

Minutes from the June 20, 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**

110/2011 NIKE: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

111/2011 SCHLIVERT: That the minutes of the May 9, 2011 Council Meeting be accepted as presented. Carried.

112/2011 SWEDBERG: That the minutes of the May 26, 2011 Special Council Meeting be accepted as presented. Carried.

### **Financial Statement**

113/2011 NIKE: That the financial statement and bank reconciliation for the month of May be accepted as presented. Carried.

### **Payment of Accounts**

114/2011 DUNN: That the accounts be paid as presented. Carried.

### **Mayor's Report**

Mayor Cross reported on plans for the pancake breakfast for the Heritage Day with proceeds to be donated to the Museum.

Mayor Cross and Administrator Jess reported on the Sarah's Cove Lift Station flooding that happened Friday, June 17<sup>th</sup>

### **Sarah's Cove Lift Station**

115/2011 DUNN: That we consult with our lawyer regarding the issues surrounding the Sarah's Cove Lift Station flooding Friday, June 17<sup>th</sup>. Carried.

### **Developers**

Administrator Jess reported on various items of concern in regards to the Servicing Agreements with Johnson, Titan, and L & R Developments.

### **Councillor Report**

Councillor Nike provided a written report on the WaterWolf Meeting he attended along with Mayor Cross and Administrator Jess on June 13<sup>th</sup> in Hanley, and on the CATPC Meeting held in Elbow on June 15<sup>th</sup>.

### **Maintenance Report**

Administrator Jess presented a written report on the Maintenance Committee Meeting of June 17, 2011.

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**Waste Management Fee Bylaw**

- 116/2011 SCHLIVERT: Read Bylaw No. 11-08 for a first time being a bylaw to set the rates for residential and commercial waste management. Carried.
- 117/2011 SWEDBERG: Read Bylaw No. 11-08 for a second time. Carried.
- 118/2011 NIKE: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 119/2011 DUNN: Read Bylaw No. 11-08 for a third time, hereby adopting a bylaw to set the rates for residential and commercial waste management. Carried.

**Main Lift Station**

- 120/2011 NIKE: That we purchase a mix flush valve from TSL Mechanical for \$3,950 and make arrangements for the installation of same in the main lift station. Carried.

**Tuft's Bay Road Easement**

- 121/2011 SWEDBERG: That the Mayor and Administrator are authorized to sign the Tuft's Bay Road easement with Brian Johnson. Carried.

**Water and Sewer Extention**

- 122/2011 NIKE: That we complete the looping of the water and sewer main along Sarah Drive past the Cafferata/Loppacher subdivision to Aaro Ave and pay for same. Carried.

**Solar Power for Speed Monitor Sign**

- 123/2011 SCHLIVERT: That we authorize the purchase of the solar power option for our speed radar sign from Guardian Traffic for \$5,345. Carried.

**Bayshore Road**

- 124/2011 SWEDBERG: That we agree to pay for half of the \$613 invoice for gravel placed on the road to Bayshore, and that Norma Johnson be advised that she must have prior approval if she intends to ask Council to cover or cost share in any work she has authorized at the Bayshore. Carried.

**WaterWolf Membership**

- 125/2011 NIKE: That we renew our membership for the WaterWolf Advisory Planning Commission for April 1, 2011 – March 31, 2012 for \$882. Carried.

**Building/Development Permits**

- 126/2011 SCHLIVERT: That we approve the following Building and Development Permits based on the plan reviews by our Building Official.  
#5/2011 – Dick Eddy – 142 Stanley Street  
#6/2011 – Andrew Travers – 137 Putters Lane  
Carried.

**Sewer Line Clean Out**

127/2011 NIKE: That as per our policy, we reimburse Joe Sitavanc for his sewer line clean out in the amount of \$459.90 due to tree roots. Carried.

**Adjournment**

128/2011 SCHLIVERT: That this meeting be adjourned at 10:30 p.m. Carried.

