

Minutes from the August 8, 2022, Regular Meeting of the Village of Elbow Council, held at the Village of Elbow Office in Council Chambers, located at 201 Saskatchewan Street, Elbow, SK.

PRESENT: Mayor: Colleen Hoppenreys
Deputy Mayor: Joanne Brochu
Councillors: Brian Ford, Russ Stevenson, Trevor Dament
Village Staff: CAO, Brandy Losie
Administrative Assistant – Karen Joel
Public Works Foreman - James Llewellyn
Line 19: Jocelyn Veikle-Martens - Project Manager
Tufts Bay: Lucy Figuerido

ABSENT: none

QUORUM

Having a quorum present, Mayor Hoppenreys called the regular meeting to order at 1:00 pm.

AGENDA

178/2022 STEVENSON: THAT the agenda be approved as amended. Carried.

PUBLIC NOTICE HEARING – COUNCIL PROCEDURES BYLAW

179/2022 HOPPENREYS: THAT the regular meeting be suspended at 1:02 pm to move into the Public Hearing for the Council Procedures Bylaw.

No submissions or verbal representations were received.

180/2022 HOPPENREYS: THAT the Public Hearing be closed at 1:07 pm.

181/2022 HOPPENREYS: THAT we move back to the Regular Meeting at 1:07 pm.

COUNCIL PROCEDURES BYLAW

182/2022 DAMENT: THAT Bylaw #2-2022 Council Procedures Bylaw is read a first time. Carried.

183/2022 STEVENSON: THAT Bylaw #2-2022 is read a second time. Carried.

184/2022 FORD: THAT Bylaw #2-2022 be allowed to be read a third time at this meeting. Carried Unanimously

185/2022 BROCHU: THAT Bylaw #2-2022 having been read a third time, is hereby adopted.

PECUNIARY INTEREST

No Council member has indicated a pecuniary interest at this time regarding items on the agenda.

MINUTES

186/2022 FORD: THAT the minutes for the July 11 & 26, 2022 meetings be approved. Carried.

DELEGATIONS

none

FINANCIAL STATEMENTS

187/2022 BROCHU: THAT the Financial Statements for the month ending July 31, 2022 Are approved as presented. Carried.

188/2022 DAMENT: THAT we accept the draft financials from Dudley & Co. Carried.

ACCOUNTS PAYABLE

189/2022 HOPPENREYS: THAT the payables to August 8, 2022, be approved as presented. Carried.

REPORTS

The following reports were previously sent to council and any questions were answered by the appropriate department at the meeting:

CAO

Line 19 Multiplex

Public Works

Tufts Bay Campground

HYDRANT EXTENSION

190/2022 BROCHU: THAT we purchase the 1 foot extension for the Fire Hydrant on Queen Street. Carried.

SASK ST BUSINESS SIGN

191/2022 STEVENSON: THAT the Village pay for the Sask St business sign entirely. Carried

CAMP REFUND REQUEST

192/2022 BROCHU: THAT we process the refund request site #7 at the Tufts' Bay Campground for \$360.00. Carried.

REC BOARD MEET

193/2022 HOPPENREYS: THAT we set a meeting for August 24,2022 at 10 am for Multiplex Planning. Carried

CORRESPONDENCE

194/2022 HOPPENREYS: THAT the correspondence be answered as discussed. Carried

WORKSHOP

195/2022 DAMENT: THAT the CAO & Assistant attend the Community Planning Workshop in Regina on October 26, 2022. Carried

OFFICE LOCK

196/2022 FORD: THAT we purchase a coded door lock for the village office door. Carried.

IN-CAMERA

197/2022 HOPPENREYS: THAT the Village of Elbow move in-camera at 4 p.m. as per section 54 of Bylaw No. 2-2022 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried.

OUT OF CAMERA

198/2022 BROCHU: THAT Council exits out of in-camera session at 4:30 pm. Carried.

REC DIRECTOR/RELIEF ADMIN.

199/2022 BROCHU: THAT we hire Jocelyn Veikle for the rec director/relief admin. position starting Aug 4, 2022. Carried.

TUFT'S CLAIM

200/2022 HOPPENREYS: THAT we hire a process server to serve the amended statement of claim on Mizu's. Carried.

