

Minutes from the February 7, 2011, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Mayor Cross called the meeting to order at 8:33 p.m.

### **Agenda**

23/2011 SCHLIVERT: That the agenda be accepted as presented and attached to these minutes. Carried.

### **Minutes**

24/2011 NIKE: That the minutes of the January 10, 2011 Council Meeting be accepted as presented. Carried.

25/2011 SCHLIVERT: That the minutes of the January 17, 2011 Special Meeting be accepted as presented. Carried.

### **Zoning Bylaw Amendment – Bylaw No. 11-02**

26/2011 CROSS: That we postpone consideration of Bylaw No. 11-02 indefinitely. Carried.

### **Zoning Bylaw Amendment – Bylaw No. 11-03**

27/2011 CROSS: That we postpone consideration of Bylaw No. 11-03 indefinitely. Carried.

### **Discretionary Use Application - Mitzel**

28/2011 NIKE: That we approve Rick Mitzel's discretionary use application for a dwelling group of a single duplex unit at 117 Putters Lane. Carried.

### **Residential Acreage Zoning**

29/2011 CROSS: That in response to Michael Stensrud's request, Council will be maintaining the existing development standards for Residential Acreages in our current Zoning Bylaw. Carried.

### **Water Supply – Lakeside RV Development – Phase 2**

30/2011 DUNN: That based on the recommendation of our engineer, we approve SaskWater's request to provide Lakeside RV Development, Phase 2 with an additional 10 imp gpm of water through the Village's water distribution system. Carried.

### **Dust Suppressant**

31/2011 SWEDBERG: That we purchase 21,000 L of dust suppressant from Milligan Bio-Tech at a guaranteed price of 1.25/L or lower. Carried.

### **Speed Monitor Sign**

32/2011 DUNN: That we purchase a 'Driver Feedback Radar Sign' from Guardian Traffic for \$3,800. Carried.

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**Library Funding**

- 33/2011 NIKE: That we rescind motion 265/2010. Carried.
- 34/2011 NIKE: That we contribute the equivalent of one hour of extra funding (\$437) towards additional 'open hours' at the Elbow Branch, Palliser Regional Library in 2011. Carried.

**Connect Energy**

- 35/2011 DUNN: That the Administrator is authorized to sign the natural gas price reduction opportunity with Connect Energy to reduce our contract price for the purchase of natural gas for all municipal owned buildings. Carried.

**Volunteer Fire Fighter Insurance**

- 36/2011 SCHLIVERT: That the Village renew its Volunteer Fire Fighter Insurance through SUMA for \$281.78. Carried.

**Summer Student Grant**

- 37/2011 SWEDBERG: That the Administrator make application to the Canada Summer Job program for one summer student grant. Carried.

**Insurance Renewal**

- 38/2011 DUNN; That we renew our insurance policy with SGI through Elbow Agencies for \$9,638. Carried.

**Payment of Accounts**

- 39/2011 SCHLIVERT: That the accounts be paid as presented. Carried.

**Mayor's Report**

Mayor Cross provided a written report and highlighted some of the sessions he attended at the SUMA Convention

**Bethel Church Sign Request**

- 40/2011 DUNN: That we ask Adam Toth, Jr. Planner with WaterWolf to review Section 4.5 – Signs of our Zoning Bylaw and make recommendation to Council on how to address the request from the Bethel Church. Carried.

**Pesticide Applicator License Renewal**

- 41/2011 NIKE: That we renew Dale Norrish's Pesticide Applicator License for \$20. Carried.

**Adjournment**

- 42/2011 DUNN: That this meeting be adjourned at 10:25 p.m. Carried.