## CORRESPONDENCE

- Urban Voice
- Harry Daniluk – asking for gravel on truck route
- Norma Johnson – gravel on Bayshore Road
- Elbow & Dist. Museum & Historical Society – public washroom
- WaterWolf – 2011 membership & letter
- Town of Outlook – physician recruitment
- Rod Daniluk – commercial garbage/recycle
- Keith Daniluk – temporary RV use permit
- Canadian Heritage - \$900 Canada Day Grant

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
<b>Computer Cheques</b>			
5062	Claudia Diederich	6/15/2011	500.00
5063	Yvonne Jess	6/15/2011	1,000.00
5064	Carley McGregor	6/15/2011	500.00
5065	Dale Norrish	6/15/2011	500.00
5066	Loraas Disposal Services Ltd.	6/21/2011	5,207.85
5067	SaskPower	6/21/2011	2,373.48
5068	SaskTel CPP	6/21/2011	435.06
5069	SaskWater Accounts Receivable	6/21/2011	6,314.87
5070	Village of Elbow	6/21/2011	153.55
5071	Meridan Inspections Ltd.	6/23/2011	1,203.49
5072	Yvonne Jess	6/23/2011	551.60
5073	David Cross	6/23/2011	591.00
5074	Gary Dunn	6/23/2011	551.60
5075	William Nike	6/23/2011	551.60
5076	James Swedberg	6/23/2011	496.44
5077	Deb Schlivert	6/23/2011	551.60
5078	CLICK Enterprises Inc.	6/24/2011	196.35
5079	David Cross	6/24/2011	70.00
5080	Gary Dunn	6/24/2011	137.47
5081	William Nike	6/24/2011	75.00
5082	Yvonne Jess	6/24/2011	202.87
5083	Dale Norrish	6/24/2011	81.00
5084	Joe Sitavanc	6/24/2011	459.90
5085	Palliser Regional Library	6/24/2011	2,603.37
5086	R & J Lakeside Service Ltd.	6/24/2011	1,076.85
5087	Resort Village of Mistusinne	6/24/2011	64.13
5088	SAMA	6/24/2011	5,952.00
5089	V. of Elbow MasterCard Acc't	6/24/2011	654.97
5090	WaterWolf Economic Development	6/24/2011	882.00
5091	Air Liquide Canada Inc.	6/27/2011	441.02
5092	Daniel Closs	6/27/2011	50.00

Payment #	Vendor	Date	Amount
5093	David Cross	6/27/2011	197.98
5094	Flocor Inc.	6/27/2011	1,380.73
5095	Gail Johnson	6/27/2011	50.00
5096	Bob Laing	6/27/2011	250.00
5097	DHL Express (Canada) Ltd.	6/27/2011	42.15
5098	Master Industries Inc.	6/27/2011	4,266.88
5099	Midwest Agro Ltd.	6/27/2011	171.00
5100	OH! Media Inc.	6/27/2011	1,796.67
5101	Paul's Fine Foods	6/27/2011	17.55
5102	Prairie Janitorial Supply	6/27/2011	60.99
5103	PNG Prairie Newspaper Group	6/27/2011	95.40
5104	Queen's Printer Revolving Fund	6/27/2011	30.00
5105	Riverbend Co-op Ltd.	6/27/2011	448.46
5106	Sask Sewer Services	6/27/2011	630.00
5107	Saskatchewan Research Council	6/27/2011	386.66
5108	SUMA	6/27/2011	155.98
5109	Technical Safety Authority	6/27/2011	50.00
5110	TSL Mechanical Ltd.	6/27/2011	813.75
5111	Webster Surveys Ltd.	6/27/2011	787.50
5112	XEROX Canada Ltd.	6/27/2011	318.33
5113	ZEE Medical Service Co.	6/27/2011	222.87
5114	Cash	6/28/2011	325.00
5115	Norma Johnson	6/28/2011	306.50
5116	Paul's Fine Foods	6/28/2011	76.01
5117	Driftwood Studio	6/29/2011	185.85
5118	David Cross	6/30/2011	189.11
5119	Claudia Diederich	6/30/2011	944.26
5120	Yvonne Jess	6/30/2011	1,799.04
5121	Art King	6/30/2011	411.00
5122	Carley McGregor	6/30/2011	1,239.98
5123	Dale Norrish	6/30/2011	1,863.46
5124	Ron Savidan	6/30/2011	288.00
5125	MEPP	6/30/2011	1,358.90
5126	North Ridge Development Corp	6/30/2011	225,000.00
5127	North Ridge Development Corp	6/30/2011	9,450.00
5128	Receiver General	6/30/2011	2,366.23
5129	Receiver General	6/30/2011	393.39
5130	V. of E. ITF W. Cafferata	6/30/2011	40.00
5131	Sun West School Division	6/30/2011	818.52
		Total:	293,657.22
		Total for General:	293,657.22

Payments Printed: 70