Payment #	Vendor	Date	Amount
Computer Cheque			
12741	Colleen Hoppenreys	2022-07-12	825.00
12742	Joanne Brochu	2022-07-12	875.00
12743	Kathryn Garnes	2022-07-29	212.50
12744	Joel, Karen	2022-07-29	1,942.56
12745	Katchuk, Tim	2022-07-29	1,275.35
12746	Brandy Losie	2022-07-29	2,008.02
12747	Margo Maxwell	2022-07-29	400.00
12748	Randy Ruuth	2022-07-29	299.07
12749	James Llewellyn	2022-07-29	2,308.13
12750	V. of E. ITF W. Cafferata	2022-07-29	80.00
12751	Prairie Centre Credit Union	2022-08-02	5,745.72
12752	Air Liquide Canada Inc.	2022-08-08	84.31
12753	Evelyn Bramble	2022-08-08	493.50
12754	Gary Cheeseman	2022-08-08	100.00
12755	Kneisen, Corrine	2022-08-08	180.00
12756	Russ Stevenson	2022-08-08	7.20
12757	Elbow Hotel	2022-08-08	360.75
12758	Elbow Foods	2022-08-08	180.72
	Issued to: True Family Enterprises Ltd.		
12759	Brandy Losie	2022-08-08	18.28
12760	Margo Maxwell	2022-08-08	31.16
12761	Jocelyn Veikle	2022-08-08	8,577.83
12762	Scott Fiske	2022-08-08	100.00
12763	Rick Diederich	2022-08-08	50.00
12764	Lynden Lepage	2022-08-08	50.00
12765	Trevor Dament	2022-08-08	50.00
12766	Robert Brown	2022-08-08	100.00
12767	Tyler Gifford	2022-08-08	150.00
12768	Llewellyn, James	2022-08-08	50.00
12769	Peddle, Jesse	2022-08-08	50.00
12770	Frazer, Scott	2022-08-08	50.00
12771	Grant Septic Ltd.	2022-08-08	63.00
12772	Iron Mountain Canada Operations UL	2022-08-08	83.61
12773	John Deere Financial	2022-08-08	289.37
12774	Megaw, Cindy	2022-08-08	325.00
12775	M.R. App & Website Development	2022-08-08	113.05
12776	MuniSoft	2022-08-08	372.75
12777	Ospino, Elisha	2022-08-08	55.00
12778	The Outlook	2022-08-08	84.42
12779	Prairie Janitorial Supply	2022-08-08	135.11
12780	Project Plumbing & Heating Ltd.	2022-08-08	208.82
12781	Quorex Const. Village of Elbow	2022-08-08	47,870.60
12782	Quorex Construction	2022-08-08	478,227.33
12783	R & J Lakeside Service Ltd.	2022-08-08	2,007.48
12784	Receiver General	2022-08-08	139.39
12785	SAL Engineering Ltd.	2022-08-08	4,447.52
12786	Saskatchewan Health Authority	2022-08-08	218.75
12787	Sitavanc, Joe	2022-08-08	55.00
12788	Saskatchewan Research Council	2022-08-08	229.95
12789	Staples	2022-08-08	73.99
12790	SUMA	2022-08-08	131.21

201/2022 **SURVEY MONKEY** **BROCHU:** THAT SurveyMonkey be used for employee reviews. Carried.

202/2022 **STAFF/COUNCIL APPRECIATION**
HOPPENREYS: THAT we have a staff/council appreciation supper on Sept. 9, 2022 at the Harbor Golf Club. Carried

203/2022 **ADJOURNMENT**
HOPPENREYS: THAT this meeting be adjourned at 4:34pm Carried.

- Correspondence**
- Karen Maki
 - Community Planning
 - Enbridge
 - Larry Campbell
 - Norma Johnson
 - Carol Patterson
 - Sarah Craigh
 - Jami Rommelaere





Mayor – Colleen Hoppenreys



CAO – Brandy Losie

Payment #	Vendor	Date	Amount
12791	SaskWater Accounts Receivable	2022-08-08	378.00
12792	Titan Environmental Containment Ltd	2022-08-08	6,682.78
12793	Village of Elbow	2022-08-08	1,093.56
12794	Dawn Cranston	2022-08-08	300.00
12795	Loraas Disposal North Ltd.	2022-08-08	8,440.13
12796	McGill's Industrial Service	2022-08-08	1,186.00
12797	MuniCode Services Ltd.	2022-08-08	210.00
12798	Tanner, James	2022-08-08	130.14
	Total for Computer Cheque:		580,207.06
er			
1	SaskTel CPP	2022-07-19	1,221.95
1	MEPP	2022-08-02	3,387.20
1	SaskPower	2022-08-02	2,199.00
1	SaskWater Accounts Receivable	2022-08-08	28,476.87
2	Minister Of Finance EPT	2022-08-02	27,241.32
2	SaskEnergy	2022-08-02	240.86
	Total for Other:		62,767.20
	Total for General:		642,974.26

