

Minutes from the September 19, 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

169/2011 SWEDBERG: That the agenda be accepted as amended and attached to these minutes. Carried.

Minutes

170/2011 SCHLIVERT: That the minutes of the August 15, 2011 Council Meeting be accepted as presented. Carried.

Financial Statement

171/2011 NIKE: That the financial statement and bank reconciliation for the month of August be accepted as presented. Carried.

Payment of Accounts

172/2011 DUNN: That the accounts be paid as presented. Carried.

Councillor Report

Councillor Nike reported on his correspondence with the Five Hills Health Region – Sheri McMann (Home Care), Dianne Ferguson (Primary Health Care), and Bernie Doepker (Community Engagement Director), and advancing our concerns with the limited services we receive from FFHR. There is a meeting scheduled for later in September where Dianne will talk about partnership potential to serve our needs between the FFHR and the Heartland Health Region; specifically around home care services.

Maintenance Meeting Report

Administrator Jess presented a written report on the Maintenance Committee Meeting of September 12, 2011. Mayor Cross reported on the issues discovered in regards to the Aaro Park Condo's drainage project and the suggested plan to modify it due to the main SaskEnergy line interfering.

John Deere Mower

173/2011 NIKE: That we authorize the trade in of our John Deere mower for a new John Deere 997 mower with side discharge for a difference of \$2,637.75. Carried.

Aaro Park Condo Drainage Project

174/2011 SWEDBERG: That due to the problems we've encountered with the main gas line, that we approve the modifications to the Aaro Park Condo drainage project as discussed, with cost sharing the driveway portion of the work. Carried.

Approach Application

- 175/2011 NIKE: That we grant Ron and Donna Hundebly an exception to the approach policy on the SE ¼ 15-25-3 W3rd due to the traffic situation at that corner. Carried.

Aaro Park Condo Corporation

- 176/2011 SWEDBERG: That we respond to the Aaro Park Condo that Council is not prepared to donate the space that they are currently using on Parcel B7 (south of the lilac hedge row), but that until such time as a buyer comes along for Parcel B7, Council would be willing to allow the Aaro Park Condo's continued use of this area for an annual rent of \$500. Carried.

Sidewalk Replacement

- 177/2011 SCHLIVERT: That we accept Barry Cafferata's offer to supply the forms, gravel, reinforcement and labour to pour a sidewalk at 423 Minto due to the replacement of his water and sewer lines; and that the Village will cover the cost of the concrete. Carried.

Gravel Test Drilling – SE ¼ 15-25-5 W3rd

- 178/2011 CROSS: That we respond to the R.M. of Willner and Saskatchewan Watershed Authority that the Village has no issues with the test drilling program proposed for the SE ¼ 15-25-5 W3rd. Carried.

Extension of Meeting

- 179/2011 SCHLIVERT: That we extend the meeting past 10:30 p.m. for half an hour. Carried.

Building/Development Permits

- 180/2011 CROSS: That we approve the following Building and Development Permits based on the plan reviews completed by our Building Official.
#10/2011 – Robert & Myrna Hauta – 351 King Street
#11/2011 – Janice Martin – 351 Minto Street
#12/2011 – Phil & Pat Desjardine – 313 Sask. Street
#13/2011 – Shawn & Katherine Graham – 358 Aberdeen
Carried.

Development Appeal Board Remuneration

- 181/2011 SWEDBERG: That the Development Appeal Board remuneration be set at \$50/meeting. Carried.

Municipal Leadership Development Program

- 182/2011 SCHLIVERT: That the Administrator attend a MLDP fall module and that we will cover the related expenses. Carried.

Backup Water Pump System

- 183/2011 NIKE: That we authorize the expenditure of up to \$500 for a charging system for our back up water pump system. Carried.

Transfer Site Security

184/2011 CROSS: That we authorize purchase of a game camera to use as security at the Transfer Station. Carried.

