

Minutes from the July 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

137/2011 SCHLIVERT: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

138/2011 NIKE: That the minutes of the June 20, 2011 Council Meeting be accepted as presented. Carried.

139/2011 SWEDBERG: That the minutes of the June 29, 2011 Special Council Meeting be accepted as presented. Carried.

Financial Statement

140/2011 NIKE: That the financial statement and bank reconciliation for the month of June be accepted as presented. Carried.

Payment of Accounts

141/2011 DUNN: That the accounts be paid as presented. Carried.

Delegation – MidSask ER – 7:15 p.m.

Holly Vollmer and Maureen Applin from MidSaskER attended the meeting to discuss the outcome of the Elbow Business Retention and Expansion Project, and the other projects that MidSask ER is working on.

Councillor's Report

Councillor Dunn reported on the Lake Diefenbaker water quality study being conducted through the University of Saskatchewan.

Weed Inspector Appointment

142/2011 SCHLIVERT: That we appoint Julie Dukat as the Village's Weed Inspector. Carried.

Concrete Rates at Transfer Station

143/2011 NIKE: That we set the rates for concrete at \$100 per tandem load, \$50 for a 3 ton load, and \$40 for a 1 ton load at the transfer site. Carried.

Graham Development

144/2011 SCHLIVERT: That the Village will cover the cost of the replacement water and sewer lines to 358 Aberdeen Street from the water and sewer mains to the property line, with the property owner being responsible for the lines on their property. Carried.

- 145/2011 CROSS: That in regards to the Graham's Development Permit Application, we maintain our present setbacks as per our Zoning Bylaw and deny their application as presented. Carried.

Lagoon Usage Agreement – Lakeside RV Park

- 146/2011 NIKE: That we reluctantly allow the Lakeside RV Park development an additional 10 sites to their 2011 Lagoon Usage Agreement at the seasonal rate, and that we notify them and the R.M. of Loreburn that the Village will not be extending the Lakeside RV Park's Lagoon Usage Agreement for any of this development in 2012. Carried.

Lakeside RV Park – water usage

- 147/2011 SCHLIVERT: That we charge Lakeside RV for their July 11, 2011 illegal water usage through the bypass valve estimated at 14,400 gallons and that there will be further charges and/or fines if they do it again. Carried.

SaskPower Easement – Lakeridge Estates

- 148/2011 NIKE: That we authorize the Mayor and Administrator to sign the SaskPower easement for the Lakeridge Estates development. Carried.

Maintenance Yard Fencing

- 149/2011 DUNN: That we authorize the surveying, leveling, and purchase of fencing at the best quote, for a maintenance storage compound in the Industrial Subdivision, with funds to cover the project coming from Capital Trust. Carried.

Building/Development Permit

- 150/2011 SWEDBERG: That we approve the following Building and Development Permit based on the plan review by our Building Official.
#8/2011 – Gerald Dewald – 123 Princess St. Carried.

Asset Management Workshop

- 151/2011 DUNN: That the Administrator attend the Asset Management Workshop in Saskatoon October 19 and 20, 2011 at that we cover related expenses. Carried.

Community Event License

- 152/2011 SCHLIVERT: That we approve the issue of a Community Event License to the Lakeshore Stampede Committee for a function to take place in the Elbow Rodeo Grounds in Elbow, SK on the following date and times: Friday, July 22, 2011 from 2 p.m. – 2 a.m.; Saturday, July 23, 2011 from 2 p.m. – 2 a.m.; Sunday, July 24, 2011 from 12 p.m. – 12 a.m. Carried.

Adjournment

- 153/2011 SWEDBERG: That this meeting be adjourned at 10:15 p.m. Carried.

CORRESPONDENCE

- Shawn & Katherine Graham – water/sewer line replacement, zoning setback issue
- Lakeside RV Trailer Park Ltd – additional users to Lagoon Users Agreement
- SaskPower/SaskTel/SaskEnergy easements for L & R Development
- Wawanesa – Gonie sewer backup
- Cuelenaere, Kendall, Katzman & Watson – L & R Development's interest in Parcel F
- Ministry of Corrections, Public Safety & Policing – RCMP levy remains same as 2010.