## CORRESPONDENCE

- Ministry of Municipal Affairs – MOG for 2011-12 \$60,164
- Pesticide Applicator License Renewal – expires March 3, 2011 - \$20
- Connect Energy – Natural Gas Price Reduction Opportunity
- Sun West School Division – audited financial statements & public accounts for 2009-2010
- Norma Johnson re: boulevard project
- Pastor Dave Hesje re: request for information sign at church
- Great Southwest Map Community Feature renewal \$250
- Community Planning – approval of Titan s/d
- SUMA – 2011 Volunteer Fire Fighter insurance renewal \$281.78
- New Deal – Planning for Growth funding for WaterWolf Planning Commission Grown Management Plan

## ACCOUNTS PAYABLE

| Payment #        | Vendor                        | Date      | Amount    |
|------------------|-------------------------------|-----------|-----------|
| Computer Cheques |                               |           |           |
| 4878             | Robert L. Bramble             | 2/10/2011 | 8,016.13  |
| 4879             | David Cross                   | 2/10/2011 | 415.20    |
| 4880             | Canadian Pacific Railway      | 2/10/2011 | 525.00    |
| 4881             | The Davidson Leader           | 2/10/2011 | 45.84     |
| 4882             | Driftwood Studio              | 2/10/2011 | 130.10    |
| 4883             | Yvonne Jess                   | 2/10/2011 | 184.00    |
| 4884             | Yvonne Jess                   | 2/10/2011 | 132.00    |
| 4885             | Hi-Mark Electric              | 2/10/2011 | 87.07     |
| 4886             | Lake Diefenbaker Tourism      | 2/10/2011 | 1,000.00  |
| 4887             | Meridan Inspections Ltd.      | 2/10/2011 | 419.60    |
| 4888             | Milligan Bio-Tech Inc.        | 2/10/2011 | 13,125.00 |
| 4889             | Palliser Regional Library     | 2/10/2011 | 1,244.35  |
| 4890             | Paul's Fine Foods             | 2/10/2011 | 46.69     |
| 4891             | Pioneer Products, Inc.        | 2/10/2011 | 390.25    |
| 4892             | Prairie Janitorial Supply     | 2/10/2011 | 116.08    |
| 4893             | PNG Prairie Newspaper Group   | 2/10/2011 | 588.93    |
| 4894             | Sask Southwest Tourism Assoc. | 2/10/2011 | 840.00    |
| 4895             | SUMA                          | 2/10/2011 | 281.78    |
| 4896             | V. of Elbow MasterCard Acc't  | 2/10/2011 | 162.29    |
| 4897             | XEROX Canada Ltd.             | 2/10/2011 | 24.91     |
| 4898             | Elbow Agencies Ltd.           | 2/15/2011 | 9,638.00  |
| 4899             | Claudia Diederich             | 2/15/2011 | 500.00    |
| 4900             | Yvonne Jess                   | 2/15/2011 | 1,000.00  |
| 4901             | Minister of Finance           | 2/15/2011 | 20.00     |
| 4902             | Air Liquide Canada Inc.       | 2/23/2011 | 12.96     |
| 4903             | Central Area Transportation   | 2/23/2011 | 10.00     |
| 4904             | Five Hills Health Region      | 2/23/2011 | 115.00    |
| 4905             | Loraas Disposal Services Ltd. | 2/23/2011 | 4,052.04  |
| 4906             | SaskPower                     | 2/23/2011 | 4,605.25  |
| 4907             | SaskTel CPP                   | 2/23/2011 | 424.26    |
| 4908             | SUMA                          | 2/23/2011 | 515.18    |
| 4909             | SaskWater Accounts Receivable | 2/23/2011 | 6,204.45  |
| 4910             | Village of Elbow              | 2/23/2011 | 189.59    |
| 4911             | David Cross                   | 2/28/2011 | 189.11    |
| 4912             | Claudia Diederich             | 2/28/2011 | 885.47    |
| 4913             | Yvonne Jess                   | 2/28/2011 | 1,799.04  |
| 4914             | Richard Tilton                | 2/28/2011 | 420.00    |
| 4915             | MEPP                          | 2/28/2011 | 868.52    |
| 4916             | Receiver General              | 2/28/2011 | 1,646.39  |
| 4917             | V. of E. ITF W. Cafferata     | 2/28/2011 | 40.00     |
| 4918             | Sun West School Division      | 2/28/2011 | 541.25    |
| Total:           |                               |           | 61,451.73 |