

Minutes from the January 10, 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 7:15 p.m.

Agenda

1/2011 SWEDBERG: That the agenda be accepted as presented and attached to these minutes. Carried.

Minutes

2/2011 DUNN: That the minutes of the December 13, 2010 Council Meeting be accepted as presented. Carried.

3/2011 NIKE: That the minutes of the December 28, 2010 Special Meeting be accepted as presented. Carried.

Investments

4/2011 SWEDBERG: That the Mayor and Administrator be authorized to invest \$300,000 into one year investments through Credential Securities at the best available rates. Carried.

Payment of Accounts

5/2011 NIKE: That the accounts be paid as presented. Carried.

Maintenance Report

Dale Norrish attended the meeting and reported on sign replacement, picnic tables, has requested an estimate from Hank's Concrete for the proposed boulevard project, grader repairs, and arrangements have been made for backup while he is away in February.

Picnic Tables

6/2011 DUNN: That we authorize the purchase of picnic tables up to a maximum of \$2,500. Carried.

Grader Repairs

7/2011 SWEDBERG: That we authorize the repair of the grader at Master Industries estimated at between \$3,000 - \$4,000. Carried.

Leave of Absence Policy

8/2011 DUNN: That we approve and implement the Leave Of Absence Policy as presented. Carried.

Delegation – Rick Mitzel – 8 p.m.

Rick Mitzel attended the meeting to discuss his house construction and that he is contemplating a rental suite in the basement which would be considered a discretionary use under the Village's Zoning Bylaw.

Annual Employee Evaluations

9/2011 CROSS: That following our annual employee evaluations we increase Claudia Diederich's wage by 7.1%, Dale Norrish's salary by 3.8%, and Yvonne Jess's salary by 6.5% effective January 1, 2011. Carried.

Maintenance Committee

10/2011 CROSS: That we establish a maintenance committee to work along with our Maintenance Foreman, which will include the Administrator, Mayor and Councillor Swedberg. Carried.

Website

11/2011 CROSS: That we contract Oh! Media to design and host a new website for the Village up to a maximum of \$5,000. Carried.

Boulevard Project

12/2011 CROSS: That we construct a permanent 4' wide concrete curbing along the centre of Saskatchewan Street from Pacific Avenue to Railway Avenue, with the following:

- filled with gravel and topped with crushed rock;
- signs permitting U-turns at the intersections of Pacific, Bison, Aikto, and Railway;
- stop signs installed on Railway Avenue at the intersection of Saskatchewan Street;
- at least two large planters with water reservoir bases in the medians of each block of the new boulevard; and

that the maximum cost of this project is to not exceed \$50,000.

Councillor Dunn requested a recorded vote

For: Cross, Schlivert, Nike

Against: Swedberg, Dunn

Mayor Cross declared the motion

Carried.

Signage

13/2011 DUNN: That we purchase and install two 40km/hr speed limit signs on Aaro Avenue. Carried.

Central Area Transportation Planning Committee

14/2011 NIKE: That we renew our membership with CATPC for \$200. Carried.

Printer

15/2011 SCHLIVERT: That we authorize the Administrator to purchase a colour printer/scanner up to a maximum value of \$800. Carried.

Extension of Meeting

16/2011 SCHLIVERT: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

Zoning Bylaw Amendment - Bylaw No. 11-01

17/2011 CROSS: Read Bylaw No. 11-01 for a first time being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw.

Councillor Dunn requested a recorded vote.

For: Cross, Swedberg, Schlivert, Nike
Against: Dunn

Mayor Cross declared the motion Carried.

Zoning Bylaw Amendment – Bylaw No. 11-02

18/2011 CROSS: Read Bylaw No. 11-02 for a first time being a bylaw to amend Bylaw No. 08-05 known as the Zoning Bylaw. Carried.

Maintenance Leave of Absence

19/2011 DUNN: That we approve Dale Norrish’s Leave of Absence for the period of February 1 – March 4, 2011. Carried.

Adjournment

20/2011 NIKE: That the meeting be adjourned at 10:55 p.m. Carried.

CORRESPONDENCE

- WCB – appeal denied
- Community Planning – approval of CPRail subdivision
- Community Planning – approval of L & R Developments subdivision
- Joe Scavuzzo – unhappy with taxes
- George Johns & Adrienne Hamilton – street signs, speed, snowmobiles
- RCMP – response to letter regarding policing concerns
- Mike Stensrud – proposal for personal recreational vehicle/garage storage building on acreages
- Bill Hutchinson – shoreline erosion
- Ministry of Environment – intent to alter sewage permit
- CATPC - membership

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
4841	Claudia Diederich	1/14/2011	500.00
4842	Yvonne Jess	1/14/2011	1,000.00
4843	Dale Norrish	1/14/2011	500.00
4844	Richard Tilton	1/14/2011	50.00
4845	AgLine	1/14/2011	346.75
4846	Central Area Transportation	1/14/2011	200.00
4847	CLICK Enterprises Inc.	1/14/2011	472.50
4848	Yvonne Jess	1/14/2011	778.73
4849	Hop's Tire Ltd.	1/14/2011	233.25
4850	Millar's Waste Mgmt Disposal	1/14/2011	367.50
4851	Municipal Leadership	1/14/2011	131.25
4852	MuniSoft	1/14/2011	1,972.30

Payment #	Vendor	Date	Amount
4853	Palliser Regional Library	1/14/2011	2,603.37
4854	Praxair Distribution	1/14/2011	90.72
4855	PNG Prairie Newspaper Group	1/14/2011	46.41
4856	R & J Lakeside Service Ltd.	1/14/2011	812.80
4857	SaskWater Accounts Receivable	1/14/2011	3,169.28
4858	Urban Municipal Admin Assoc	1/14/2011	130.00
4859	XEROX Canada Ltd.	1/14/2011	10.78
4860	Air Liquide Canada Inc.	1/27/2011	12.28
4861	Loraas Disposal Services Ltd.	1/27/2011	4,340.52
4862	OH! Media Inc.	1/27/2011	1,796.67
4863	SaskPower	1/27/2011	4,832.00
4864	SaskTel CPP	1/27/2011	422.62
4865	SUMA	1/27/2011	517.12
4866	SaskWater Accounts Receivable	1/27/2011	4,495.65
4867	V. of Elbow MasterCard Acc't	1/27/2011	785.40
4868	Village of Elbow	1/27/2011	174.71
4869	David Cross	1/31/2011	189.11
4870	Claudia Diederich	1/31/2011	879.57
4871	Yvonne Jess	1/31/2011	1,799.04
4872	Dale Norrish	1/31/2011	1,689.36
4873	Richard Tilton	1/31/2011	520.00
4874	MEPP	1/31/2011	1,343.35
4875	Receiver General	1/31/2011	2,618.13
4876	V. of E. ITF W. Cafferata	1/31/2011	40.00
4877	Sun West School Division	1/31/2011	1,582.10
		Total:	41,453.27
		Total for General:	41,453.27

Payments Printed: 37