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
5132	Elbow Historical Society	7/ 5/2011	564.63
5133	Garry Mercer	7/ 5/2011	375.00
5134	SUMA	7/ 5/2011	515.18
5135	SK Workers' Compensation Board	7/ 5/2011	2,104.60
5136	101122939 Saskatchewan Ltd.	7/13/2011	2,500.00
5137	Air Liquide Canada Inc.	7/13/2011	12.96
5138	Back Home Bakery & Deli	7/13/2011	51.87
5139	Robert L. Bramble	7/13/2011	6,153.50
5140	Evelyn Bramble	7/13/2011	18.90
5141	The Davidson Leader	7/13/2011	31.50
5142	Rod Daniluk	7/13/2011	35.00
5143	Paul Ganes	7/13/2011	35.00
5144	Dan Hoppenreys	7/13/2011	368.10
5145	Rick Diederich	7/13/2011	35.00
5146	Kevin Luchia	7/13/2011	35.00
5147	Five Hills Health Region	7/13/2011	190.00
5148	Flocor Inc.	7/13/2011	407.10
5149	Jay's Moving & Storage Ltd.	7/13/2011	819.47
5150	DHL Express (Canada) Ltd.	7/13/2011	19.33
5151	Meridan Inspections Ltd.	7/13/2011	516.03
5152	Midwest Agro Ltd.	7/13/2011	415.00
5153	Millar's Waste Mgmt Disposal	7/13/2011	2,330.09
5154	MuniSoft	7/13/2011	170.66
5155	Paul's Fine Foods	7/13/2011	31.93
5156	Prairie Janitorial Supply	7/13/2011	202.82
5157	R & J Lakeside Service Ltd.	7/13/2011	1,445.71
5158	Riverbend Co-op Ltd.	7/13/2011	126.00
5159	Saskatchewan Research Council	7/13/2011	351.22
5160	SUMA	7/13/2011	309.33
5161	SUMA	7/13/2011	157.50
5162	SaskWater Accounts Receivable	7/13/2011	4,937.93
5163	V. of Elbow MasterCard Acc't	7/13/2011	10.85
5164	Village of Elbow - Petty Cash	7/13/2011	58.69
5165	Wolseley Engineered Pipe Group	7/13/2011	5,145.22
5166	XEROX Canada Ltd.	7/13/2011	61.90
5167	Alzheimer Assoc. of Sask	7/14/2011	197.00
5168	The Arthritis Society	7/14/2011	167.00
5169	Canadian Bible Society	7/14/2011	20.00
5170	CNIB	7/14/2011	175.00

Payment #	Vendor	Date	Amount
5171	Canadian Cancer Society	7/14/2011	205.00
5172	Central Butte & District	7/14/2011	340.00
5173	Crohn's & Colitis Foundation	7/14/2011	37.00
5174	Canadian Cystic Fibrosis Found	7/14/2011	35.00
5175	Canadian Diabetic Association	7/14/2011	150.00
5176	Elbow Cemetery Fund	7/14/2011	162.00
5177	Elbow & District Health	7/14/2011	240.00
5178	Elbow Historical Society	7/14/2011	220.00
5179	Palliser Regional Library	7/14/2011	250.00
5180	Gideon Bible Society	7/14/2011	45.00
5181	Heart & Stroke Foundation	7/14/2011	562.00
5182	Huntington Society	7/14/2011	85.00
5183	The Kidney Foundation	7/14/2011	90.00
5184	Canadian Mental Health Assoc.	7/14/2011	337.00
5185	Multiple Sclerosis Society	7/14/2011	177.00
5186	Muscular Dystrophy Association	7/14/2011	37.00
5187	Canadian Paraplegic Assoc	7/14/2011	40.00
5188	Red Cross Society	7/14/2011	75.00
5189	The Salvation Army	7/14/2011	125.00
5190	Saskatchewan Abilities Council	7/14/2011	125.00
5191	Saskatchewan Lung Association	7/14/2011	247.00
5192	Saskatchewan Parkinson's	7/14/2011	62.00
5193	Claudia Diederich	7/15/2011	576.99
5194	Yvonne Jess	7/15/2011	1,000.00
5195	Carley McGregor	7/15/2011	500.00
5196	Dale Norrish	7/15/2011	500.00
5197	Air Liquide Canada Inc.	7/19/2011	12.54
5198	Loraas Disposal Services Ltd.	7/19/2011	5,061.57
5199	Paul's Fine Foods	7/19/2011	31.81
5200	Gordon Poole	7/19/2011	71.15
5201	SaskPower	7/19/2011	2,212.65
5202	SaskTel CPP	7/19/2011	427.83
5203	SaskWater Accounts Receivable	7/19/2011	9,365.67
5204	Village of Elbow	7/19/2011	168.14
5205	Driftwood Studio	7/21/2011	61.95
5206	Canada Post	7/22/2011	185.85
5207	David Cross	7/29/2011	189.11
5208	Claudia Diederich	7/29/2011	888.73
5209	Yvonne Jess	7/29/2011	1,799.04
5210	Art King	7/29/2011	219.00
5211	Carley McGregor	7/29/2011	1,249.51
5212	Dale Norrish	7/29/2011	1,863.46
5213	Ron Savidan	7/29/2011	324.00
5214	MEPP	7/29/2011	1,343.36
5215	Receiver General	7/29/2011	2,316.99
5216	Receiver General	7/29/2011	411.12
5217	SUMA	7/29/2011	515.18
5218	V. of E. ITF W. Cafferata	7/29/2011	40.00
5219	Driftwood Studio	7/31/2011	185.85
5220	Sun West School Division	7/31/2011	1,080.94
		Total:	67,350.46

Payments Printed: 89