

Minutes from the March 14, 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, and Administrator Yvonne Jess.

Absent: Councillors William Nike, and Gary Dunn

Mayor Cross called the meeting to order at 7:10 p.m.

Agenda

43/2011 SWEDBERG: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

44/2011 SCHLIVERT: That the minutes of the February 7, 2011 Council Meeting be accepted as presented. Carried.

Financial Statement

45/2011 SCHLIVERT: That the financial statement and bank reconciliation for the months of December, January, and February be accepted as presented. Carried.

46/2011 SWEDBERG: That the Administrator is authorized to transfer \$350,000 from the general chequing account to Fast Track savings. Carried.

Payment of Accounts

47/2011 SCHLIVERT: That the accounts be paid as presented. Carried.

Mayor's Report

Mayor Cross provided a verbal report on the WaterWolf meeting he and Administrator Jess attended today in Outlook.

Delegation – Members of the 'Friends of the Community Orchard' – 7:30 p.m.

Joe & Isabella Parent and Larry & Donna Riggall attended the meeting to discuss plans for the Community Orchard.

Delegation – Cpl James Fenrich – 8:00 p.m.

Cpl Fenrich attended the meeting and presented the stats for Sept – Dec 2010 and Jan – March 2011, and reported that the detachment has purchased a laser radar set, they are bumping up enforcement as per Council's request, targeted enforcement, and a staffing update.

Maintenance Committee Report

Administrator Jess presented a written report on the Maintenance Committee meeting of March 9, 2011.

Mower Purchase

- 48/2011 SWEDBERG: That we purchase a John Deere 997 Commercial mower from Farm & Garden Centre for \$15,166 and that we trade in our Toro mower. Carried.

Lagoon Usage Bylaw No. 11-04

- 49/2011 SCHLIVERT: Read Bylaw No. 11-04 for a first time being a bylaw to provide for entering into an agreement respecting lagoon usage by others. Carried.
- 50/2011 SWEDBERG: Read Bylaw No. 11-04 for a second time. Carried.
- 51/2011 CROSS: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 52/2011 SCHLIVERT: Read Bylaw No. 11-04 for a third time, hereby adopting a bylaw to provide for entering into an agreement respecting lagoon usage by others. Carried.

Bethel Lutheran Church Sign Request

- 53/2011 SWEDBERG: That we will permit Bethel Lutheran Church to place a portable informational sign on their property. Carried.

Great Southwest Map Community Feature

- 54/2011 CROSS: That we continue to support the Great Southwest Map venture with a 'Community Feature' at a cost of \$250. Carried.

Curbside Recycling

- 55/2011 CROSS: That we adopt the Loraas curbside recycling program in principal with commercial issues to be worked out, and that we work towards a tentative start date of May 1st. Carried.

Building/Development Permit

- 56/2011 SWEDBERG: That we approve the following Building and Development Permit based on the plan review by our Building Official:
#1/2011 – Robert & Verna Nunweiler – 155 Sarah Dr S. Carried.

Council Procedure Bylaw No. 11-05

- 57/2011 CROSS: Read Bylaw No. 11-05 for a first time being a bylaw to provide for the establishment of Council procedures. Carried.
- 58/2011 SWEDBERG: Read Bylaw No. 11-05 for a second time. Carried.
- 59/2011 SCHLIVERT: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 60/2011 SWEDBERG: Read Bylaw No. 11-05 for a third time, hereby adopting a bylaw to provide for the establishment of Council procedures. Carried.

Assessment Appeal Fee Bylaw No. 11-06

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| 61/2011 | SWEDBERG: | Read Bylaw No. 11-06 for a first time being a bylaw to establish a fee to appeal assessments. | Carried. |
| 62/2011 | SCHLIVERT: | Read Bylaw No. 11-06 for a second time. | Carried. |
| 63/2011 | CROSS: | That we have three consecutive readings at this same meeting. | Carried. |
| 64/2011 | SCHLIVERT: | Read Bylaw No. 11-06 for a third time, hereby adopting a bylaw to establish a fee to appeal assessments. | Carried. |

Small Projects Enabling Accessibility Fund

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| 65/2011 | SWEDBERG: | That we gratefully accept the \$75,000 'Small Projects Enabling Accessibility Fund' grant through Human Resources and Skills Development Canada to assist in the Elbow Civic Centre Wheelchair Accessibility Renovations. | Carried. |
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Adjournment

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| 66/2011 | SCHLIVERT: | That this meeting be adjourned at 10:40 p.m. | Carried |
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CORRESPONDENCE

