskTel CPP	8/23/2011	443.23
5255	SaskWater Accounts Receivable	8/23/2011	11,368.01
5256	Village of Elbow	8/23/2011	183.29
5257	XEROX Canada Ltd.	8/23/2011	31.77
5258	Loraas Disposal Services Ltd.	8/29/2011	740.95
5259	Congregation of the Most Holy	8/31/2011	67.18
5260	David Cross	8/31/2011	189.11
5261	Claudia Diederich	8/31/2011	1,147.53
5262	Yvonne Jess	8/31/2011	1,799.04
5263	Art King	8/31/2011	375.00
5264	Carley McGregor	8/31/2011	1,201.33
5265	Dale Norrish	8/31/2011	1,863.46
5266	Ron Savidan	8/31/2011	324.00

Payment #	Vendor	Date	Amount
5267	Barb and/or Greg Martens	8/31/2011	33.43
5268	MEPP	8/31/2011	1,405.52
5269	Garry Mercer and Susan Scadden	8/31/2011	55.70
5270	Receiver General	8/31/2011	2,477.24
5271	Receiver General	8/31/2011	384.32
5272	Lorelie Sarauer	8/31/2011	54.43
5273	V. of E. ITF W. Cafferata	8/31/2011	40.00
5274	Sun West School Division	8/31/2011	79,754.89
		Total:	135,398.97
		Total for General:	135,398.97

Payments Printed: 54