

Minutes from the May 9, 2011, regular meeting of the Council of the Village of Elbow held in the Village Council Chambers.

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

Absent: Councillor James Swedberg.

Mayor Cross called the meeting to order at 7:05 p.m.

### **Agenda**

85/2011 NIKE: That the agenda be accepted as amended and attached to these minutes. Carried.

### **Minutes**

86/2011 SCHLIVERT: That the minutes of the April 11, 2011 Council Meeting be accepted as presented. Carried.

87/2011 SCHLIVERT: That the minutes of the April 25, 2011 Special Council Meeting be accepted as presented. Carried.

### **Financial Statement**

88/2011 NIKE: That the financial statement and bank reconciliation for the month of April be accepted as presented. Carried.

### **Payment of Accounts**

89/2011 DUNN: That the accounts be paid as presented. Carried.

### **Mayor's Report**

Mayor Cross reported on his upcoming meeting with Glen Amor regarding the Volunteer Fire Department.

### **Councillor's Report**

Councillor Nike reported on the upcoming CATPC Meeting here on June 15<sup>th</sup>.

Councillor Dunn reported on the letter he wrote to the Minister of Tourism, Parks, Culture and Sport in regards to the erosion of the point at the marina. They indicated they will be starting work this summer, hopefully completing by winter.

### **Maintenance Report**

Administrator Jess presented a written report on the Maintenance Committee Meeting of May 5, 2011.

### **Culvert Policy**

90/2011 DUNN: That we amend our culvert policy to read that the Village will cover half of the cost of the first 30' length of culvert and installation with the property owner responsible for the other half. Carried.

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**Dust Suppressant**

- 91/2011 NIKE: That due to the condition of our streets this spring, that we cancel our dust suppressant from Milligan Bio-Tech acknowledging that we will have to forfeit 5% of our deposit. Carried.

**Orchard Committee Report**

Joe and Isabella Parent and Larry and Donna Riggall provided a written report on the activities of the Orchard Committee.

**Discretionary Use Application – Keith Daniluk**

Councillor Nike declared a pecuniary interest at 7:55 p.m. on the following topic.

- 92/2011 DUNN: That we approve the discretionary use application for temporary RV use on Lot A, Block 24, Plan 63MJ14558 for the purpose of accommodating three RV's for a temporary period until the end of 2012. Carried.

Councillor Nike returned to the meeting at 8:00 p.m.

**Parcel F – North Ridge Agreement**

Councillor Dunn asked to read the latest North Ridge agreement to the gallery and addressed the gallery with his concerns. Council discussed the reasons behind the extension. Council entertained questions from the gallery. Councillor Dunn reported on the estimated values for Parcel F.

**Fire Protection Services Amendment Bylaw No. 11-07**

- 93/2011 NIKE: Read Bylaw No. 11-07 for a first time being a bylaw to provide for entering into an agreement respecting the provision of fire protection services. Carried.
- 94/2011 SCHLIVERT: Read Bylaw No. 11-07 for a second time. Carried.
- 95/2011 DUNN: That we have three consecutive readings at this same meeting. Carried Unanimously.
- 96/2011 CROSS: Read Bylaw No. 11-07 for a third time, hereby adopting a bylaw for entering into an agreement respecting the provision of fire protection services. Carried.

**Summer Student Maintenance Position**

- 97/2011 NIKE: That we hire Carley McGregor for the Summer Student Maintenance position at a rate of \$12/hour. Carried.

**Environmental Impact Assessment**

Councillor Dunn reported on his correspondence regarding the proposed Wild West Steelhead fish farm expansion.

**Boulevard Project**

- 98/2011 CROSS: That we rescind resolution 12/2011 in regards to the boulevard project. Carried.

**Rumble Strip**

- 99/2011 DUNN: That we contact the Department of Highways to do rumble strip, when they are in the area, on Saskatchewan Street as you enter the Village. Carried.

**CP Rail Land Purchase**

- 100/2011 SCHLIVERT: That the Mayor and Administrator are authorized to sign the ISC land transfer documents to complete the CP Rail land purchase. Carried.

**Harbour Inn Condo Corporation – Utility billing**

- 101/2011 DUNN: That due to the unique situation at the Harbour Inn Condo's we will provide a credit of \$528 for 2011 to be applied to their utility account, as requested by the Harbour Inn Condo Board, and that this issue continue to be reviewed annually upon their request, and furthermore that we are unable to consider their request to provide a similar credit for the year 2010 as that fiscal year is complete. Carried.

**Emergency Measures Services**

Councillor Nike reported and presented written information from the Moose Jaw & District EMS.

**Building/Development Permits**

- 102/2011 NIKE: That we approve the following Building and Development Permit based on the plan review by our Building Official:  
#2/2011 – Tracy & Bonnie Ullyott – 127 Sarah Dr S Carried.
- 103/2011 SCHLIVERT: That we approve the following Building and Development Permit pending approval from our Building Official:  
#4/2011 – Brian Johnson – 110 Sunset Lane. Carried.