- Great Southwest Map Community Feature
- Loraas Disposal re: curbside recycling service
- Rick Letts email re: Parcel F
- R.M. of Loreburn re: Fire Agreements
- CATPC re: AGM
- Ministry of Environment re: new permit to operate sewage works

ACCOUNTS PAYABLE

| Payment # | Vendor | Date | Amount |
|------------------|-------------------------------|-----------|----------|
| Computer Cheques | | | |
| 4919 | Claudia Diederich | 3/15/2011 | 500.00 |
| 4920 | Yvonne Jess | 3/15/2011 | 1,000.00 |
| 4921 | Dale Norrish | 3/15/2011 | 490.91 |
| 4922 | DHL Express (Canada) Ltd. | 3/15/2011 | 9.09 |
| 4923 | Village of Elbow - Petty Cash | 3/15/2011 | 65.22 |
| 4924 | AgLine | 3/16/2011 | 82.48 |
| 4925 | Air Liquide Canada Inc. | 3/16/2011 | 62.49 |
| 4926 | Yvonne Jess | 3/16/2011 | 122.50 |
| 4927 | Ruth Knutson | 3/16/2011 | 50.00 |
| 4928 | Meridan Inspections Ltd. | 3/16/2011 | 874.55 |
| 4929 | Paul's Fine Foods | 3/16/2011 | 20.38 |
| 4930 | R & J Lakeside Service Ltd. | 3/16/2011 | 816.37 |
| 4931 | Sask Southwest Tourism Assoc. | 3/16/2011 | 1,522.50 |
| 4932 | SUMA | 3/16/2011 | 258.84 |
| 4933 | V. of Elbow MasterCard Acc't | 3/16/2011 | 61.66 |
| 4934 | XEROX Canada Ltd. | 3/16/2011 | 318.33 |
| 4935 | Yvonne Jess | 3/16/2011 | 392.45 |
| 4936 | David Cross | 3/16/2011 | 430.75 |

| Payment # | Vendor | Date | Amount |
|--------------------|-------------------------------|-----------|-----------|
| 4937 | Gary Dunn | 3/16/2011 | 329.41 |
| 4938 | William Nike | 3/16/2011 | 313.65 |
| 4939 | James Swedberg | 3/16/2011 | 399.54 |
| 4940 | Deb Schlivert | 3/16/2011 | 423.66 |
| 4941 | Technical Safety Authority | 3/17/2011 | 84.00 |
| 4942 | Air Liquide Canada Inc. | 3/22/2011 | 11.70 |
| 4943 | Elbow Bingo | 3/22/2011 | 221.45 |
| 4944 | Loraas Disposal Services Ltd. | 3/22/2011 | 4,649.53 |
| 4945 | Mooseworld Inc. | 3/22/2011 | 262.50 |
| 4946 | SaskPower | 3/22/2011 | 4,406.49 |
| 4947 | SaskTel CPP | 3/22/2011 | 410.75 |
| 4948 | SUMA | 3/22/2011 | 515.18 |
| 4949 | SaskWater Accounts Receivable | 3/22/2011 | 5,813.73 |
| 4950 | Village of Elbow | 3/22/2011 | 172.10 |
| 4951 | XEROX Canada Ltd. | 3/22/2011 | 9.96 |
| 4952 | Canada Post | 3/31/2011 | 123.90 |
| 4953 | David Cross | 3/31/2011 | 189.11 |
| 4954 | Claudia Diederich | 3/31/2011 | 944.26 |
| 4955 | Yvonne Jess | 3/31/2011 | 1,799.04 |
| 4956 | Dale Norrish | 3/31/2011 | 1,476.78 |
| 4957 | Dale Hundebly | 3/31/2011 | 23.38 |
| 4958 | Colleen Hoppenreys | 3/31/2011 | 11.29 |
| 4959 | Mark Janke | 3/31/2011 | 90.44 |
| 4960 | MEPP | 3/31/2011 | 1,271.21 |
| 4961 | Receiver General | 3/31/2011 | 2,193.94 |
| 4962 | V. of E. ITF W. Cafferata | 3/31/2011 | 40.00 |
| 4963 | Anne Wilson | 3/31/2011 | 50.00 |
| 4964 | Richard Tilton | 3/31/2011 | 516.00 |
| 4965 | Sun West School Division | 3/31/2011 | 1,576.40 |
| Total: | | | 35,407.92 |
| Total for General: | | | 35,407.92 |

Payments Printed: 47