Citizen of the Year

185/2011 SWEDBERG: That we implement a Citizen of the Year program as proposed by Councillor Nike with a budget of \$200. Carried.

Adjournment

186/2011 NIKE: That this meeting be adjourned at 11:20 p.m. Carried.

CORRESPONDENCE

- Ron & Donna Hundebay – farm site access set back
- Resort Village of Mistusinne email – regional lagoon
- RM of Loreburn – regional lagoon
- Aaro Park Condo Corp – land proposal
- Barry Cafferata – sidewalk replacement
- George & Adrienne Johns – excessive speed and dust
- Russ & Ranie Stevenson – various concerns
- Larry & Deb Campbell – various concerns
- Lloyd & Jill Boutilier – various concerns
- Peter Gehl, SWA – application for development permit – gravel excavation
- SUMA Urban Voice

ACCOUNTS PAYABLE

Payment #	Vendor	Date	Amount
Computer Cheques			
5275	Driftwood Studio	9/15/2011	247.80
5276	Elbow Volunteer Fire Dept.	9/15/2011	1,250.00
5277	Claudia Diederich	9/15/2011	500.00
5278	Yvonne Jess	9/15/2011	1,000.00
5279	Dale Norrish	9/15/2011	500.00
5280	Daniel Sorensen & Debbie Hahn	9/15/2011	1,397.50
5281	Village of Elbow	9/15/2011	100.00
5282	101142236 Saskatchewan Ltd	9/22/2011	183.75
5283	Dellene Church Law Office Inc.	9/22/2011	278.20
5284	Dale Norrish	9/22/2011	393.00
5285	Golden West Broadcasting Ltd.	9/22/2011	26.25
5286	Guardian Traffic Services Ltd.	9/22/2011	9,570.00
5287	Hop's Tire Ltd.	9/22/2011	55.87
5288	John Deere Financial	9/22/2011	65.63
5289	Master Industries Inc.	9/22/2011	160.72
5290	Meridan Inspections Ltd.	9/22/2011	1,110.63
5291	Midwest Agro Ltd.	9/22/2011	56.00
5292	Minister of Finance	9/22/2011	15,420.30
5293	Norrish Contracting	9/22/2011	756.00
5294	Paul's Fine Foods	9/22/2011	55.45
5295	Prairie Janitorial Supply	9/22/2011	192.26
5296	R & J Lakeside Service Ltd.	9/22/2011	940.92
5297	Riverbend Co-op Ltd.	9/22/2011	146.74
5298	R.M. of Loreburn	9/22/2011	615.00
5299	Rocky Mountain Phoenix	9/22/2011	5,065.54
Payment #	Vendor	Date	Amount

5300	Sask Sewer Services	9/22/2011	3,150.00
5301	Sawyer's Trees & Landscapes	9/22/2011	4,672.50
5302	SGI	9/22/2011	954.00
5303	Saskatchewan Research Council	9/22/2011	277.97
5304	SUMA	9/22/2011	186.40
5305	V. of Elbow MasterCard Acc't	9/22/2011	283.52
5306	XEROX Canada Ltd.	9/22/2011	333.28
5307	Yvonne Jess	9/22/2011	260.04
5308	David Cross	9/22/2011	287.62
5309	Gary Dunn	9/22/2011	236.40
5310	William Nike	9/22/2011	236.40
5311	James Swedberg	9/22/2011	275.80
5312	Deb Schlivert	9/22/2011	236.40
5313	Air Liquide Canada Inc.	9/27/2011	12.96
5314	Loraas Disposal Services Ltd.	9/27/2011	7,897.02
5315	SaskPower	9/27/2011	2,159.27
5316	SaskTel CPP	9/27/2011	427.23
5317	SUMA	9/27/2011	515.18
5318	SaskWater Accounts Receivable	9/27/2011	15,105.10
5319	Village of Elbow	9/27/2011	339.82

Total: 77,934.47

Total for General: 77,934.47

Payments Printed: 45