**PARCS Membership**

- 104/2011 NIKE: That we purchase a \$100 associate community membership in the Provincial Association of Resort Communities of Saskatchewan. Carried.

**Deputy Mayor**

- 105/2011 NIKE: That Councillor Deb Schlivert be appointed Deputy Mayor for the May 2011 – January 2012 term. Carried.

**Prairie Centre Credit Union**

- 106/2011 DUNN: That signing authority be changed at Prairie Centre Credit Union to include Mayor David Cross, Deputy Mayor Deb Schlivert, and Administrator Yvonne Jess, and that the Administrator and Mayor shall sign all cheques on behalf of the municipality or in the absence of the Mayor, the Deputy Mayor as per Bylaw No. 05-12. Carried.

**Adjournment**

107/2011 NIKE: That this meeting be adjourned at 9:30 p.m. Carried.

**Budget Deliberations**

Council continued with budget deliberations until 10:15 p.m.

## CORRESPONDENCE

- Norma Johnson re: Bayshore Centre
- Ron & Judi Bell re: Lakdeside RV Development
- RM of Loreburn re: Ron & Judi Bell letter
- George Bartel re: Civic Centre lift
- Al Holmes (HICC) email re: utility rebate
- Provincial Mediation Board re: tax enforcement
- Maureen Ector re: tree roots
- Town of Central Butte re: Emergency Measures Plan

## ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5003	Acti-Zyme Products Ltd.	5/10/2011	1,971.75
5004	Dellene Church Law Office Inc.	5/10/2011	778.23
5005	CLICK Enterprises Inc.	5/10/2011	262.50
5006	David Cross	5/10/2011	93.40
5007	The Davidson Leader	5/10/2011	12.29
5008	Claudia Diederich	5/10/2011	143.50
5009	Yvonne Jess	5/10/2011	137.50
5010	Dale Norrish	5/10/2011	358.71
5011	Janet Hundebly	5/10/2011	155.00
5012	John's Ford Auto Sales Ltd.	5/10/2011	11.66
5013	Meridan Inspections Ltd.	5/10/2011	409.50
5014	MuniSoft	5/10/2011	3,289.00
5015	Nova-Tek Innovations Abitat	5/10/2011	275.00
5016	City of Prince Albert	5/10/2011	367.50
5017	Joe Parent	5/10/2011	302.54
5018	Paul's Fine Foods	5/10/2011	29.68
5019	Prairie Janitorial Supply	5/10/2011	78.02
5020	PNG Prairie Newspaper Group	5/10/2011	86.23
5021	Queen's Printer Revolving Fund	5/10/2011	63.00
5022	R & J Lakeside Service Ltd.	5/10/2011	867.11
5023	Larry Riggall	5/10/2011	79.00
5024	S&G	5/10/2011	223.00
5025	Saskatchewan Research Council	5/10/2011	97.64
5026	SaskWater Accounts Receivable	5/10/2011	315.05
5027	Urban Municipal Admin Assoc	5/10/2011	141.75
5028	V. of Elbow MasterCard Acc't	5/10/2011	890.71
5029	Village of Elbow - Petty Cash	5/10/2011	95.84
5030	WayLyn Signs	5/10/2011	55.00
5031	XEROX Canada Ltd.	5/10/2011	16.62
5032	Canada Post	5/11/2011	123.90
5033	PARCS	5/11/2011	100.00
5034	Claudia Diederich	5/13/2011	500.00
5035	Yvonne Jess	5/13/2011	1,000.00
5036	Carley McGregor	5/13/2011	500.00

Payment #	Vendor	Date	Amount
5037	Dale Norrish	5/13/2011	500.00
5038	Art King	5/17/2011	200.00
5039	Air Liquide Canada Inc.	5/23/2011	12.54
5040	Loraas Disposal Services Ltd.	5/23/2011	4,957.13
5041	SaskPower	5/23/2011	4,203.77
5042	SaskTel CPP	5/23/2011	416.95
5043	SUMA	5/23/2011	515.18
5044	SaskWater Accounts Receivable	5/23/2011	5,135.15
5045	Village of Elbow	5/23/2011	159.16
5046	Jordan Soggie	5/24/2011	100.00
5047	Paul Ganes	5/27/2011	780.00
5048	David Cross	5/31/2011	189.11
5049	Elbow Wellness Clinic	5/31/2011	25.00
5050	Claudia Diederich	5/31/2011	916.54
5051	Yvonne Jess	5/31/2011	1,799.04
5052	Art King	5/31/2011	106.00
5053	Carley McGregor	5/31/2011	928.02
5054	Dale Norrish	5/31/2011	1,863.46
5055	Ron Savidan	5/31/2011	360.00
5056	MEPP	5/31/2011	1,352.24
5057	Joe Parent	5/31/2011	227.19
5058	Receiver General	5/31/2011	2,349.05
5059	Receiver General	5/31/2011	228.75
5060	V. of E. ITF W. Cafferata	5/31/2011	40.00
5061	Sun West School Division	5/31/2011	486.52
		Total:	41,681.43
		Total for General:	41,681.43

Payments Printed: 59